

VILLAGE OF MINERVA
11th Regular Council Meeting AGENDA
Tuesday, June 10th, 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 10th Regular Council Meeting held May 27, 2025.
- b. Motion to approve the financial statement for the month of May.
- c. Motion to approve bills totaling \$170,776.58 for the month of May.

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

8. First 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. First reading
- b. Ordinance No. 32-25 An Ordinance amending the hours of operation of the Designated Outdoor Refreshment Area. First 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. First reading

9. Second Read

a. N/A

10. Third Read

a. N/A

11. Motion

a. A Motion is in order to approve the DORA request of the Minerva Area Chamber of Commerce for June 11, 2025 from 4pm-10pm for the Minerva Homecoming Parade.

12. Mayor's Report

13. Council Members Comments

14. Announcements

15. Adjournment