



Village Council Regular Meeting

April 09, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Confirmation of Mayoral Appointment to the Planning & Zoning Commission

Minutes

1. **MOTION TO APPROVE** 3/12/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 3/12/26 Council Meeting Minutes
3. **MOTION TO APPROVE** 4/2/26 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

Committee as a Whole Report

12. Finance: Tony Pinter Safety: Cathy Paessun Legislation: Tommy Grant
Other Committee as a Whole Business

Mayor's Report

Citizen Comments

Legislation

13. **ORDINANCE 2026-04** - Pool/Concession Discounts
AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (1st reading-intent to pass as an emergency upon the 3rd reading)
14. **RESOLUTION 2026-06** Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE
AND TO DECLARE AN EMERGENCY (1st reading-intent to pass as emergency upon
3rd reading)

Old Business

15. Project Updates: Pool Maintenance Building MLR Road

16. 3219 Minerva Lake Rd.

New Business

Adjourn