

RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RECORD OF PROCEEDINGS

17<sup>TH</sup> REGULAR COUNCIL MEETING

SEPTEMBER 9<sup>TH</sup>, 2025

The 17<sup>th</sup> Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & Lord’s Prayer were said.

All Council Members present with the exception of Councilman Meadows.

Motion to excuse Councilman Meadows from the 17<sup>th</sup> Regular Council Meeting was made by Councilwoman Coe seconded by Councilwoman Jordan. All voted yea.

Guests: Don & Jen Paynter, Larry Gardner, Rebecca Merideth, Olivia Meredeth, Jordan May, Michael Clunen, Nick Hayduk, David Ruggeri.

Mr. Paynter announced they are in the building. Starting next week with the remodel. Possibly will be open by the middle of November. Working on liquor license.

Police Chief Larry Gardner introduced new hire Patrolman Keith Hilderbrand. The public swearing in was held.

Motion to approve the Minutes of the 16<sup>th</sup> Regular Council Meeting held August 26, 2025 was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

Motion to approve the financial statement for the month of August was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion to approve bills totaling \$249,682.90 for the month of August was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

Motion to add a motion as 5-d was made by Councilwoman Coe seconded by Mayor Boldizar. All voted yea.

Motion for the payment of \$11,335.00 to Massillon Plaque for the installation of the Downtown Signage was made by Councilwoman Jordan seconded by Councilman Harris. All voted yea.

Administrator: Mr. Mytinger announced updates on the downtown grant program: the village has received and awarded at least four at this point. And seven more downtown businesses have shown interest. Other downtown improvements, the facelift of the bell tower on village hall, bistro lighting installed at the end of the month. McDaniel Replacement Waterline Project is ready to start.

Service Director: (Streets, Parks, Water, WWT):  
Street Dept.: Paving program complete, Milling 16 sq. yards above estimate, TAC 42.12 gallons under estimate, Asphalt 16.92 tons over estimate. Grant St. Bridge Project- Right of Way Engineers in negotiations with 3 property owners, 2 property owners signed right of way. Trimmed trees on East St. Catch basin repairs. New paint sprayer arrived, painting crosswalks.

Water Dept.: Reviewed McDaniel bids. Met with Superior Paving of McDaniel project.

Wastewater Dept.: Polymer pump failure, pump being rebuilt in house. Received engineering contract for solids handling, under review.

Park Dept.: Trimmed hanging baskets uptown. Removed old flag pole in Vets Park, to be reinstalled

near ball fields in Bicentennial Park. Assisted Water Department with installing new hydrant at Kishman’s Field. And leak on E. Lincoln Way. Rototilled Ellis Field. Removed tree from Vets Park. Sealed 2<sup>nd</sup> Friday tables. Clean up from Family Fun Day.

Zoning: Nuisance: See activity and summary report. Permits: See permit report. 68 YTD

Finance Director: Vacation

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 90043

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Law Director: No report

Police Chief: Chief Gardner announced states from last month include:363 Calls for service. Completed 45 incident reports and 16 crash reports. Conducted 119 traffic stops resulting in 62 citations and 17 arrests. We are at full staff. Mr. Mytinger asked how the call volume compares to last year. Chief Gardner will get those numbers. Chief Gardner stated last month was the busiest month so far. Councilwoman Coe asked if the public could see what has been accomplished by the department. Mayor Boldizar stated we appreciate the hard work the department puts in.

Introductions of Legislation Containing Statement of Emergency

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.

Motion to hear first reading in full of Ordinance No. 42-25 and for approval was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinance No. 42-25 as an emergency and to have second and third readings by title only and for passage of Ordinance No. 42-25 was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

Ordinance No. 42-25 is So Ordained and is effective immediately.

Mayor’s Report: Mayor Boldizar stated he has been asked: how is it being Mayor. My response is most days are good! I think today is one of those good days! Coming in here and talking with Greg & JT, swearing in new FT officers, fully staffed, having a council that listens and having the staff we have throughout the village. Adding to that, the downtown grants that are being completed, and other improvements, it is a very exciting time. Including infrastructure and keep that ball rolling. We are in a really good spot! I know its not easy, but we are doing it the right way.

Council Members Comments:

Councilwoman Jordan stated the Park Board met at the swimming pool. We discussed having the Peace Pole installed at Veterans Park. The next Altercare Clinic is September 16<sup>th</sup>. Carroll County is partnering with Altercare for services offering funding.

Councilwoman Coe congratulated the football team and everyone involved. It is bringing a lot of excitement to the town. Mayor Boldizar added all the fall sports teams are doing well!

Councilman Harris wants to bring awareness to residents that the Cross Country Team is running through town. Be aware and careful! They will be participating this weekend in Boardman!

Announcements:

2<sup>nd</sup> Friday September 12<sup>th</sup>.

Exotic Car Show September 13<sup>th</sup>.

Board of Zoning Meeting September 15<sup>th</sup> @ 5 PM.

The next Regular Council meeting will be September 23<sup>rd</sup> @ 7:30 in Council Chambers with Work Session @ 6:30 PM.

Motion to adjourn was made by Councilwoman Jordan seconded by Mayor Boldizar. All voted yea.

Attest:

\_\_\_\_\_  
Brenda Albaugh Clerk of Council

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Mason J. Boldizar Mayor