

December 19 , 2017
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 12, 2017 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 17-11-01: Discussion, suspend, pass and adopt an ordinance authorizing a contract for the Collection of Income Tax with the City of St. Marys and declaring an emergency.
 - b) Resolution 17-12-01: Discussion, and second reading of a resolution transferring utility accounts to inactive status.
 - c) Ordinance 17-12-01: Discussion and second 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, suspend, pass and adopt an ordinance adopting interim appropriations for 2018 and declaring an emergency.
 - f) Ordinance 17-12-03: Discussion, suspend, pass and adopt an ordinance amending ordinance 16-11-04 and establishing the salary administration plan providing for consideration of increases in compensation on an annual basis and declaring an emergency.
 - g) Resolution 17-12-03: Discussion, suspend, pass and adopt a resolution adjusting the transfer of money to various funds and declaring an emergency.
 - h) Resolution 17-12-04: Discussion, suspend, pass and adopt a resolution increasing appropriations for the designated fundsand declaring an emergency.
- 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)
- 8) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00.
 - b) Discussion and motion to hire an employee at the Parks and Recreation Department.
 - c) Discussion and the appointment to fill the open position of village councilor for the upcoming term.
 - d) Swearing in of Council members elected or appointed for the upcoming term.
- 9) Administrator's Report
- 10) Invoices: \$ 1,185,803.99
- 11) Executive Session to Discuss Personnel
- 12) Motion to Adjourn