

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

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of July 1, 2014 minutes
- 3) Introduction of Visitors:
 - a) Terry Heitkamp to request use of Four Seasons Park for the men's Softball Tournament and to sell alcohol.
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-07-01: Discussion and second reading of an Ordinance amending a facility use agreement with the Minster Board of Education.
 - b) Ordinance 14-07-02: Discussion, suspend, pass and adopt an Ordinance designating Public lands Under O.R.C. 1724.10 and Declaring an Emergency.
 - c) Resolution 14-07-01: Discussion, suspend, pass and adopt a Resolution increasing appropriations for designated funds and to declare an emergency.
 - d) Resolution 14-07-02: Discussion and first reading of a Resolution declaring it necessary to improve Webster Street from Park Place Drive to First Street in the Village of Minster.
- 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)
- 7) New Business:
 - a) Discussion and motion to seek bids for the 2014 Minor Street Resurfacing Program.
 - b) Discussion and motion to approve the June 2014 Income Tax Report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts \$ 1, 296.661.74
- 10) Invoices \$ 360,652.09
- 11) Executive Session:
 - a) Discussion on the sale of land
- 12) Motion to Adjourn