

Agenda for September 1, 2015
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 18, 2015 minutes
- 3) Introduction of Visitors:
 - a) Stephanie Miller, ODNR Forester to present Tree City USA Award
- 5) Ordinances and Resolutions:
 - a) Ordinance 15-08-02: Discussion and second reading of an ordinance changing the speed limit on State Route 119 West from State Route 66 to the Corporation Limit.
 - b) Ordinance 15-09-01: Discussion and first reading of an ordinance establishing no parking areas on various streets in Minster, Ohio.
 - c) Ordinance 15-09-02: Discussion and first 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.
 - d) Ordinance 15-09-03: Discussion and first 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.
 - e) Resolution 15-09-01: Discussion, suspend, pass and adopt a resolution accepting the Local Government Fund and Local Government Fund Revenue Assistance funds as proposed by the Auglaize County Budget Commission and to declare an emergency.
 - f) Resolution 15-09-02: Discussion, suspend, pass and adopt a resolution accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor 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:
- 8) New Business:
 - a) Discussion and motion to purchase a new 60 foot electrical bucket truck from State Purchasing.
 - b) Discussion and motion to approve invoices over \$3,000.00.
- 9) Administrator's Report
- 10) Invoices \$ 871,321.09
- 11) Executive Session to Discuss Hiring of Personnel
- 12) Motion to Adjourn