

## Agenda for July 25, 2017

Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of July 11, 2017 minutes
- 3) Introduction of Visitors:
  - a) AMP Scholarship Presentation
- 4) Ordinances and Resolutions:
  - a) Resolution 17-06-01: Discussion, third and final reading of a resolution declaring it necessary to improve Fifth Street from Garfield Street to Paris Street and a portion of Pleasant Drive from Fifth Street south a distance of approximately 212 feet in the Village of Minster, Ohio.
  - b) Ordinance 17-07-01: Discussion and second reading of an ordinance amending Ordinance 12-04-01 by amending Chapter 77 Schedule III (B) to establish new stop signs at various intersections within the Village and to declare an emergency.
  - c) Resolution 17-07-01: Discussion and first reading of a resolution declaring it necessary to improve certain streets with the installation of concrete sidewalks within the Village of Minster.
  - d) Ordinance 17-07-02: Discussion and second reading of an ordinance annexing certain territory containing 17.501 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
  - e) Ordinance 17-07-03: Discussion and second reading of an ordinance annexing certain territory containing 0.907 acres more or less, in Jackson Township to the Village of Minster, Ohio.
  - f) Ordinance 17-07-04: Discussion and second reading of an ordinance designating lands under ORC 1724.10 and declaring an emergency.
  - g) Ordinance 17-07-05: Discussion and second reading of an ordinance extending a fifteen minute parking zone on East Fourth Street.
  - h) Ordinance 17-07-06: Discussion and second reading of an ordinance awarding a contract to the lowest and best bidder for the purchase of the 2017 Minor Street Resurfacing Program, authorizing the execution of a purchase order and to declare an emergency.
  - i) Ordinance 17-07-07: Discussion and second reading of an ordinance authorizing the execution of the 2021-2024 fixed volume energy supply schedule with American Municipal Power, Inc. ("AMP").
  - j) Ordinance 17-07-08: Discussion, suspend, pass and adopt an ordinance designating lands under ORC 1724.10 and declaring an emergency.

- k) Ordinance 17-07-09: 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 Ordinance 10-09-08 and declaring an emergency.
  
- 5) Committee Reports and Discussion Items:
  - Streets: Curt, Paul, Nicole, Finance: Tom, Rick, Nicole
  - Branding: Paul, Nicole, Craig Safety: Nicole, Craig, Curt
  - Utilities: Craig, Tom, Curt Parks: Rick, Tom, Craig
  - Econ. Development: Tom, Rick, Paul
  
- 6) Old Business:
  - a) Discussion and motion to seek bids for the Fifth Street renovation project.
  
- 7) New Business:
  - a) Discussion and motion to approve invoices over \$3,000.00.
  - b) Discussion and motion to allow the Oktoberfest Committee to utilize the Park for the 2017 Oktoberfest and to prohibit dogs from being in the Park during the Oktoberfest.
  - c) Discussion on the Dutch Mill Café application for change of LLC membership interest to the Division of Liquor Control.
  - d) Discussion and motion to allow Dannon to make a curb cut onto State Route 66.
  
- 8) Administrator's Report
  
- 9) Invoices: \$ 1,004,341.64
  
- 10) Motion to Adjourn