

February 3, 2026  
Tuesday - 6:30 p.m.  
Village of Minster Council Chambers

- 1) Call to Order
- 2) Approval of the meeting minutes of January 20, 2025.
- 3) Introduction of Visitors:
  - a)
- 4) Ordinances and Resolutions:
  - a) Resolution 26-01-01: Discussion, third and final 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, third and final reading of a resolution authorizing the sale of excess personal property by internet sales.
  - c) Ordinance 26-01-01: Discussion, third and final 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	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 accept and approve a proposal from Choice One Engineering for the North Garfield Street Waterline and Curb Replacement Project.
  - c) Discussion and motion to employee Gavin Thobe as a Laborer I in the Public Works Department.

8) Administrator's Report

9) Invoices: \$ 1,362,093.37

10) Receipts: \$ 1,534,466.60

11) Motion to adjourn