



Village Council Regular Meeting

December 12, 2024 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** 11.21.24 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 11.21.24 Council Meeting Minutes
3. **MOTION TO APPROVE** 12.5.24 Work Session Minutes

Village Official Reports

4. Police - Chief Matt Delp
5. Fiscal Officer - Jeffrey Wilcheck
6. Engineer - Mike Flickinger
7. Legal - Jesse Shamp
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 2575 JORDAN RD**

Legislation

16. **MOTION TO APPROVE** ORDINANCE 29-2024 - Canine Unit
AN ORDINANCE ADOPTING AN OFFICAL CANINE UNIT POLIDY AND INCLUDING THE POLICY IN THE POLICE DEPARTMENT GENERAL MANUAL (POLICIES AND PROCEDURES) (3rd reading)
17. **MOTION TO APPROVE** ORDINANCE 30-2024 - Health Care

AN ORDINANCE ESTABLISHING HEALTH CARE BENEFITS FOR EMPLOYEES AND THE MAYOR AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS FOR MAJOR MEDICAL AND OTHER INSURANCES FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY (3rd Reading)

18. **MOTION TO APPROVE** ORDINANCE 31-2024 - Street Improvement/Equipment Replacement Funds

AN ORDINANCE APPROVING STREET IMPROVEMENT FUND AND EQUIPMENT REPLACEMENT AND DECLARING AN EMERGENCY (3rd Reading)

19. **MOTION TO APPROVE** ORDINANCE 32-2024 - Annual Compensation

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (3rd reading)

20. **MOTION TO APPROVE** ORDINANCE 34-2024 - Equipment Replacement

AN ORDINANCE AUTHORIZING THE ALLOCATION OF INCOME TAX REVENUES FOR EQUIPMENT REPLACEMENT (3rd Reading)

21. **MOTION TO APPROVE** ORDINANCE 35-2024 - Annual Appropriations

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENDITURES/EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (3rd reading)

22. **MOTION TO APPROVE** ORDINANCE 36-2024 - Employee Handbook

AN ORDINANCE UPDATING THE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY (3rd reading)

23. **MOTION TO APPROVE** ORDINANCE 37-2024 - Bonus

AN ORDINANCE AUTHORIZING A ONE-TIME BONUS TO ALL VILLAGE EMPLOYEES IN RECOGNITION OF SERVICE (3rd reading)

24. **MOTION TO APPROVE** RESOLUTION 2024-32 - Pool Fees

A RESOLUTION ESTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2025 SUMMER SEASON AND DECLARING AN EMERGENCY(3rd reading)

25. **MOTION TO APPROVE** RESOLUTION 2024-33 - Funds Transfer

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARING AN EMERGENCY (3rd reading)

26. **MOTION TO APPROVE** RESOLUTION 2024-35 - Rules of Council

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2025 (3rd reading)

27. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** FOR RESOLUTION 2024-36

28. **MOTION TO APPROVE** RESOLUTION 2024-36

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CH2M HILL ENGINEERS FOR IMPROVEMENTS TO THE NORTH AND SOUTH LAKES AND DECLARING AN EMERGENCY (1st reading intent to suspend the rules that require 3 readings and pass as an emergency)

29. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2024-37

30. MOTION TO APPROVE RESOLUTION 2024-37

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MINERVA PARK TO REQUEST A CERTIFICATION AND ESTIMATE OF REVENUE FROM THE FRANKLIN COUNTY AUDITOR'S OFFICE FOR A FOUR POINT ZERO (4.0) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

31. RESOLUTION 2024-38

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 (1st reading)

Old Business

New Business

Adjourn