

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

## RECORD OF PROCEEDINGS

### 10<sup>TH</sup> REGULAR COUNCIL MEETING

May 27<sup>TH</sup>, 2025

The 10<sup>th</sup> Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & Lord' Prayer were said.

Roll Call.

All Council Members present.

Guests: Aaron Stoller, Don & Jen Paynter.

Don Paynter, new owner of the Tippy Teller, announced they are awaiting word from the SBA, hoping to hear this week.

Motion to approve the Minutes of the 9<sup>th</sup> Regular Council meeting was made by Councilwoman Coe seconded by Councilwoman Jordan. All voted yea.

Administrator: Mr. Mytinger announced the Quarterly News Letter is being worked on and will be available on the website, social media and at village hall. Downtown Maps will be installed within the next month. The four downtown locations highlighting the downtown businesses and what they have to offer shoppers and residents. GPD will be on site, May 29, conducting the next portion of the traffic warrant study. I would like to congratulate Nate on a great Chamber of Commerce Dinner.

Service Director: Street Dept.: Grant St. bridge inspected 5/14. Working on water cuts and pot holes with hot mix. Mowing. Prepared and sent paving contract to Barbicas. Cleaned storm sewer 15000 block Lincoln SE. Cleaned catch basin Union/Random Rd.

Water Dept.: Prepared pool for opening. Replaced malfunctioning backwash valve. Cleaned pool.

Wastewater Dept.: Received Minerva Dairy reporting for April, under review. Took apart grit removal system and cleaning. Cleaned algae from clarifiers and UV tank. Had issues with low pH in influent causing low effluent pH, took numerous samples from different areas in collection system to attempt to identify source during the week of May 12<sup>th</sup>. Did not locate source.

Park Dept.: Trimmed bushes and mulched for Memorial Day. Installed hanging baskets uptown. Large dead sycamore tree removed from Brock Park. Cleaned up debris from wind damage.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

## Third Read:

**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.

Motion to hear third and final reading by title only and for passage of Ordinance No.25-25 was made by Councilman Harris seconded by Councilman Meadows. 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. Third reading

Motion to hear third and final reading by title only and for passage of Ordinance No.26-25 was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

Mayors Report: Mayor Boldizar stated the Chamber Dinner was fabulous and Nate did a really nice job. The food was excellent. Mayor Boldizar thanked Chief Gardner & Mr. Mytinger for their participation in the Memorial Day activities. Larry's speech was fantastic. He made us proud with his speech. It was great to see the residents. Mayor Boldizar stated some of the Mayors from Stark County are getting together for a rally for public education. This is centered around House Bill and if you want more information this event will be held June 10 @ the Civic Center.

## Council Members Comments:

Councilwoman Jordan congratulated all the businesses that won awards at the Chamber Dinner.

Councilwoman Jordan congratulated the winners also and thanked Nate for a great job.

Councilman Harris reminded residents to clean up their grass clippings on the roadways after mowing.

Councilman Meadows gave a roundup report on Roxy Events. Chamber Dinner was a stressor! Homecoming is two weeks out. Posters have been posted. Nate announced Homecoming Events. June 14...Pickleball Tournament.

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

The next Regular Council Meeting will be June 10, 2025.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

\_\_\_\_\_  
Mason J. Boldizar, Mayor