

**VILLAGE OF MINERVA**  
**17<sup>th</sup> Regular Council Meeting Agenda**

**Tuesday, September 9<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 16<sup>th</sup> Regular Council Meeting held August 26, 2025.
- b) Motion to approve the financial statement for the month of August.
- c) Motion to approve bills totaling \$249,682.90 for the month of August.
- d) Motion for the payment of \$11,335.00 to Massillon Plaque for the installation of the Downtown Signage.

**6. Reports: Communications from Departments Boards/Committees**

- a) Administrator
- b) Service Director (Streets, Parks, Water, WWT)
- c) Finance Director
- d) Law Director
- e) Police Chief

**7. Introductions of Legislation Containing Statement of Emergency**

- a) Ordinance No. 42-25 an Ordinance accepting the bid of Superior Paving & Materials, Inc. for the Village of Minerva McDaniel Avenue Waterline Replacement Project, and declaring it an emergency.

**8. First Read**

- a) N/A

**9. Second Read**

- a) N/A

**10. Third Read**

- a) N/A

**11. Motions**

- a) N/A

**12. Mayor's Report**

**13. Council Members Comments**

**14. Announcements**

- a) 2<sup>nd</sup> Friday September 12<sup>th</sup>.
- a) Exotic Car Show September 13<sup>th</sup>
- b) Board of Zoning Meeting September 15<sup>th</sup> @ 5 PM
- c) The next Regular Council meeting will be September 23<sup>rd</sup> @ 7:30 in Council Chambers with Work Session @ 6:30 PM.