

Agenda for October 4, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 20, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 16-10-01: Discussion, suspend, pass and adopt a resolution authorizing the Village administrator to prepare and submit an application to participate in the Ohio Public Works Commission's State Capital Improvement Program, to execute contracts as required 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:
 - a) Discussion and motion to approve additional expenses for the 2016 Minor Street Resurfacing Project
- 8) New Business:
 - a) Discussion and motion to sell unneeded equipment on GovDeals.com.
 - b) Discussion and motion to approve Invoices over \$3,000.00.
 - c) Discussion and motion to have the Fiscal Officer request the \$5.00 permissive license fee from the Auglaize County Engineer
- 9) Administrator's Report
- 10) Receipts: \$ 1,784,187.83
- 11) Invoices: \$ 427,693.82
- 12) Motion to Adjourn