

Agenda for February 2, 2016  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of January 19, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 16-01-01: Discussion, third and final reading of an Ordinance designating lands under ORC 1724.10.
  - b) Ordinance 16-01-02: Discussion and second reading of an ordinance amending Ordinance 15-02-02 and authorizing a contract for emergency medical services.
  - c) Ordinance 16-02-01: Discussion and first reading of an Ordinance adopting Appropriations for 2016.
  - d) Resolution 16-02-01: Discussion and first reading of a Resolution establishing a new fund.
  - e) Ordinance 16-02-02: Discussion and first reading of an Ordinance amending Ordinance 2015-06-01 and establishing electric service rates.
  - f) Resolution 16-02-02: Discussion and first reading of a Resolution declaring it necessary to improve certain streets within the Village of Minster.
  - g) Ordinance 16-02-03: Discussion and first reading of an Ordinance authorizing the execution of the first amendment to 2012-2017 Non-Pool Power Sales Schedule with AMP.
- 5) 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	
- 6) Old Business:
- 7) New Business:
  - a) Discussion and motion to approve purchases over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices: \$ 867,537.81
- 10) Motion to Adjourn