

Agenda for April 15, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 1, 2014 minutes
- 3) Introduction of Visitors:
 - a) Quarterly Report by the Minster Area Life Squad
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-03-02: Discussion and third reading of an Ordinance establishing the rates to be charged water consumers for services supplied by the water system of the Village of Minster.
 - b) Ordinance 14-03-03: Discussion and second reading of an Ordinance revising sections of the Village of Minster's Construction Standards and Design Criteria.
 - c) Ordinance 14-04-01: Discussion and 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 and amending Exhibit 3 of Ordinance 04-11-03.
- 5) Committee Reports and Discussion Items:

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| Streets: Paul, Steve, Nicole | Finance: Steve, Rick, Nicole |
| Branding: Steve, Nicole, Craig | Safety: Nicole, Craig, Paul |
| Utilities: Craig, Tom, Steve | Parks: Rick, Tom, Craig |
| Econ. Development: Tom, Rick, Paul | |
- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00
 - b) Discussion and Motion to Approve the March 2014 Income Tax Report as submitted by the City of St. Marys
 - c) Discussion and motion to approve entering into a contract with Garmann and Miller for the redevelopment of the south half of Centennial Park
- 8) Administrator's Report
- 9) Receipts: \$1,361,543.23
- 9) Invoices: \$ 244,545.42
- 10) Motion to Adjourn