

Agenda for November 15, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of November 1, 2016 minutes
- 3) Introduction of Visitors:
 - a) Discussion with residents about Dannon's proposed access on to First Street
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-11-01: Discussion and second reading of an Ordinance authorizing the execution of an annexation agreement by the Village of Minster with Jackson Township, Auglaize County, Ohio.
 - b) Ordinance 16-11-02: Discussion and second reading of an Ordinance approving a mutual aid contract with the Loramie Fire District and declaring an emergency.
 - c) Ordinance 16-11-03: Discussion and first reading of an Ordinance entering into a contract with the Auglaize County Commissioners to administrator and enforce the Ohio Building Code for Commercial Building Permits within the limits of the Village of Minster.
 - d) Ordinance 16-11-04: Discussion and first reading of an Ordinance amending Ordinance 15-12-02 and establishing the salary administration plan providing for consideration of increases in compensation on an annual basis.
 - e) Resolution 16-11-01: Discussion and first reading of a Resolution declaring certain utility accounts inactive.
- 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 Appoint Nicole Clune and Craig Oldiges as the Council Representative to the Volunteer Fire Fighters' Dependent Fund.
 - b) Discussion and motion to approve the October 2016 Income Tax Report from the City of St. Marys.
 - c) Discussion and motion to contract with Invoice Cloud to provide on-line bill paying.
 - d) Discussion and motion to sell on GovDeals.com the Ford Crown Victoria cruiser.
- 8) Administrator's Report
- 9) Receipts \$ 1,498,242.11
- 10) Invoices: \$ 768,572.63
- 11) Discussion and motion to enter into Executive Session to Discuss Personnel
- 12) Motion to Adjourn