

July 7, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of June 16, 2026.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Ordinance 26-06-01: Discussion and second 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.
 - b) Resolution 26-07-01: 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.
 - c) Ordinance 26-07-01: Discussion, acceptance of bids, suspend, pass and adopt an ordinance awarding a contract to the lowest and best bidder for the purchase of four 2500 KVA Three Phase Pad Mount Electrical Transformers; authorizing the execution of a purchase order and declaring an emergency.
 - d) Ordinance 26-07-02: Discussion, suspend, pass and adopt an ordinance amending ordinance 25-12-01 and establishing the pay range for part-time police officers within the village 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 approve the June 2026 Income Tax Report from the City of St. Marys.
- 8) Administrator's Report
- 9) Invoices: \$ 1,285,669.52
- 10) Receipts: \$ 2,289,546.28
- 11) Executive Session to discuss the purchase of land.
- 12) Motion to adjourn

**7:30 PM to 8:30 PM – Public Meeting on North Garfield
Street Water and Curb Project.**