

January 20, 2026
Tuesday - 6:30 p.m.
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of January 6, 2025.
- 3) Introduction of Visitors:
 - a)
- 4) Ordinances and Resolutions:
 - a) Resolution 26-01-01: Discussion and second reading of a resolution authorizing the Village's participation in the Ohio Department of Administrative Service's Cooperative Purchasing Program for 2026.
 - b) Resolution 26-01-02: Discussion and second reading of a resolution authorizing the sale of excess personal property by internet sales.
 - c) Ordinance 26-01-01: Discussion and second reading of an ordinance to approve the execution of a schedule with American Municipal Power, Inc. for participation in the Community Energy Savings Smart Thermostat Program.
- 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
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- 6) Old Business:
 - a)
- 7) New Business:
 - a) Discussion and motion to appoint individuals to various commissions and boards.
 - b) Discussion and motion to seek bids for the Brick Replacement Project on Fourth Street over the canal.
 - c) Discussion and motion to move James Cain from introductory status to full time permanent status as the Village's Fiscal Officer.

- 8) Administrator's Report
- 9) Invoices: \$
- 10) Receipts: \$
- 11) Motion to enter executive session to discuss employee compensation including wages and benefits.
- 12) Motion to adjourn