

Held _____ 20 _____

RECORD OF PROCEEDINGS
20TH REGULAR COUNCIL MEETING
OCTOBER 22, 2024

The 20th Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance and the Lord's Prayer were said.

All Council Members present.

Guests: Jen & Marvin Jackson, Aaron Stoller & Denise Freeland.

Fire Chief Stoller handed out the postcard for support of the Fire Levy that will be on the November Ballot. The funding from this levy goes to staff four people a day. We picked up the ambulance that was ordered in 2021. It should be on the road within 3-4 weeks. This will be a 3-mill levy. The mileage will stay the same, we are bringing back the current value. The Pancake Breakfast is November 3, 8-1.

Denise Freeland reviewed past events and announced future events. November 3rd-First Annual Roxy Variety Show. November 15 & 16 Floyd Live. November 30th is Krack-Pots. There is one more component of the light system to purchase and that will finish up the grant from Visit Canton. Bob Haris is suggesting the roof be replaced. Denise is working on the 2025 ad for the Stark County Travel Guide. Downtown Wonderland along with the parade will be December 7th. November 30th is Small Business Saturday. Denise is working on the Community Guide. Nate Meadows was honored at the Bright Star Dinner as the Bright Star. For all the time he has given over the years for the Roxy. Congratulations Nate!

Motion to approve the Minutes of the Special Meeting held October 7, 2024 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to approve the Minutes of the 19th Regular Council Meeting held October 8th, 2024 was made by Councilwoman Jordan seconded by Councilman Kishman. All voted yea.

Administrator: Mr. Gunderson announced the Village has officially released the Discover Minerva App. I encourage everyone to download this app for the latest events or anything the community should know.

Service Director: Street Dept.: Crack sealing in progress. Painting cross walks. Repairing catch basins. Waiting on back ordered brackets for banners.

Water Dept.: Well #3 motor delivered, Ohio Drilling back working on rehabilitation project. Submitted triennial lead and copper application. Working on pool winterization. Submitted Service Line inventory to OEPA 10/15/2024. Notifications need to be sent by 11/15/2024. OSU OEPA rate survey submitted. iHydrants delivered (H2Ohio grant). Will schedule installation. Water leak McDaniel/Allen, scheduled repair 10/23.

Wastewater Dept.: Received response to NOV from PCC. High pH discharge caused by series of events, leaking drain valve and reclaim pump failure causing discharge directly to water treatment. September self-reporting received from Minerva Dairy, currently reviewing July data.

Park Dept.: Removed uptown flowers. Prepped flower pots for 2025. Assisted with crack sealing. Set up and tear down for 2nd Friday. Installed lights at Mayor Waller memorial. Installed new flag pole in Mayor's Park.

Zoning: Nuisance: See activity and summary report. Permits: See Permit Report. 115 YTD

Law Director: No report

Mayor: No report

Ordinance No. 49-24 an Ordinance amending the Zoning Destination of certain property currently owned by Gary L. or Sue Snode, LLC. Second reading

Motion to hear second reading of Ordinance No. 49-24 was made by Councilman Kishman seconded by Mayor Boldizar. All voted nay. Ordinance failed.

Mr. Gunderson will contact the Snode Family regarding Council's decision.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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Resolution No. 57-24 a Resolution accepting the amounts & rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor.

Motion to hear the first reading of Resolution No. 57-24 was made by Councilman Meadows seconded by Councilman Kishman. All voted yea.

Motion to approve the first read and for passage of Resolution No. 57-24 was made by Councilman Kishman seconded by Councilwoman Jordan. All voted yea.

Motion to approve the Liberty Tire IDP Application was made by Councilman Kishman seconded by Councilman Kishman.

Mr. Gunderson stated this is a recommendation from the OEPA. Currently Liberty Tire has a direct discharge to the creek. The

All voted yea.

Motion to appoint Matthew Zahn to the Board of Zoning Appeals term ending 12/31/25 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to appoint Samantha Murphy to Planning Commission term ending 12/31/27 was made by Councilman Kishman seconded by Councilman Meadows. All voted yea.

Motion to pay the Minerva Chamber of Commerce not to exceed \$15,000.00 for Economic Services was made by Councilwoman Jordan seconded Councilwoman Coe. 4 Yeas. Councilman Meadows Abstained.

Councilwoman Jordan announced the last Alter Care Clinic will be November 19. Carroll County Planning Commission is November 5. Remember to vote!

Councilman Kishman thanked Denise & Nate for all they do with the Chamber. Please support our Parks & EMS.

Councilman Meadows announced Art Council tomorrow. High School Fall Production is "And Now there Are None!"

Mayor Boldizar announced Trick or Treat October 31st 4:30 to 6:30 and the parade to follow! The Discover Minerva App is great! Businessview Magazine will highlight Minerva in its December Edition.

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

The next Regular Council Meeting will be November 12, 2024.

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor