

VILLAGE OF MINERVA

12th Regular Council Meeting AGENDA

Tuesday, June 24th, 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 11th Regular Council Meeting held June 10th, 2025.
- 6. Reports: Communications from Departments Boards/Committees**
 - a. Administrator
 - b. Service Director (Streets, Parks, Water, WWT)
 - c. Finance Director
 - d. Police Chief
 - d. Law Director
- 7. Introductions of Legislation Containing Statement of Emergency**
 - a. N/A
- 8. First Read**
 - a. N/A
- 9. Second Read**
 - a. Ordinance No. 31-25 An Ordinance approving the purchase of a second Columbarium Niche for the East Lawn Cemetery of the Village of Minerva, Ohio. Second reading
 - b. Ordinance No. 32-25 An Ordinance amending the hours of operation of the Designated Outdoor Refreshment Area. Second reading
 - c. Ordinance No. 33-25 An Ordinance amending Section 2 of Ordinance No. 61-24 to establish compensation rates for full-time and part-time employees of the Village of Minerva. Second reading (WAIVE 3RD READING)

10. Third Read

a. N/A

11. Motion

a. N/A

12. Mayor's Report

a. Minerva Alumni Weekend Proclamation

13. Council Members Comments

14. Announcements

15. Adjournment