

**VILLAGE OF MINERVA**

***13<sup>th</sup> Regular Council Meeting AGENDA***

***Tuesday, July 8<sup>th</sup>, 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 12<sup>th</sup> Regular Council Meeting held June 24<sup>th</sup>, 2025.
  - b. Motion to approve the financial statement for the month of June.
  - c. Motion to approve bills totaling \$146,528.50 for the month of June.
- 6. Reports: Communications from Departments Boards/Committees**
  - a. Administrator
  - b. Service Director (Streets, Parks, Water, WWT)
  - c. Finance Director
  - d. Police Chief
  - e. Law Director
- 7. Introductions of Legislation Containing Statement of Emergency**
  - a. Ordinance No. 34-25 An Ordinance Approving the Memorandum of Understanding between the Minerva Local School District and the Minerva Police Department for the School Resource Officer Program, and Declaring in an Emergency
  - b. Ordinance No. 37-25 An Ordinance Approving an Agreement with Engineering Associates, Inc. For Engineering Services for the McDaniel Avenue Waterline Replacement Project, And Declaring It An Emergency.
- 8. First Read**
  - a. Ordinance No.35-25 An Ordinance Approving an Agreement for Community Event Planning Services with the Minerva Area Chamber of Commerce

b. Ordinance No. 36-25 An Ordinance Approving an Authorization Agreement with the Minerva Growth Community Improvement Corporation for the Minerva homeownership Initiative. Waive 2<sup>nd</sup> & 3<sup>rd</sup> readings by Title only.

**9. Second Read**

a. N/A

**10. Third 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. Third reading

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

**11. Motion**

a. A motion is in order to approve the quote of Executive Computer Management, Inc. (ECMSI) for the cash purchase option to install network equipment to support the Village phone system in an amount not to exceed \$12,905.23.

b. A motion is in order authorizing the payment of \$15,000.00 to Hazen and Sawyer for technical consulting services for the Wastewater Treatment Plant

**12. Mayor's Report**

**13. Council Members Comments**

**14. Announcements**

**15. Adjournment**