

Agenda for April 21, 2015  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 7, 2015 minutes
- 3) Introduction of Visitors:
  - a) Mary Lou Slonkosky – Youth Triathlon
- 5) Ordinances and Resolutions:
  - a) Ordinance 15-03-01: Discussion, third and final reading of an Ordinance establishing the rates to be charged electric consumers for services supplied by the electric systems of the Village of Minster, Ohio.
  - b) Resolution 15-04-01: Discussion and first reading on a resolution authorizing the execution of participating member schedule with American Municipal Power Inc. (“AMP”) to enroll in the AMP-Enerwise demand response and 1CP Pilot Programs.
- 6) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 7) Old Business:
  - a) Discussion on extension of waterline to the Freytag Property
- 8) New Business:
  - a) Discussion and motion to approve the income tax report from the City of St. Marys
- 8) Administrator’s Report
- 9) Invoices \$ 300,561.42
- 10) Motion to Adjourn