

VILLAGE OF MINERVA
14th Regular Council Meeting AGENDA

Tuesday, July 22th, 2025

Council Chambers

7:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge & Invocation**
- 4. Citizen's Comments**
- 5. Consensus items**
 - a. Motion to approve the Minutes of the 13th Regular Council Meeting held July 8th, 2025.
- 6. Reports: Communications from Departments Boards/Committees**
 - a. Administrator
 - b. Service Director (Streets, Parks, Water, WWT)
 - c. Finance Director
 - e. Law Director
- 7. Introductions of Legislation Containing Statement of Emergency**
 - a. N/A
- 8. First Read**
 - a. Ordinance No. 38-25 an Ordinance approving the Village of Minerva Downtown Revitalization Grant Program. First reading
 - b. Ordinance No. 39-25 An Ordinance Accepting the Proposal of ServiScape for Village Hall Exterior Lighting and RGB Bistro Lighting on North Market Street Downtown. First reading
- 9. Second Read**
 - a. Ordinance No.35-25 An Ordinance Approving an Agreement for Community Event Planning Services with the Minerva Area Chamber of Commerce. Second read
- 10. Third Read**
 - a. N/A
- 11. Motions**
- 12. Mayor's Report**
- 13. Council Members Comments**
- 14. Announcements**
- 15. Adjournment**