

Agenda for August 5, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of July 15, 2014 minutes
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-07-01: Discussion, third and final reading of an Ordinance amending a facility use agreement with the Minster Board of Education.
 - b) Resolution 14-07-02: Discussion and second reading of a Resolution declaring it necessary to improve Webster Street from Park Place Drive to First Street in the Village of Minster.
 - c) Resolution 14-08-01: Discussion and first reading of Resolution Re-naming the South Portion of the Fourth Street Park the "Minster Oktoberfest Park.
 - d) Ordinance 14-08-01: Discussion and first reading of an Ordinance amending Ordinance 10-02-03, approving an employee handbook.
- 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 the Minster School's Request to Utilize the parking spaces in front of Imaginative Beginnings on North Main Street for a loading and unloading of students area.
- 7) New Business:
 - a) Discussion and motion to allow the Oktoberfest Committee to utilize the Park for the 2014 Oktoberfest and to prohibit dogs from being in the Park during the Oktoberfest.
 - b) Discussion and Motion to Approve Invoices over \$3,000.00.
 - c) Discussion and Motion to Renew the OML Workers Compensation Group Rating
 - d) Discussion and motion to issue a purchase order and pay an invoice from Bricker and Eckler
- 8) Administrator's Report
- 9) Receipts \$ 1,436,634.54
- 10) Invoices \$ 1,046,897.96
- 11) Executive Session:
 - a) Consideration of the dismissal of a public employee and consideration of the discipline of a public employee or official.
- 12) Motion to Adjourn