

VILLAGE OF MINERVA
AGENDA
20TH REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 28TH, 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 19th Regular Council Meeting held October 14th 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. **Community Building Future**
8. **Introduction of Legislation Containing Statement of Emergency**
9. **First Read**
 - a. Ordinance No. 46-25 An Ordinance Approving an RCAP Water Utility Rate Study Independent Contractor Agreement with Great Lakes Community Action Partnership. First read.
10. **Second Read**
 - a. N/A
11. **Third Read**
 - a. N/A
12. **Motions**
 - a. A motion is in order to authorize payment of a “then and now” purchase order to American Legal Publishing for the Codified Ordinances 2024 update in an amount not to exceed \$4, 313.06.

- b. A motion is in order to pay Frost, Brown, Todd for legal services in an amount not to exceed \$20,000.00.

13. Mayor's Report

14. Council members Comments

15. Announcements

- a. Trick or Treat October 30th 4:30 – 6:30PM
- b. Carroll County Planning Commission November 4TH at 7pm
- c. Park Board November 10th at 6pm Council Chambers
- d. The next Regular Council Meeting will be November 11th @ 7:30 in Council Chambers with Work Session @ 6:30PM.

16. Adjourn