



Village Council Regular Meeting

July 09, 2026 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** 6/25/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 6/25/26 Council Meeting Minutes

Village Official Reports

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

Committee as a Whole Report

Mayor's Report

Citizen Comments

Legislation

11. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORDINANCE 2026-10
12. **MOTION TO APPROVE** ORDINANCE 2026-10
AN ORDINANCE REPEALING ORDINANCE 2026-09 AND REINSTATING THE FULL TERMS OF ORDINANCE 2025-19 AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)
13. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORDINANCE 2026-11
14. **MOTION TO APPROVE** ORDINANCE 2026-11
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)

15. MOTION TO APPROVE RESOLUTION 2026-13

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES (3rd reading)

16. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for RESOLUTION 2026-14

17. MOTION TO APPROVE RESOLUTION 2026-14

A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA PARK, OHIO FOR THE YEAR BEGINNING JANUARY1, 2027 AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION AND TO DECLARE AN EMERGENCY (2nd reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

18. RESOLUTION 2026-15 Advance to Sidewalk/Pathway Fund

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE SIDEWALKS AND PATHWAYS FUND AND TO DECLARE AN EMERGENCY (1st reading - intent to pass as an emergency upon 3rd reading)

19. RESOLUTION 2026-16 Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading)

Old Business

Pool Maintenance Building Other Old Business

New Business

Adjourn