#### VILLAGE OF MINERVA

## 10th Regular Council Meeting AGENDA

# Tuesday, May 27th, 2025

### **Council Chambers**

### 7:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Invocation & Pledge
- 4. <u>Citizen's Comments</u>
- 5. Consensus items
  - a. Motion to approve the Minutes of the 9<sup>TH</sup> Regular Council Meeting held May 13<sup>th</sup> 2025.
- 6. Reports: Communications from Departments Boards/Committees
  - a. Administrator
  - b. Service Director (Streets, Parks, Water, WWT)
  - c. Finance Director
  - d. Law Director
- 7. Introductions of Legislation Containing Statement of Emergency
- 8. First Read
  - a. None
- 9. Second Read
  - a. None
- 10. Third 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. Third 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. Third reading
- 12. Mayor's Report
- 13. Council Members Comments
- 14. Announcements
- 15. Adjournment