

Agenda for July 7, 2015
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of June 16, 2015 minutes
- 3) Introduction of Visitors:
 - a) Logan O'Neil – Chamber of Commerce
- 5) Ordinances and Resolutions:
 - a) Ordinance 15-07-01: An ordinance annexing certain territory containing 3.21 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
 - b) Ordinance 15-07-02: An ordinance authorizing the sale of excess personal property and to declare an emergency.
 - c) Ordinance 15-07-03: An ordinance authorizing the Village of Minster to enter into a contract without advertising and bidding for the sale of traffic light poles, controllers and fixtures to the Village of Mt. Gilead, Ohio and to declare an emergency.
 - d) Ordinance 15-07-04: Discussion and motion to accept bids and passage of an Ordinance awarding a contract to the lowest and best bidder for the purchase of the 2015 Minor Street Resurfacing Program, authorizing the execution of a purchase order and to declare an emergency.
- 6) 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	
- 7) Old Business:
 - a) Discussion and motion to seek bids with phase I of the renovation of the Oktoberfest Park Project.
 - b) Discussion on the results of the speed study conducted on State Route 119 West.
 - c) Discussion and motion to approve invoices over \$3,000.00.
- 8) New Business:
- 8) Administrator's Report
- 9) Receipts: \$ 917,017.31
- 10) Invoices \$ 857,740.46
- 11) Motion to Adjourn