

December 12 , 2017

Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of November 21, 2017 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 17-11-01: Discussion and second reading of an ordinance authorizing a contract for the Collection of Income Tax with the City of St. Marys.
 - b) Resolution 17-12-01: Discussion, and first reading of a resolution transferring utility accounts to inactive status.
 - c) Ordinance 17-12-01: Discussion and first reading of an ordinance to prohibit Medical Marijuana Cultivators, Processors and Retail Dispensaries, lincensed under Ohio Law, from locating and/or doing business within the Village of Minster, Ohio.
 - d) Resolution 17-12-02: Discussion, suspend, pass and adopt a resolution increasing appropriations for the designated funds and declaring an emergency.
 - e) Ordinance 17-12-02: Discussion and first reading of an ordinance adopting interim appropriations for 2018.
- 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) Discusion on request for a storm sewer tap by Chad Berning.
 - b) Discussion on the purchase of a new digger derrick unit from the National Joint Powers Alliance.
- 8) New Business:
 - a) Discussion on Healthcare Benefits for Employees
 - b) Discussion and Motion to approve the Income Tax Report from the City of St. Marys for November 2017.
- 9) Invoices: \$ 1,349,562.07
- 10) Receipts \$1,479,072.26
- 11) Motion to Adjourn