

July 7, 2020
Tuesday- 6:30 p.m.
7th Street Community Park - Shelter House

- 1) Call to Order
- 2) Approval of June 16, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-05-01: Discussion, third and final reading of an ordinance awarding the bid to the best and lowest bidder, Barrett Paving Materials, Inc. of Franklin, Ohio; authorizing the issuance of a purchase order and declaring an emergency.
 - b) Ordinance 20-06-01: Discussion, third and final reading of an ordinance annexing certain territory containing 18.441 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
 - c) Ordinance 20-07-01: Discussion and first 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.
 - d) Resolution 20-07-01: Discussion, suspend, pass and adopt a resolution affirming that funds from the county coronavirus relief distribution fund may be expended only to cover costs of the village of Minster consistent with the requirements of section 50001 of the CARES Act and declaring an emergency.
- 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)
- 7) New Business:
 - a) Discussion and motion to approve invoices over \$3,000.00.
 - b) Discussion and motion to approve the June 2020 Income Tax Report has submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts: \$1,451,746.00
- 10) Invoices: \$ 1,045,757.44
- 11) Motion to Adjourn