

VILLAGE OF MINERVA

AGENDA

18TH REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 23RD, 2025

COUNCIL CHAMBERS

7:30 PM

1. **Call to Order**
2. **Roll call**
3. **Pledge & Invocation**
4. **Citizens Comments**
5. **Consensus Items**
 - a. Motion to approve the Minutes of the 17th Regular Council Meeting held September 9, 2025.
6. **Reports: Communications from Departments Boards/Committees**
 - a. Administrator
 - b. Service Director (Streets, Parks, Water WWTP)
 - c. Finance Director
 - d. Law Director
 - e. Police Chief
7. **Introduction of Legislation Containing Statement of Emergency**
 - a. Resolution No. 43-25 approving the Union Avenue Safety Improvement Project through the Ohio Director of Transportation, and Declaring It an Emergency.
 - b. Ordinance No. 44-25 An Ordinance authorizing the Village Administrator to file an application for Stark County Municipal Road Funds-2026 for the purpose of the North Market Street widening 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. Motion for the payment of \$7,810.00 to Massillon Plaque for the installation of the Downtown Signage and additional vinyl lettering at Village Hall.

- b. A motion is in order to approve an additional \$600.00 expenditure for additional Bistro Lighting to the ServiScape proposal previously approved in Ordinance No. 39-25 for a total amount not to exceed \$28,562.00.

12. Mayor's Report

13. Council members Comments

14. Announcements

- a. September 27 Oktoberfest
- b. September 28 Stockers & Streeters Car Show
- c. Park Board Meeting October 13th, @ 6PM in Council Chambers.
- d. Larry Taylor-Trebel Energy will be at the October 14th WS & Council
- e. The next Regular Council Meeting will be October 14th, @ 7:30 in Council Chambers with Work Session @ 6:30PM.

15. Adjourn