

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

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 15, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-03-03: Discussion and third reading of an Ordinance revising sections of the Village of Minster's Construction Standards and Design Criteria.
 - b) Ordinance 14-04-01: Discussion and second 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.
 - c) Resolution 14-05-01: Discussion, suspend, pass and adopt a Resolution establishing a Western Lake Erie Basin Ash Removal Grant Fund and declaring an emergency.
 - d) Resolution 14-05-02: Discussion, suspend, pass and adopt a Resolution increasing the appropriations in the Western Lake Erie Basin Ash Removal Grant Fund and declaring an emergency.
 - e) Resolution 14-05-03: Discussion, Suspend, pass and adopt a Resolution allowing the transfer of money to various funds and declaring an emergency.
 - f) Ordinance 14-05-01: Discussion and first reading of an Ordinance to Approve the Form and Authorize the Execution of a Power Purchase Agreement and Easements and taking other actions in connection therewith regarding solar electric generation.
- 5) Committee Reports and Discussion Items:

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) Discussion on proposal from Forty-Nine Degrees for Veterans Memorial at Centennial Park
- 7) New Business:
 - a) Discussion on proposal for preliminary plans for sidewalks along State Route 119 West
 - b) Discussion and motion to accept resignation of Chief Randy Houseworth effective August 29, 2014
 - c) Discussion and motion to hire part-time seasonal employees for the Parks and Recreation Department, Municipal Pool and the Public Works Department:
 - d) Discussion on pool rates for 2014 season
- 8) Administrator's Report
- 9) Invoices: \$ 388,084.92
- 10) Motion to Adjourn