

September 1, 2020

Tuesday- 6:30 p.m.

FOUR SEASONS PARK - SHELTER HOUSE #3

- 1) Call to Order
- 2) Approval of August 18, 2020 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 20-08-01: Discussion and second 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 20-09-01: Discussion, suspend, pass and adopt an ordinance providing for the issuance of not to exceed \$4,695,000.00 sewer system improvement refunding bonds, series 2020, by the village of Minster, Ohio and declaring an emergency.
 - c) Resolution 20-09-01: Discussion, suspend, pass and adopt a resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor.
 - d) Resolution 20-09-02: Discussion, suspend, pass and adopt a resolution accepting the plan of distribution of Local Government Fund for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.
 - e) Resolution 20-09-03: Discussion, pass and adopt a resolution setting a date, place and time for a public hearing to consider changes to the Village of Minster's Zoning Map.
- 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 hire Riley Gibson as a part-time police officer with the Village.
 - b) Discussion and motion to approve Invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Invoices: \$ 1,004,377.06
- 10) Executive Session to Discuss Pending Litigation and land acquisition
- 11) Motion to Adjourn