

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

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14TH REGULAR COUNCIL MEETING

JULY 22, 2025

The 14th Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & The Lord’s Prayer were said.

All Council Members present:

Guests: Marvin & Jen Jackson, Matt Zahn, Aaron Stoller.

Mr. Zahn announced he is enjoying the pool this summer. I would like to compliment the pool staff on how clean the facility is and how welcoming they are. I also attended an event hosted by Stark Parks held in the Park, there were several kids there and everyone had a great time. I also noticed the interaction between the police officer and the students. I want to compliment the police department and the good work they are doing with the kids. I want to express my concern with HB355 regarding the inside mileage. I am hoping the municipality is looking into that and hoping they come up with a plan should that pass. Mayor Boldizar thanked Mr. Zahn for his compliments. We are so lucky with our pool this summer. The staff does a great job. Our parks are fabulous. The event in the park was very well attended. Mayor Boldizar stated we are aware of the HB and I will let Greg speak on it. Greg stated it would affect our village by about \$200,000 and we would have to make cuts or find other ways to work around it.

Motion to approve the Minutes of the 13th Regular Council Meeting was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Administrator: Mr. Mytinger announced posts have been installed for the downtown Way Finding Signs. Three out of the four have been installed. Maps will be installed in August. Signs will be pointed to towards downtown, high school, YMCA and so forth. Maps will highlight the businesses in the downtown area. We are doing website updates, redesign of the top portion with changes in the upcoming months. It is a slow process, but this will help make the website easier to navigate. We are excited about the Downtown Renovation Grant Program. We are looking at new options for the pool for next year for a point of sale, so credit cards can be taken, sell pool passes directly, when the pass is scanned, they will see your image. This will be a big benefit to the pool staff. Mr. Mytinger stated we have been busy on all fronts as far as the service departments. The WWTP are working through some issues of pumps being down. Waterline breaks have been fixed. Park Dept. mowing.

Service Director: Vacation

Finance Director: No report

Law Director: No report

First Read:

Ordinance No. 38-25 an Ordinance approving the Village of Minerva Downtown Revitalization Grant Program. First reading

Motion to hear first reading in full of Ordinance No. 38-25 and for approval was made by Councilwoman Jordan seconded by Councilwoman Coe.

Mr. Mytinger stated this ordinance is for the downtown revitalization grant. This grant will be offered to our downtown district buildings. Provide an opportunity up to \$10,000 for revitalization to buildings, it is a reimbursable grant up to 75%. Eligible improvements include signage, painting, windows & awnings. We have applicants that are ready & excited to take advantage of this opportunity.

All voted yea.

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Ordinance No. 39-25 An Ordinance Accepting the Proposal for ServiScape for Village Hall Exterior Lighting and RGB Bistro Lighting on North Market Street Downtown. First Reading

Motion to table Ordinance No. 39-25 was made by Councilman Harris seconded by Councilman Meadows.

Mr. Mytinger stated the proposal will be revisited.

All voted yea.

Second Read:

Ordinance No. 35-25 an Ordinance approving an Agreement for Community Event Planning Services with the Minerva Area Chamber of Commerce. Second reading

Motion to hear second reading by title only of Ordinance No. 35-25 and for approval was made Councilwoman Coe seconded by Councilwoman Jordan.

Mr. Mytinger stated this is an agreement between the Village of Minerva and Minerva Chamber for planning community events.

Councilman Meadows Abstained. 4 yeas 1 abstained

Mayor Boldizar thanked the village employees for making the village run smoothly. He thanked the Chamber for everything they do. Mayor Boldizar stated the Odd Mall was a really neat event, I liked seeing so many people from outside of Minerva. It definitely drew a crowd. It had some interesting stuff. It may have not bee for everyone. As a community we need to continue to support these events and businesses.

Councilwoman Jordan really like 2nd Friday. Park Board will meet August 11 6PM at Rotary Park.

Councilman Meadows announced the July 2nd Friday was one of the most attended. New vendors were added. Mostly 90's band will be playing at the next 2nd Friday. Pro Wrestling will be set up on High St. Dunk Tank will be included. The Chamber held their first After Hours Event in a long time at Dancing Ballroom Studio. It was not well attended. Tuesday, August 19th, the After Hours will be held at Chic Haven Boutique. Bird walk was held on July 17 and did not draw a crowd. The first Dive in Movie was held moving forward we will plan it Later in the evening and possibly showing the Little Mermaid next year. Concert in the Park featuring T-Free & the Panic Attacks will be held Saturday. Auditions are being held for the next production at the Roxy! The HOF Banners have been put up. Minerva Arts Council have sponsored the wraps on the electrical boxes.

Mayor Boldizar announced the Budget Meeting will be held Tuesday, August 5 @ 5:30 in Council Chambers to discuss the tax budget.

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

The next regular Council Meeting will be August 12, 2025.

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor