

VILLAGE OF MINERVA

AGENDA

22nd REGULAR COUNCIL MEETING

TUESDAY, NOVEMBER 25th 2025

COUNCIL CHAMBERS

7:30PM

1. Call to Order

2. Roll call

3. Pledge & Invocation

4. Citizens Comments

5. Consensus Items

- a. Motion to approve the Minutes of the 21st Regular Council Meeting held November 11th 2025.
- b. Motion to approve the Minutes of Work Shop held November 11th, 2025.
- c. Motion to approve the Minutes of the Special Meeting for the 2026 Budget held November 18th, 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

- a. Ordinance No. 50-25 An Ordinance to make appropriations for Current Expenses and other Expenditures of the Village of Minerva, State of Ohio, during the fiscal year ending December 31, 2026, and declaring it an emergency.
- b. Ordinance No. 53-25 An Ordinance Accepting the bid of NRG Business Marketing, LLC, and Direct Energy Business, LLC as the electricity provider for the Village of Minerva Electric Service Locations, authorizing the entering of a contract for the same, and declaring it an emergency.

9. First Read

- a. Ordinance No. 51-25 an Ordinance establishing the Position of Lieutenant in the Village of Minerva Police Department and approving the job description thereof. First read. {second and third reads waived as a non-emergency to be effective in 30 days.)

- b. Ordinance No. 52-25 An Ordinance establishing the position of Police Officer/Investigator in the Village of Minerva Police Department and approving the job description thereof. First read. (second and third reads waived as a non-emergency to be effective in 30 days.)

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 ongoing. Check Website & social media for updates.
- b. Special Meeting to discuss the resident Rental Registration December 2, 2025.
- c. The next Regular Council Meetings will be December 9, & 16 2025.

16. **Adjourn**