

Agenda for October 20, 2015

Tuesday- 6:30 p.m.

5:45 PM – Tour of Solar Field Project

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 15, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 15-09-01: Discussion, third and final reading of an ordinance establishing no parking areas on various streets in Minster, Ohio.
  - b) Ordinance 15-09-02: Discussion, third and final reading of an ordinance amending Chapter 77, Schedule 1(A) of the Village of Minster's Municipal Code and establishing two way traffic on Lincoln Drive.
  - c) Ordinance 15-09-03: Discussion, third and final reading of an ordinance amending Chapter 77, Schedule 3(B) of the Village of Minster's Municipal Code and to establish new stop signs at various intersections within the Village.
  - d) Ordinance 15-10-01: 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 WWTP Solids Handling Project, authorizing the execution of a purchase order and to declare an emergency.
  - e) Ordinance 15-10-02: 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 Membrane Replacement Project, authorizing the execution of a purchase order and to declare an emergency.
  - f) Resolution 15-10-01: Discussion and first reading of a resolution adopting the Solid Waste Management Plan for the Auglaize County Solid Waste Management District.
  - g) Resolution 15-10-02: Discussion, suspend, pass and adopt a resolution establishing a new fund, the Bullet Proof Vest Grant Fund (215).
  - h) Ordinance 15-10-03: Discussion and first 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.
  - i) Resolution 15-10-03: Discussion and first reading of a resolution allowing the Minster Local Schools to utilize Diamond No. 5 at the Four Seasons Park for girls' softball games.
  - j) Resolution 15-10-04: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
  - k) Resolution 15-10-05: Discussion, suspend, pass and adopt a resolution allowing the transfer of money to various funds and declaring an emergency.

- l) Resolution 15-10-06: Discussion and first 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 appoint Andrew Schmitmeyer as the Village's Representative to the Minster Community Fund Distribution Committee.
  
- 7) New Business:
  - a) Discussion and motion to approve invoices over \$3,000.00.
  - b) Discussion and motion to remove Julie Schneider from introductory status.
  - c) Discussion and motion to reappoint Steve Dirksen to a three year term on the West Ohio Rail Authority.
  - d) Discussion and motion to appoint Brian Koesters as a part time police officer.
  - e) Discussion and motion to enter into an engineering agreement with CDM-Smith for construction services during the Water Treatment Plant Improvements.
  - f) Discussion and motion to enter into an engineering agreement with CDM-Smith for construction services during the Waste Water Treatment Plant Solids Handling Improvements.
  - g) Discussion and motion to approve the September 2015 Income Tax Report from the City of St. Marys
  
- 8) Administrator's Report
  
- 9) Receipts: \$1,681,381.20
  
- 10) Invoices: \$1,146,204.55
  
- 11) Motion to Adjourn