



Village Council Regular Meeting

June 11, 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** 5/21/26 Special Council Meeting Minutes
2. **MOTION TO APPROVE** 5/21/26 Pool Work Session Minutes
3. **MOTION TO APPROVE** 6.4.26 Council 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. Streets Services Rec & Parks
 Other Committee as a Whole Business

Mayor's Report

Citizen Comments

Legislation

13. **MOTION TO APPROVE** ORDINANCE 2026-08 Council Oversight of Appointment Process

AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (3rd reading)
14. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORDINANCE 2026-09
15. **MOTION TO APPROVE** **ORDINANCE 2026-09** Updating Annual Compensation

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

16. RESOLUTION 2026-11 Cybersecurity

A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBERSECURITY PLAN (2nd reading)

17. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for RESOLUTION 2026-12

18. RESOLUTION 2026-12 Village Pathway Engineering

A RESOLUTION AUTHORIZING THE MAY AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MINERVA PARK PATHWAYS ENGINEERING AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

19. RESOLUTION 2026-13 Waste Collection Services

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES (1st reading)

Old Business

20. Pool Maintenance Building

New Business

21. Trash/Recycling Bids

Adjourn