

June 2, 2020  
Tuesday- 6:30 p.m.  
Four Seasons Park- Shelter Hosue # 3

- 1) Call to Order
- 2) Approval of May 19, 2020 minutes
- 3) Introduction of Visitors:
  - a) Craig Sherman to Discuss Odor Complaints from Dannon
- 4) Ordinances and Resolutions:
  - a) Ordinance 20-05-02: Discussion, third and final reading of an ordinance amending Ordinance 18-04-01 and to establish an effective means for protecting the public water system from contaminants through water services connections into the public water system.
  - b) Resolution 20-05-01: Discussion, third and final reading of a resolution entering into a contract with CDM Smith for professional engineering services for replacement of the North Elevated Water Storage Tank and declaring an emergency.
  - c) Ordinance 20-06-01: Discussion, and first reading of an ordinance annexing certain territory containing 18.441 acres, more or less, in Jackson Township to the Village of Minster, Ohio.
  - d) Ordinance 20-06-02: Discussion and first reading fo an ordinance dedicating Phase I of the Stonegate Subdivision within the Village of Minster, Ohio.
- 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 pay invoices over \$3,000.00.
  - b) Discussion and motion to hire part time and seasonal employees for the Parks Department.
- 8) Administrator's Report
- 9) Receipts: \$ 1,386,696.24
- 10) Invocies: \$ 1,017,404.29
- 11) Executive Session to Discuss Pending Litigation
- 12) Motion to Adjourn