

Held _____

20 _____

RECORD OF PROCEEDINGS

24TH REGULAR COUNCIL MEETING

DECEMBER 17, 2024

The 24th Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance and Lord's Prayer were said.

All Council Members present.

Guests: Aaron Stoller, Denise Freeland.

Fire Chief Aaron Stoller regarding something that was handled last Tuesday when you created the TIF's in two areas of town. Having done some research, it is going to have a negative effect on the fire district as far levy funds in the future. Especially the 100% abatement for the next 30 years. I am asking council and the law director to look back into that and see if anything we can a little differently, to the way that model is written out. Mayor Boldizar thanked Aaron for looking into that, and that is going to be something we will put a little bit of time in to.

Denise presented a report on past and present events happening in town. The State of the Village will be January 28, 2025.

Aaron stated I don't think many are aware, but right before the parade started there was an incident that the police department was involved with. The amount of movement and stuff that had to happen, for the most part people in this town had no idea that there was a person running around with a knife! This took place not far from the parade route. Our cops did a great job handling that. This is something we did not have to think about 20 years ago, but today we do. The only thing I had to do during the parade was to tell Clunen to slow down! You couldn't walk fast enough to keep up.

Motion to approve the Minutes of the 23rd Regular Council Meeting held December 10th, 2024 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Administrator: No report

Service Director: Street Dept.: Working on flood plain issues for Grant St. bridge project, confirmed no comments received from environmental comment period. Leaf pick-up completed. Will continue to spot check.

Water Dept.: Had leak locator come back for Grant St. leak.

Wastewater Dept.: Issue with effluent sampler. Belt tracked off press due to air compressor issue, repairs completed.

Park Dept.: Assisted with leaf pick-up. Cleaning community building for rentals. Assisted with several tasks at sewer plant.

Zoning: Nuisance: See activity and summary report.

Permits: See Permit Report. 128 YTD

Board of Zoning Appeals meeting scheduled for 12/16/2024 at 5:00 PM.

Law Director: No report

Mayor: No report

Old/New Business:

Ordinance No. 67-24 An Ordinance Accepting the Bid of Direct Energy Business, LLC and NRG Business Marketing, LLC as the Electricity Provider for the Village of Minerva Electric Service Locations, Authorizing the Entering of a Contract for the Same, and Declaring it an Emergency.

Motion to hear first reading of Ordinance No. 67-24 was made by Councilwoman Jordan seconded by Councilman Meadows.

Patti stated this is only for the electric aggregation village owned buildings.
All voted yea.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____

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Motion to approve first reading of Ordinance No. 67-24 was made by Councilman Meadows seconded by Councilwoman Jordan. All voted yea.

Motion to suspend statutory rules and have second & third readings and for passage of Ordinance No. 67-24 was made by Mayor Boldizar seconded by Councilman Meadows. All voted yea.

Motion is in order *To Request* a hearing on the advisability of Issuing the permit to Ohio Central Petrol Inc. DBA Sunoco Gas 100 W. Lincoln Way Minerva Oh 44657 was made by Mayor Boldizar seconded by Councilman Meadows. All voted yea.

Motion is in order to pay Frost Brown Todd for legal fees for factory litigation in the amount of \$12,179.24 was made by Councilman Meadows seconded by Councilman Harris.

Patti stated this is cover the legal fees that we have on going factory litigation.

All voted yea.

Motion to set January 2, 2025 @ 5 PM for the Reorganization Meeting was made by Councilwoman Jordan seconded by Councilwoman Coe.

Brenda stated this meeting is appoint open seats on committees, a deputy mayor, and to set dates & times of meetings. This is a yearly maintenance agenda and must be held within five days of the new year.

All voted yea.

Motion to adjourn was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

The next Regular Council Meeting will be January 14, 2025.

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor