

May 5, 2020
Tuesday- 6:30 p.m.
Tele-Conference

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 21, 2020 minutes
- 3) Introduction of Visitors:
 - a) Evan Bates representing Enpower to discuss the termination of the Solar Phase II Power Purchase Agreement and Interconnection Agreement
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-05-01: Discussion and motion to accept the bids for the 2020 Minor Street Resurfacing Project and suspend, pass and adopt 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 20-05-02: Discussion and first 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.
 - c) Resolution 20-05-01: Discussion, suspend, pass and adopt 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.
 - d) Resolution 20-05-02: Discussion, suspend, pass and adopt a resolution entering into a contract with CDM Smith for professional engineering services for the upgrade of existing SCADA computers and configuring remote access for the Minster Water and Waste Water facilities and declaring an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole, Branding: Paul, Nicole, Craig Utilities: Craig, Tom, Curt Econ. Development: Tom, Rick, Paul	Finance/Audit: Tom, Rick, Nicole Safety: Nicole, Craig, Curt Parks: Rick, Tom, Craig Personnel: Curt, Craig, Nicole
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- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to pay an invoice to Ohio Concrete Crushing and AG LLC.
- 8) Administrator's Report
- 9) Receipts: \$1,799,438.89
- 10) Invoices: \$ 201,282.59
- 11) Discussion and motion to enter into an executive session to discuss pending litigation
- 12) Motion to Adjourn