

Agenda for June 17, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of June 3, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 14-04-01: Discussion and third and final 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:

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 and motion to accept bids for the development of Webster Street.
  - b) Discussion and motion to hire James Hearn as the Village Solicitor
- 7) New Business:
  - a) Discussion and motion to approve the April and May 2014 Income Tax Report as submitted by the City of St. Marys
- 8) Administrator's Report
- 9) Invoices: \$319,079.13
- 10) Executive Session:
  - a) Discussion on the sale of land and the hiring of personnel
- 10) Motion to Adjourn