

Agenda for June 28, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of May 17, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-05-01: Discussion and second reading on an Ordinance annexing certain territory containing 1.537 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
 - b) Resolution 16-06-01: Discussion, suspend, pass and adopt a Resolution declaring it necessary to improve certain streets in the Rose Bud Subdivision with the installation of concrete sidewalks and to declare an emergency.
 - c) Ordinance 16-06-01: Discussion and motion to accept bids and passage of an Ordinance awarding a contract to the lowest and best bidder for the purchase of the 2016 Minor Street Resurfacing Program, authorizing the execution of a purchase order and to declare an emergency.
 - d) Ordinance 16-06-02: Discussion, suspend, pass and adopt an Ordinance designating lands under ORC 1724.10 and declaring an emergency.
 - e) Resolution 16-06-02: Discussion, suspend, pass and adopt a Resolution allowing the transfer of money to various Funds and declaring an emergency.
 - f) Resolution 16-06-03: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and 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:
- 8) New Business:
 - a) Discussion and motion to approve purchases over \$3,000.00.
 - b) Discussion and motion to Approve the May 2016 Income Tax Report
 - c) Discussion and motion to appoint Dustin Thobe as a full time employee.
 - d) Discussion and motion to purchase a new police cruiser from State Purchasing.
- 9) Administrator's Report
- 10) Receipts: \$ 1,252,536.76
- 11) Invoices: \$ 1,162,862.62
- 12) Executive Session to discuss the sale/exchange of land
- 13) Motion to Adjourn