

Agenda for January 3, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of December 20, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 17-01-01: Discussion and first reading of an ordinance approving an annexation agreement between the Village of Minster and the Jackson Township Trustees.
 - b) Resolution 17-01-01: Discussion, Suspend, Pass, and Adopt a Resolution Authorizing the Village's Participation in the Ohio Department of Administrative Services Cooperative Purchasing Program for 2016 and to Declare an Emergency.
- 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 invoices over \$3,000.00.
 - b) Discussion and Motion to Appoint a Council President.
 - c) Discussion and motion to approve the appointment of Dennis Kitzmiller and Don Harrod to the Auglaize County Regional Planning Commission for a one year term.
- 8) Administrator's Report
- 9) Receipts: \$1,490,801.91
- 10) Invoices: \$ 174,571.10
- 11) Motion to Adjourn