

VILLAGE OF MINERVA

AGENDA

23rd REGULAR COUNCIL MEETING

TUESDAY, December 9th, 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 Work Shop held November 25th, 2025
 - b. Motion to approve the Minutes of the 22nd Regular Council Meeting held November 25th 2025.
 - c. Motion to approve the Minutes of the Special Meeting held December 2, 2025.
 - d. Motion to approve the financial statement for the month of November.
 - e. Motion to approve bills totaling \$185,334.80 for the month of November.
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. **Introduction of Legislation Containing Statement of Emergency**
 - a. N/A
8. **First Read**
 - a. Ordinance No. 54-25 An Ordinance amending Section 2 of Ordinance No. 61-24 to establish compensation rates for full-time and part-time employees of the Village of Minerva. First read. (waive 2nd & 3rd reads on a non-emergency)
9. **Second Read**
 - a. N/A
10. **Third Read**
 - a. N/A

11. Motions

- a. A motion is in order to authorize payment as a Then and Now voucher to Interaction Insight Corporation for the annual support package for the dispatch console in an amount not to exceed \$6,139.00.
- b. Motion is in order to authorize payment for linestops associated with the McDaniel Avenue Waterline Replacement Project to Fort Steuben Maintenance, Inc. in an amount not to exceed \$21,119.16.
- c. A motion is in order to accept an unrestricted donation from the Veterans of Foreign Wars of Ohio Charities to the Minerva Police Department in the amount of \$2,000.00.

12. Mayor's Report

13. Council members Comments

14. Announcements

- a. The next Regular Council Meeting will be December 16, 2025.

15. Adjourn