

August 18, 2020
Tuesday- 6:30 p.m.
FOUR SEASONS PARK - SHELTER HOUSE #3

- 1) Call to Order
- 2) Approval of August 4, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-07-01: Discussion, third and final reading of an ordinance establishing extra strength surcharge 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 17-07-09.
 - b) Ordinance 20-08-01: Discussion and first reading of an ordinance establishing a speed limit on East Seventh Street between Hamilton Street and the east corporation limit and amending Chapter 77, Schedule II of the Codified Ordinances of the Village of Minster
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance/Audit: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	Personnel: Curt, Craig, Nicole
- 6) Old Business:
 - a) Discussion on use of the CARES Act Funds
- 7) New Business:
 - a) Discussion on the sale of the wooded lot at the former Berger Farm owned by the Village .
 - b) Discussion and motion to approve invoices over \$3,000.00.
 - c) Discussion on exempting the railroad crossing at Fourth Street.
 - d) Discussion and motion to approve the July 2020 Income Tax Report submitted by the City of St. Marys
- 8) Administrator's Report
- 9) Invoices: \$ 704,042.41
- 10) Motion to Adjourn