

Agenda for August 16, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 2, 2016 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 16-08-01: Discussion and second 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 first reading of an Ordinance establishing requirements for consumers of the village's utilities.
 - c) Resolution 16-08-02: 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.
 - d) Resolution 16-08-03: 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.
 - e) Ordinance 16-08-02: Discussion and first reading of an Ordinance authorizing the Mayor to designate the authorized representative and an authorized alternate representative to serve as the Village of Minster's representative on various committees of the board of Trustees of American Municipal Power, Inc.
 - f) Resolution 16-08-04: Discussion, suspend, pass and adopt a Resolution increasing the Appropriations for the designated funds and declaring 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 approve purchases over \$3,000.00.
 - b) Discussion and motion to approve the July 2016 Income Tax report as submitted by the City of St. Marys.
- 9) Administrator's Report
- 10) Receipts: \$1,401,241.18
- 11) Invoices: \$ 324,006.45
- 12) Motion to Adjourn