

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

RECORD OF PROCEEDINGS

8TH REGULAR COUNCIL MEETING

APRIL 22, 2025.

The 8th Regular Council Meeting was called to order after the Lord's Prayer & The Pledge of Allegiance were said.

All Council Members present.

Guests: Aaron Stoller, Don & Jen Payntor, Todd Paulus, Stark County Health Department, Jim Crouse & Patti Willoughby.

Fire Chief Stoller reminded residents the burn ban is still in effect till the end of May. No burning between 6am-6pm. Aaron stated a discussion took place regarding potential video cameras at the fire station, that will be a board decision for 25 & 26 in to 26 for sure. We received our access control points back and that is approximately \$16,000. You will want to look at that regarding the cameras and put that into your future plan.

Todd Paulus-Representative from Stark County Health Department presented updates. Three service areas are Environmental Health. We have now a water well GIS App. So, for emergency purposes, education purposes and protection purposes, with this information we know where 90% of all water wells are located in the county. We have quicker access to react in case of an emergency. The nursing unit has been working with the long-term care facilities on better more proactive infection control. Administrative & Support Service Group has hired a grant support specialist. This to find funding support for the entire health system. There are 800 confirmed measles cases in 25 jurisdictions in the US. Texas is the largest. Ohio has 30 cases. Of those 96% are unvaccinated.

Motion to approve the Minutes of the 7TH Regular Council Meeting held April 8th, 2025 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Mytinger reviewed the agenda.

Service Director: Street Dept.: Braxton Davis started 4/14. Repaired berm Union Ave SE @ US 30. Hauled backfill sand to stock pile. Hauled 411 crushed limestone to stock pile. Hung senior banners uptown. Reviewed paving bids, recommend award to Barbicas. Repaired catch basin on Chestnut. Repaired catch basin on Hart Ave. Repaired storm sewer on N. Market St. Traffic lights reprogrammed due to timing issues.

Water Dept.: OEPA Ambient Groundwater Sampling scheduled 04/16. Service line leak on Euclid Ave. 4/18.

Wastewater Dept.: Replaced wasting valves. Completed initial technical review of Minerva Dairy PTI Sludge Tank & GEM Installation and submitted comments. Minerva Dairy Surcharge February 2025, no permit violations however 11 days with CBOD above 250 mg/l, \$661.99. Received Minerva Dairy reporting for March 2025, under review.

Park Dept.: Hauled sand for volleyball courts. Panic hardware installed on new community building door. Assisted Water Dept. with leak on Euclid. Assisted wastewater moving pump. Took toy train cars to school for repairs. Hung paint initiative signs. Prepped ball fields.

Zoning: Nuisance: See activity and summary report. Permits: See permit report. 21 YTD

Law Director: No report

Mayor: No report

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Old Business:

New Business:

First reading

Ordinance No. 25-25 an Ordinance amending section 737.02 of the Codified Ordinances to modify the regulation of Bulk Waste Containers in the Village of Minerva. First reading.

Motion to hear first reading in full of Ordinance No.25-25 and for approval was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Ordinance No. 26-25 an Ordinance amending Section 737.04 and 737.05 (d) of the Codified Ordinances to modify the Regulation of Bulk Waste Containers in the Village of Minerva. First reading.

Motion to hear first reading in full of Ordinance No.26-25 and for approval was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Emergency Reading

Ordinance No. 24-25 An Ordinance amending Ordinance 60-24 (annual appropriation ordinance) in order to make appropriations for expenditures of the Village of Minerva, Ohio during the current fiscal year ending December 31, 2025, and Declaring it an Emergency.

Motion to hear first reading in full of Ordinance No. 24-25 and for approval was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinance No. 24-25 as an emergency and to have second and third readings by title only and for passage of Ordinance No. 24-25 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Ordinance No. 24-25 is So Ordained and is effective immediately.

Resolution No. 27-25 A Resolution on the submission of a question of a renewal tax levy for the purpose of making appropriations for human or social services or facilities to the senior citizens of the Village of Minerva, Stark, Carroll and Columbiana Counties, Ohio at a rate of three-tenths (0.3) mill for five years, tax years 2026, 2027, 2028, 2029 and 2030, and Declaring It an Emergency

Motion to hear first reading in full of Resolution No. 27-25 and for approval was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Motion to suspend Charter 4.05 rules for reading of Resolution No. 27-25 as an emergency and to have second and third readings by title only and for passage of Resolution No. 27-25 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Resolution No. 27-25 is So Ordained and is effective immediately.

Ordinance No. 28-25 An Ordinance Approving the Application for Lot Split/Combination of Charles L. Beiling, Trustee. First reading

Motion to hear first reading in full of Ordinance No. 28-25 and for approval was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinance No. 28-25 as a non-emergency and to have second and third readings by title only and for passage of Ordinance No. 28-25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Ordinance No. 28-25 is so Ordained, to become effective thirty days from today.

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Motion to appoint Michael Greiner to the Park Board Committee to fill the vacant seat of Rich Brown term ending 12/31/27 was made by Councilwoman Coe seconded by Councilman Meadows. All voted yea.

Aaron announced the local Discount Drug Mart will be selling some type of fireworks effective the first week of May through July 31. They have obtained a fountain permit. The fireworks will be supplied by the retailer Phantom Fireworks.

Councilwoman Jordan Park Board met. Cleaning up the parks. Park Board will meet May 12. The next Altercare is May 20.

Councilwoman Coe reminded residents the village wide garage sale is May 1-3 and clean-up day is May 10.

Councilman Harris reminded residents to clean up your grass clipping if you blow them into the road. This causes a safety hazard.

Councilman Meadows announced the new Community Guide will be coming out soon. He completed the Summer Events in the Parks. Homecoming meeting @ 5:30 @ the Roxy. Announced events at the Roxy. 2nd Fridays start May 9th. Jazz Fest May 17. Chamber Dinner May 22 will be held at Great Trail Golf Course & Brewery.

Mayor Boldizar stated the events that are planned are fantastic and please come out and support the events and the local businesses.

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

The next Regular Council Meeting will be May 13, 2025.

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar, Mayor