

September 5, 2017  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 15, 2017 minutes
- 3) Introduction of Visitors:
  - a) Fire Chief Rich Prenger to recommend hiring of new fire fighter recruits.
  - b) Ken Miering to discuss the Legion/Veteran's commemorative banner project
- 4) Ordinances and Resolutions:
  - a) Ordinance 17-07-09: Discussion, third and final reading of an ordinance establishing extra strength surcharge rates to be charged waste water consumers for services supplied by the Waste Water Treatment System of the Village of Minster, Ohio and amending Ordinance 14-04-01 and declaring an emergency.
  - b) Ordinance 17-09-01: Discussion, first 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.
  - e) Resolution 17-09-01: 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.
  - c) Resolution 17-09-02: 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
  - d) Resolution 17-09-03: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
  - e) Ordinance 17-09-02: Discussion and first reading of an ordinance awarding a contract to the lowest and best bidder for the purchase of the 2017 Fifth Street Improvement Project, authorizing the execution of a purchase order and to declare an emergency.
- 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 on engineering proposal from Choice One Engineering on South Industrial Park.
- 7) New Business:
  - a) Discussion and motion to approve invoices over \$3,000.00.
  - b) Discussion and motion on CMI Proposal for Police Department
- 8) Administrator's Report
- 9) Invoices: \$ 1,066,606.79
- 10) Motion to Adjourn