



Village Council Regular Meeting

January 09, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Minutes

1. **MOTION TO APPROVE** 12.12.24 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 12.12.24 Council Meeting Minutes
3. **MOTION TO APPROVE** 1.2.25 Work Session Minutes

Village Official Reports

4. Police - Chief Matt Delp
5. Engineer - Mike Flickinger
6. Legal - Jesse Shamp
7. Fiscal Officer - Jeffrey Wilcheck
8. Village Planning - Eric Fischer
9. Zoning Officer - John Canty
10. Planning & Zoning - Tommy Grant
11. MPCA - Jason Camara

Village Committee Reports

12. Finance - Tommy Grant
13. Safety - Cathy Paessun
14. Legislation - David McNamara

Mayor's Report

Citizen Comments

15. **LOT SPLIT PROPOSAL** 2575 Jordan Rd.

Legislation

16. **RESOLUTION 2024-38** Certifying Tax Renewal

A RESOLUTION SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK TO THE FRANKLIN COUNTY BOARD OF ELECTIONS AND TO DECLARE AN EMERGENCY (2nd reading)

17. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2025-01

18. MOTION TO APPROVE RESOLUTION 2025-01 as an emergency CP Confirmation
A RESOLUTION AFFIRMING THE APPOINTMENT OF CODY PALMER AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

19. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2025-02

20. MOTION TO APPROVE RESOLUTION 2025-02 as an emergency-Fee Schedule Revision

A RESOLUTION TO AMEND AND REVISE THE MINERVAPARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

21. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-03

22. MOTION TO APPROVE RESOLUTION 2025-03 as an emergency Property Tax Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE ADVANCE PAYMENTS OF TAXES AND OTHER SOURCES PAYABLE TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2024 AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn