

VILLAGE OF MINERVA

AGENDA

21st REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 11TH, 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 20th Regular Council Meeting held October 28th 2025.
 - b. Motion to approve the Minutes of Work Shop held October 28th, 2025.
 - c. Motion to approve the financial statement for the month of October.
 - d. Motion to approve bills for the month of October totaling \$ 223,523.08.
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**
 - a. Ordinance No. 48-25 An Ordinance amending Ordinance 60-24 (annual appropriation ordinance) in order to make appropriations for expenditures of the Village of Minerva, Ohio during the current fiscal year ending December 31, 2025, and Declaring it an Emergency.
9. **First Read**
 - a. Resolution No. 47-25 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (First & only read- Resolution No.47-25 is So ordained and is effective immediately.)

- b. Ordinance No. 49-25 An Ordinance Approving the Subdivision and Replat of Lots 11 and 12 of the Southview Allotment in the Village of Minerva. (With a non-emergency waiver of the 2nd and 3rd readings so that it is effective in November.)

10. **Second Read**

- a. N/A

11. **Third Read**

- a. N/A

12. **Motions**

13. **Mayor's Report**

14. **Council members Comments**

15. **Announcements**

- a. Leaf Pickup has begun. Check Website & social media for updates.
- b. Veterans Day. Thank you for your service.
- c. The next Regular Council Meeting will be November 25, 2025.

16. **Adjourn**