

Agenda for November 3, 2015
Tuesday- 6:30 p.m.

- a) Call to Order, Moment of Silence, and Pledge of Allegiance
- b) Approval of October 20, 2015 minutes
- c) Introduction of Visitors:
- d) Ordinances and Resolutions:
 - a) Ordinance 15-10-02: Discussion and second reading of an Ordinance awarding a contract to the lowest and best bidder for the purchase of the Membrane Replacement Project, authorizing the execution of a purchase order and to declare an emergency.
 - b) Resolution 15-10-01: Discussion and second reading of a resolution adopting the Solid Waste Management Plan for the Auglaize County Solid Waste Management District.
 - c) Ordinance 15-10-03: Discussion and second reading of an ordinance amending Chapter 37 of the codified ordinances of the Village of Minster regarding municipal income tax and to declare an emergency.
 - d) Resolution 15-10-03: Discussion and second reading of a resolution allowing the Minster Local Schools to utilize Diamond No. 5 at the Four Seasons Park for girls' softball games.
 - e) Resolution 15-10-06: Discussion and second reading of a resolution designating the Minster Bank as a depository for public funds.
- 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:
 - a) Discussion and motion to enter into an engineering agreement with CDM-Smith for construction services during the Waste Water Treatment Plant Solids Handling Improvements.
- 7) New Business:
- 8) Administrator's Report
- 9) Invoices: \$ 770,544.78
- 10) Motion to Adjourn