

March 17, 2026  
Tuesday - 6:30 p.m.  
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of February 17, 2026.
- 3) Introduction of Visitors:
  - a)
- 4) Ordinances and Resolutions:
  - a) Ordinance 26-02-01: Discussion, suspend, pass and adopt an ordinance narrowing a portion of the right-of-way of Second Street between Lakewood Drive and Hamilton Street within the Village of Minster.
  - b) Ordinance 26-03-01: Discussion, suspend, pass and adopt an ordinance adopting annual appropriations for 2025 and declaring an emergency.
  - c) Resolution 26-03-01: Discussion, suspend, pass and adopt a resolution transferring funds and declaring an emergency.
  - d) Resolution 26-03-02: Discussion, suspend, pass and adopt a resolution setting a date, time and place for a public hearing to consider an amendment to the Official Zoning Map of the Village of Minster and declaring an emergency.
  - e) Ordinance 26-03-02: Discussion, acceptance of bids, suspend, pass and adopt an ordinance awarding the bid for the Fourth Street Brick Repair Project and declaring an emergency.
- 5) Committee Reports and Discussion Items:

Streets: Nicole, Trey, and Travis	Finance/Audit: Travis, Craig, Trey
Safety: Nicole, Curt, Josh	Utilities: Josh, Nicole, Travis
Parks: Curt, Josh, Nicole	Econ. Development: Trey, Travis, Craig
Personnel: Curt, Craig, Josh	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 approve the February 2026 Income Tax Report as submitted by the City of St. Marys.
  - c) Discussion and motion to seek bids for the Paris Street Park Parking Lot Renovation Project.
  - d) Discussion and motion to seek bids for the 2026 Minor Street Resurfacing Project.
  - e) Discussion and motion to remove Jeremy Gruss from introductory status to full time permanent status with the Minster Police Department.
  - f) Discussion and motion to purchase two 1500 KVA three phase pad mount transformers.
- 8) Administrator's Report
  - 9) Invoices: \$ 1,735,703.86
  - 10) Receipts: \$ 1,375,161.78
  - 11) Executive Session to Discuss the Purchase of land
  - 12) Motion to adjourn