

October 3, 2017  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 19, 2017 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 17-09-01: Discussion, third and final reading of an ordinance establishing the rates to be charged waste water consumers for services supplied by the Waste Water Treatment System of the Village of Minster, Ohio amending Ordinance 10-09-08.
- 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 on West Ohio Rail Authority's desire to sell property owned by the Authority.
  - b) Discussion and motion to have the Fiscal Officer request the \$5.00 permissive license fee from the Auglaize County Engineer.
  - c) Discussion and motion to approve Invocies over \$3000.00
  - d) Disucssion and motion to remove Ben Bonvillian from introductory status.
  - e) Discussion on the Village's participation in a coalition to file a mandamus action or an injunctive/declaratory judement against the municipal income tax provisions as set forth in HB49.
- 8) Administrator's Report
- 9) Receipts: \$ 1,484,723.58
- 10) Invoices: \$ 1,105,202.89
- 11) Motion to Adjourn