

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

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 16, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 16-08-01: Discussion, third and final reading on a resolution authorizing the Village of Minster to File an Application to the State of Ohio, to participate in the Local Government Innovation Fund Program:
 - b) Ordinance 16-08-01: Discussion and second reading of an Ordinance establishing requirements for consumers of the village's utilities.
- 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 on the Renewal of Efficiency Smart.
- 8) New Business:
 - a) Discussion and motion to approve purchases over \$3,000.00.
 - b) Discussion and motion to approve the invoice from Eiting Real Estate for the exchange of property with the Knostmans.
- 9) Administrator's Report
- 10) Invoices: \$973,263.87
- 11) Motion to enter into Executive Session to Discuss the Purchase of Land
- 12) Motion to Adjourn