

REORGANIZATIONAL MEETING

JANUARY 2, 2024

The 2024 Reorganizational Meeting was called to order by Mayor Timothy N. Tarbet @ 6:30 PM

Motion to designate Council Meetings to be held the Second & Fourth Tuesdays of the Month @ 7:30 PM was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to set Workshops for the Second & Fourth Tuesdays of the Month @ 6:30 PM was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Mason Boldizar as Deputy Mayor was made by Mayor Tarbet seconded by Councilman Kishman. All voted yea.

Motion to move the December 24th, 2024 meeting to December 17th, 2024 due to the Holiday Schedule was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Nate Meadows to the MACCTA Board was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Tim Tarbet as Council Representative to the Minerva Chamber of Commerce was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Tim Tarbet to the Stark County Planning Commission was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Nate Meadows to the Minerva Art Council was made by Councilman Boldizar seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Marty Chapman as the Village Rep for SCOG was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Bob Harris to the Board of Zoning Appeals for a 3-year term ending 12-31-2026 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to appoint Kisha Lautzenheiser (non-resident) to the Planning Commission for the remaining term of Vanessa Cercone 12-31-25 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to appoint Nick Burchett as the Village Resident Representative to the Sandy Creek Joint Fire District Term ending 12/31/2025 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Jennifer Jordan to the Carroll County Planning Commission Term ending 12-31-2024 was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Motion to adjourn was made by Councilman Boldizar seconded by Councilman Kishman. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Timothy N. Tarbet Mayor