

June 16, 2020  
Tuesday- 6:30 p.m.  
Four Seasons Park- Shelter Hosue # 3

- 1) Call to Order
- 2) Approval of June 16, 2020 minutes
- 3) Introduction of Visitors:
  - a) Craig Sherman to Discuss Odor Complaints from Dannon
- 4) Ordinances and Resolutions:
  - a) Ordinance 20-05-01: Discussion and second 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, and second 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 20-06-02: Discussion and second reading of an ordinance dedicating Phase I of the Stonegate Subdivision within the Village of Minster, Ohio.
  - d) Resolution 20-06-01: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
  - e) Resolution 20-06-02: Discussion, suspend, pass and adopt a resolution adjusting the transfer of money to various funds and declaring an emergency.
  - f) Ordinance 20-06-03: Discussion, suspend, pass and adopt an ordinance to approve the form and authorize the execution of purchase power agreements and easements and taking other actions in connection therewith regarding solar generation and to declare 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 the May 2020 report on Village Income Tax as submitted by the City of St. Marys..
  - b) Discussion and motion to approve a TREX Transfer for Bud's Pizza
- 8) Administrator's Report
- 9) Invocies: \$ 392,089.75
- 10) Executive Session to Discuss Pending Litigation
- 11) Motion to Adjourn