

October 6, 2020
Tuesday- 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of September 15, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-09-02: Discussion and second reading of an ordinance authorizing a contract for income tax collection services with the City of St. Marys.
 - b) Ordinance 20-10-01: Discussion and first reading of an ordinance amending the Village of Minster Construction Standards and Design Criteria.
 - c) Ordinance 20-10-02: Discussion, suspend, pass and adopt an ordinance awarding small business grants through the Village of Minster's COVID-19 business relief grant program using CARES Act funding and declaring an emergency.
 - d) Ordinance 20-10-03: Discussion and first reading of an ordinance authorizing a mutual aid contract with the Loramie Fire District.
- 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 speed bump in alley at Post Office.
 - b) Discussion and motion to seek bids for the poured in place rubber surface for the new playground equipment.
- 7) New Business:
 - a) Discussion and motion to request the \$5.00 Permissive License Fee funds from the county
 - b) Discussion and motion to approve invoices over \$3,000.00
- 8) Administrator's Report
- 9) Receipts \$ 1,900,890.93
- 10) Invoices: \$ 1,124,973.92
- 11) Motion to Adjourn