

Agenda for May 19, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 19, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-05-01: Discussion and first 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 16-05-01: Discussion, suspend, pass, and adopt a resolution increasing the appropriations for the designated funds and to declare 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:
- 9)
 - a) Discussion and motion to seek bids for the 2016 minor street resurfacing project.
 - b) Discussion and motion to approve purchases over \$3,000.00.
 - c) Discussion on purchase of AED's for the village.
 - d) Discussion and motion to appoint Brian Koesters a full time police officer.
 - e) Discussion and motion to approve the April 2016 Income Tax Report as submitted by the City of St. Marys.
 - f) Discussion and motion to hire additional employees for the Parks and Recreation Department.
- 10) Administrator's Report
- 11) Receipts: \$ 1,801,767.78
- 12) Invoices: \$ 599,126.64
- 13) Executive Session to Discuss the purchase and sale of land.
- 14) Motion to Adjourn