

September 15, 2020
Tuesday- 6:30 p.m.

- 1) Call to Order
- 2) Approval of September 1, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-08-01: Discussion, third and final reading of an ordinance establishing a speed limit on East Seventh Street between Hamilton Street and the east corporation limit and amending Chapter 77, Schedule II of the Codified Ordinances of the Village of Minster.
 - b) Ordinance 20-09-02: Discussion and first reading of an ordinance authorizing a contract for income tax collection services with the City of St. Marys.
 - c) Resolution 20-09-05: Discussion, suspend, pass and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
 - d) Resolution 20-09-06: Discussion, suspend, pass and adopt a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission's State Capital Improvement Program, to execute contracts as required and to declare an emergency.
 - e) Resolution 20-09-07: Discussion, suspend, pass and adopt a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission's State Capital Improvement Program, to execute contracts as required 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) Discussion and motion to approve an invoice over \$25,000.00.
- 7) New Business:
 - a) Discussion and motion to accept the August 2020 Income Tax report has submitted by the City of St. Marys.
 - b) Discussion on Trick or Treat
- 8) Administrator's Report
- 9) Receipts \$ 1,746,737.86
- 10) Invoices: \$ 101,356.71
- 11) Motion to Adjourn