

Agenda for May 30, 2017
Tuesday- 5:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of May 2, 2017 minutes
- 3) Introduction of Visitors:
 - a) Don Kitzmiller and Larry Baker representing the Armed Forces Recognition Project
- 4) Ordinances and Resolutions:
 - a) Ordinance 17-04-01: Discussion, third and final reading of an ordinance approving amendments to the Village of Minster's Employee Handbook.
 - b) Ordinance 17-05-01: Discussion and first reading of an ordinance amending Ordinance 2016-02-02 to accommodate billing adjustment procedures.
- 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 on Improvements to Fifth Street
- 7) New Business:
 - a) Discussion on Improvements to the area around the Concession Stands at Four Seasons Park.
 - b) Discussion on Improvements to the Tennis Courts at Seventh Street Community Park
 - c) Discussion and motion to approve invoices over \$3,000.00.
 - d) Discussion and motion to remove Brian Drexler from his introductory period and grant him an increase in wages.
 - e) Discussion on Ohio Street Curb Project
 - f) Discussion and motion to see bids on 2017 Minor Street Resurfacing Program.
- 8) Administrator's Report
- 9) Receipts: \$1,801,188.42
- 10) Invoices: \$1,038,178.24
- 11) Motion to Adjourn