

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 044-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

RECORD OF PROCEEDINGS

20TH Regular Council Meeting

OCTOBER 28TH, 2025

The 20th Regular Council meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & Lor's Prayer were said.

Roll Call

All Council Members present.

Guests: Aaron Stoller, Don & Jen Paynter & Police Chief Gardner

Don Paynter announced renovations on the Topsy Teller are moving forward. Projected opening is December! Mayor Boldizar inquired if they applied for the grant. They are getting paperwork gathered.

Motion to approve the Minutes of the 19th Regular Council Meeting held October 14th 2025 was made by Councilman Meadows seconded by Councilman Harris. All voted yea.

Reports: Communications from Departments Boards/Committees

Administrator: Mr. Mytinger announced the downtown grant includes approximately \$190,000 in improvements in the downtown area by local businesses. They will be reimbursed \$115,000 to \$130,000 leaving approximately \$30,000 left in the grant program. Four awarded grants have been awarded in the Home Owner Initiative. There may be possibly two more. Working through changes for the Rental Registration Program. Currently working on the 2026 Budget.

Service Director: (Streets, Parks, Water WWTP)

Street Dept. Stage III plans for Grant St. Bridge project have been submitted for review. Engineer's estimate \$200K lower with tighter Stage III estimate. Replaced storm sewer on Concord Dr. Crack sealing underway. Leaf pickup begins week of November 3rd.

Water Dept.: McDaniel water replacement continuing. Received ambient ground water monitoring report. Hydrant flushing scheduled November 1, 2025 4:30 AM to 6PM. Two 2" main breaks on S. First St. 10/23 – 10/24. Winterization of parks and cemetery.

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. Minerva Dairy August 2025 surcharge issued, \$11073.35 18 TSS & 13 CBOD high strength discharges.

Park Dept.: Leaves. Winterized all parks water. Drug baseball fields. Assisted with water leaks. Cleaned Community Building. Repaired furnaces in community building. Removed motor in old Kubota motor and picked up replacement.

Zoning: Nuisance: See activity and summary report. Permits: See permit report. 87 YTD.

Councilman Meadows asked if a schedule is posted for leaf collection. Yes, it is posted and will be updated every day. Mayor Boldizar asked how long the water taps will take. It responded we have to get all the service taps in and have to do the connections. Six have been done in the last two days. The contract was for 60 days. The bacteria test took a while.

Finance Director: Patti announced they are working on the budget and it should be ready next meeting. Appropriation changes next meeting.

Law Director: Atty. Battista asked if Roll Call was taken. Yes, it was.

Police Chief: Chief Gardner reported 320 call s for service were taken. 42 Incident Reports. 3 Crash Reports. Officers conducted 90 traffic stops resulting in 41 citations & 16 arrests were

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made. Chief Gardner announced the department is at full staff. The past month I have been working the Community Safety Net. A business that provides programs to the schools. Chief announced Trick or Treat, Thursday 4:30 to 6:30. Parade at 6:45.

Community Building Future

Mr. Mytinger stated council requested this topic be brought to Council for discussion of the future of the Community Building. 2024 we received 43 rentals & 39 Monday Table Rentals. Revenue \$15690 Expenses of \$21324. Negative of \$5634 2025 Rentals 20 and the Monday Table Rentals are 33. Revenue \$10800 Expenses \$19453. Loss of \$8653. There have a couple studies of the building resulting in concerns. Discussion: Councilman Meadows stated there is a need for the building, it may not be that building in its current status. We have the few and far events that need a facility that large. Not saying that going to be the Community Building. It does serve a purpose. We are in a sticky situation being located in a flood plain and next to the school. The need is there but maybe not for that building. Councilwoman Coe asked if the rentals were low compared to what they use to be. Mr. Mytinger stated the village did not operate the building until 2024. Councilwoman Coe stated I would hope with a new facility there would be more rentals. Councilman Meadows stated if we could have a flea market on Fridays or craft shows that would drive people to use the building more. Councilwoman Jordan asked how many studies have been done with negative findings? Mr. Mytinger stated I know of one. The Board of Elections did not pass the ADA Specifications and that is why they moved the voting to the library. Aaron stated the first inspection was in 2022. 52 pages long. This includes a background of the building; it highlights quite a few concerns with the building itself. I believe the previous administrator had estimates, and it could be over 1 million for renovations to bring it to current standards. A rendering of a completely new building at \$3 million. Depending on details of construction. Mr. Mytinger what do we do with this building currently? Is it safe for individuals to go into it on a daily basis? I have not contacted Stark County Building to have them come look at it. They did say if they came and looked at it, and deemed it unsafe it would be closed instantly. Do I make that phone call? I am looking for direction stated Mr. Mytinger. Mayor Boldizar stated I believe we need to contact Stark County and they do deem it unsafe it needs closed immediately. I don't know if that is something we want to take chances with residents being in that building. I don't know what day that is, I don't know what day we contact them, I don't know any of that. If the building is not safe, we do not want people in the building. Chief Gardner stated Halloween is being held there. Wait until Monday to call stated Mayor Boldizar. Mr. Mytinger stated it's not a current hazard as it stands. I have equated it to a large tree in the woods, it's going to fall, when is that tree going to fall, I don't know. Something is going to happen stated Mr. Mytinger. I can't put a time frame on it. We can have them come and look at it. We do there are ADA requirements that need addresses. Mayor Boldizar stated this has to be the first step. Aaron suggested call your insurance company. Aaron stated if your insurance company sees this report, the report states due to the bones and structure needs repairs and the village has not done them. I am not sure the insurance company will stand behind you. One report stated do not rent in heavy snow or high winds. You can't book an event a year from now not knowing what that is going to look like. So, somebody books their wedding and winds kick up to 40 mile per hour the day before we cancel them. If Angela Cavanaugh comes down here and finds a wrong, she going to put a red sticker on it and you are not going to take it off until it done. I think if your insurance company reads through the report, they would say this is an absolute, I get it we are government, however you are knowingly letting people go in there when they are talking electrical issues. One ADA complaint is all it takes. Mayor Boldizar asked what the benefit of contacting the insurance company over Stark County? Aaron stated you can go in and fix things for Stark County. If you get a red sticker, everything on this list, then you will come to a point, Mason where you breach a percentage where it goes back to making it right and bringing it back to code. Mayor Boldizar stated I think that is what the conversation has been, right. We need to get to the point where, I don't know if it's this group that needs to make a decision or not there is one option and that's to tear it down and put it on the ballot. Or do we decide to put it out there and see if people would rather spend the 1.3 million to renovate. I don't

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know if we say we want to save the building or what. Or the decision it needs torn down and we will level it and leave it up to the voters to see if we need another building in the park. The first step is keeping our residents safe stated Mayor Boldizar. Whatever has to happen there. I am concerned if we contact our insurance company they will drop the insurance. Aaron stated they will give two options close it or the insurance is dropped. Aaron stated in the report it mentions replacing all the clay tile. That's a rebuild. Mayor Boldizar stated I know there are corners off the foundation. Lack of footers stated Aaron. Mr. Mytinger stated it was built on a slab. Aaron stated a lot of goodhearted people volunteered to build additions that were not up to code. Mayor Boldizar stated I agree, my personal feeling is it needs torn down. We need the discussion of rebuilding, where, what we want it to look like. Do we want simple. Mayor Boldizar stated this is not a five-person decision. So, I believe the first step is have someone deem it unsafe and if it unsafe we need to lock the doors. The next is having town hall meetings to have our people decide what they want to do next. Whether it be placed on the ballot, tear it down and leave it for parking, that is for the voters to decide. I do not personally feel, Bob you are a construction guy, I don't much about much, but when I read that report a few years ago, I felt we needed to close it then. And here we are three years later. Councilwoman Jordan stated that red sticker on the door would influence the voters and make them serious about their decisions. Mr. Mytinger stated he would contact Stark County Building and schedule a meeting. I want to make it clear that this phone call does not make this building unsafe at this point. We are not saying at this point you can walk into the building. Aaron stated you run that risk of the building closed when the inspector shows up. Mayor Boldizar stated the village deserves better. I know that it is a Minerva Landmark. We have been putting band aids on it for a long time and it's we deserve better one way or another.

First Read

Ordinance No. 46-25 An Ordinance Approving an RCAP Water Utility Rate Study Independent Contractor Agreement with Great Lakes Community Action Partnership. First Read

Motion to hear first reading in full of Ordinance No. 46-25 and for approval was made by Councilwoman Coe seconded by Councilwoman Jordan.

Discussion: Mr. Mytinger stated this ordinance approves a RCAP Water Rate Study to begin in 2026... The last study took place 10 years ago. This ensures our water rates keep up with the growth of the village, the cost of improving the infrastructure and water lines.

All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinances No. 46-25 as a non-emergency and to have second and third readings by title only and for passage of Ordinance No. 46-25 was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Ordinance No.46-25 is so Ordained, to become effective thirty days from today.

Motions

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 was made by Councilman Meadows seconded by Councilman Harris.

Discussion: Mr. Mytinger stated this motion allows payment to American Legal to publish the villages codified ordinances to be published on the website.

All voted yea.

A motion is in order to pay Frost, Brown, Todd for legal services in an amount not to exceed \$20,000.00 was made by Councilwoman Coe seconded by Councilwoman Jordan.

Discussion: Mr. Mytinger stated this motion allows payment for legal services regarding ongoing projects with the village. Patti stated it is mostly litigation.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

All voted yea.

Mayor's Report

Mayor Boldizar thanked Nate, Jordan Miller, Matt Zahn. Matt Zahn posted statements from the Meet the Candidate Night. Questions were provided from the AP Government Students. I counted 48 people in attendance. Our next council meeting will be after the election. That election is November 4. Be educated and decide and get out and vote. I want to thank Missy Boldizar, Speech Therapist who is very passionate about students. She approached Rotary regarding ideas to help the 35 non-verbal students at Minerva elementary. Her idea is a Communication Board, that Rotary generously donated money for. Students can go the parks and there is a QR Code to communicate. The Lions Den for printing the signs, the Parks dept. installation. Mr. Leatherberry's class will work on the post. Great additions to the parks. Aaron Stoller has two days left on the Fire Department. We thank you for your accomplishments in the department. Congratulations. Aaron stated he has worked with four administrators. Aaron thanked everyone and said it was fun. Aaron stated he was fire chief for 15 years and seeing the department transition from volunteer to the district was an interesting task. I have always had the support of council. Mayor Boldizar stated Dave Catlett will be chief.

Council Members Comments

Councilwoman Jordan be safe for Trick or Treat & have fun!

Councilwoman Coe congratulated Aaron on his retirement. The event went well last night. Congratulated the football team on their great season.

Mayor Boldizar stated both Cross Country Teams are at the State Tournament this weekend.

Councilman Harris congratulated Aaron.

Councilman Meadows congratulated Aaron on his 30 years with the Fire department. Next weekend the play at the high school. Twelve Days of Christmas tickets are available. The Roxy is slow in November.

Chief Gardner announced with the election next week and being at the library, there will be extra patrolling in that area. There is nothing wrong just patrolling due to the extra traffic and students being dropped off.

Announcements

Trick or Treat October 30th 4:30 – 6:30PM

Carroll County Planning Commission November 4th at 7pm

Park Board November 10th at 6pm Council Chambers

The next Regular Council Meeting will be November 11th @ 7:30 in Council Chambers with Work Session @ 6:30PM.

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

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor