

VILLAGE OF MINERVA

9th Regular Council Meeting AGENDA

Tuesday, May 13th, 2025

Council Chambers

7:30 PM

1. Call to Order

2. Roll Call

3. Invocation & Pledge

4. Citizen's Comments

5. Consensus items

- a. Motion to approve the Minutes of the 8TH Regular Council Meeting held April 22th 2025.
- b. Motion to approve the financial statement for the month of April.
- c. Motion to approve bills totaling \$260,873.06 for the month of April.

6. Reports: Communications from Departments Boards/Committees

- a. Administrator
- b. Service Director (Streets, Parks, Water, WWT)
- c. Finance Director
- d. Law Director
- e. Police Chief

7. Introductions of Legislation Containing Statement of Emergency

- a. **Ordinance No. 29-25** An Ordinance accepting the bid of Barbicas Paving, LLC for the 2025 Street Paving Project, and declaring it an Emergency.
- b. **Ordinance No. 30-25** An Ordinance Accepting the Proposal and Approving the Terms and Conditions of GPD Group for a Traffic Signal Warrant Analysis for Market Street and US Route 30 in the Village of Minerva, and Declaring It an Emergency.

8. First Read

- a. None

9. Second Read

- b. **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. Second reading.

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

10. **Third read**

- a. None
- 11. Mayor's Report
 - 12. Council Members Comments
 - 13. Announcements
 - a. Pool Pass Sale will end May 16, 2025
 - 14. Adjournment