

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held 20

RECORD OF PROCEEDINGS

18TH REGULAR COUNCIL MEETING

SEPTEMBER 23, 2025

The 18th Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Lord’s Prayer & Pledge of Allegiance were said.

All Council Members present.

Motion to approve the Minutes of the 17th Regular Council Meeting held September 9, 2025 was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

Administrator: Mr. Mytinger announced he is working on the residential rental registration program. I will present information at the next Workshop meeting on October 14. The Municipal Road Fund Application is for the proposed bike lanes on N. Market St. to connect to Stark Park Trails. Attended the Visit Canton Industry Development Day to meet with potential partners to see how Visit Canton can help us with events. Met with Habitat for Humanity to discuss the Minerva Paining Initiative to see how we can make this program more accessible to village residents. Bistro Lighting is underway! Installation should start on Thursday. The façade improvements to the Bell Tower on Village Hall are underway. This project including the lighting should be complete by next week.

Service Director: Street Dept.: Replaced damaged sidewalk 100 block E. Line St. Continuing with road painting. Installed way finding signs. Installed wire for uptown lighting. Installed senior fall banners. Repairing catch basin by Colfor. F550 spring replacement.

Water Dept.: McDaniel water replacement has begun. Replaced damaged sidewalk from Grant St. bridge water break repair and Kishman’s IGA service repair. Replaced damaged hydrant at Framco, assisted by Park Dept. Repaired water leak in Brock Park, assisted by Park Dept.

Wastewater Dept.: Minerva Dairy July 2025 surcharge \$3841.68, 18 TSS and 3 CBOD high strength discharges. Received Minerva Dairy August 2025 reporting, under review.

Park Dept.: Set up and break down for car show and Second Friday. Trimmed trees in Brock Park. Worked on internet issues at Community Building. Trimmed creek bank Brock Park. Removed hanging baskets. Assisted with concrete work.

Zoning: Nuisance: See activity and summary report. Permits: See permit report. 73 YTD. Councilman Harris asked JT at this point, residents living on McDaniel/Lynwood do they need to do anything with their water. It responded no, once we get the entire line replaced, we will charge it and let it cook and then flush it. The water will be tested before we start the connections. We are making contact with the residents when we are in front of their homes. Councilman Harris stated he didn’t know if there would be a rusty discharge they should be made aware of. It stated there should not be.

Finance Director: Vacation

Law Director: No report

Introduction of Legislation Containing Statement of Emergency

Resolution No. 43-25 approving the Union Avenue Safety Improvement Project through the Ohio Director of Transportation, and Declaring It an Emergency.

Motion to hear first reading in full of Resolution No. 43-25 and for approval was made by Councilwoman Coe seconded by Councilman Meadows.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

Mr. Mytinger stated this is a Resolution to approve by emergency for the Union Ave Safety Improvement Project. This is an ODOT Project in conjunctive with Stark Parks for future trails they would like to connect with Minerva.

All voted yea.

Motion to suspend Charter 4.05 rules for reading of Resolution No. 43-25 as an emergency and to have second and third readings by title only and for passage of Resolution No. 43-25 was made by Councilwoman Jordan seconded by Councilwoman Coe.

Mayor Boldizar asked if there was a time line. Mr. Mytinger stated he does not think that was indicated.

All voted yea.

Resolution No. 43-25 is So Ordained and is effective immediately.

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.

Motion to hear first reading in full of Ordinance No. 44-25 and for approval was made by Councilman Meadows seconded by Councilman Harris.

Mr. Mytinger stated this allows the application to the Stark County Municipal Road Funds for bike lanes on N. Market St. with Stark Parks for 2029. This will secure the village’s portion of funds.

All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinance No. 44-25 as an emergency and to have second and third readings by title only and for passage of Ordinance No. 44-25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Ordinance No. 44-25 is So Ordained and is effective immediately.

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 was by Mayor Boldizar seconded by Councilman Meadows.

Mr. Mytinger is asking council for approval of the installation of downtown maps & signage. Previous payments were for creation of signs, posts & items to hang. This was partially funded through a Visit Canton Grant.

All voted yea.

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 was made by Councilwoman Coe seconded by Councilman Harris.

Mr. Mytinger stated this will extend the lights to High St.

All voted yea.

Mayor’s Report: Mayor Boldizar stated the lights being installed next week will be a huge improvement to the town.

Council members Comments:

Councilwoman Jordan reminded residents of Oktoberfest happening this weekend. Congratulated the football team.

Councilwoman Coe also congratulated the football team!

Councilman Meadows attended CNB 60th Celebration. Councilman Meadows provided an updated list of events. Twelve people attended the After-Hours Event held at the Normandy. Next

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

month is at Clever Cookie October 21st. 4:30 to 6:30. St. Lukes residents were taken to the Roxy for a movie. The play “Harvey: will be Oct. 3-5. Oktoberfest will be Saturday, noon to 8. October 10th will be the last 2nd Friday. Oct. 11 Hocus Pocus will be shown at the Roxy. Oct. 18 Sadow of Doubt-Tom Petty Tribute Band.

Councilman Harris asked if there were activities for children at the Oktoberfest. Yes, there are! Something for everyone!

Announcements:

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

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

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor