

June 16, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of June 2, 2026.
- 3) Introduction of Visitors:
 - a) Representatives for the Minster Alumni Softball Tournament
- 4) Ordinances and Resolutions:
 - a) Ordinance 26-05-06: Discussion and second reading of an ordinance narrowing a portion of the right-of-way of Second Street between Garfield Street and Stallo Road and Stallo Road and Lakewood Drive within the Village of Minster.
 - b) Ordinance 26-06-01: Discussion and first reading of an ordinance levying special assessments for the improvements to North Hamilton Street in the Village of Minster, Ohio; such improvements include the installation of asphalt; the installation of curb and gutter and drive approaches.
 - c) Resolution 26-06-01: Discussion, suspend, pass and adopt a resolution authorizing the village administrator to submit a Nature Works Grant application to the Ohio Department of Natural Resources and declaring an emergency.

5) Committee Reports and Discussion Items:

Streets: Nicole, Trey, and Travis
Safety: Nicole, Curt, Josh
Parks: Curt, Josh, Nicole
Personnel: Curt, Craig, Josh

Finance/Audit: Travis, Craig, Trey
Utilities: Josh, Nicole, Travis
Econ. Development: Trey, Travis, Craig
Community Engagement and Development:
Craig, Curt, Trey

6) Old Business:

a)

7) New Business:

- a) Discussion and motion to approve invoices over \$3,000.00.
- b) Discussion and motion to purchase a Pumper Truck for the Fire Department through the Sourcewell Cooperative Purchasing Program.

c) Discussion and motion to approve the May 2026 Income Tax Report from the City of St. Marys.

8) Administrator's Report

9) Invoices: \$ 490,990.76

10) Receipts: \$ 2,137,721.68

11) Motion to adjourn