

Held _____ 20 _____

RECORD OF PROCEEDINGS

REORGANIZATIONAL MEETING

JANUARY 2, 2025

The 2025 Reorganizational Meeting was called to order by Mayor Mason J. Boldizar.

Motion to excuse Councilwoman Jordan from the Reorganizational Meeting was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

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

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

Motion to move the December 23rd, 2024 Council Meeting to December 16th, 2025 due to the holiday was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to appoint Nathan Meadows as Deputy Mayor was made by Mayor Boldizar seconded by Councilman Harris. All voted yea.

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

Motion to appoint Bob Harris as Council Representative to the Minerva Chamber of Commerce was made by Councilman Meadows seconded by Councilwoman Coe. All voted yea.

Motion to appoint Mason Boldizar to the Stark County Planning Commission was made by Councilman Meadows seconded by Councilwoman Coe. All voted yea.

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

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

Motion to appoint Tara Lawson to the Park Board term 1/1/25 – 12/31/2029 was made Mayor Boldizar seconded by Councilman Harris. All voted yea.

Motion to appoint Jennifer Jordan to the Carroll County Planning Commission Term ending 12-31-2025 was made by Mayor Boldizar seconded by Councilman Harris. All voted yea.

Motion to appoint Bob Harris Council Representative to the Fire District 2-Year term 1-1-25– 12-31-26 was made by Mayor Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Mason Boldizar to the Shade Tree Committee was made by Councilman Meadows seconded by Councilwoman Coe. All voted yea.

Motion to appoint Council Representative Jennifer Jordan to the Park Committee was made by Mayor Boldizar seconded by Councilman Meadows. All voted yea.

Motion to appoint Jim Crouse to the Park Board Committee term ending 12-31-26 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

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

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor