



Village Council Regular Meeting

June 26, 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** 6/12/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 6/12/25 Council Meeting Minutes

Village Committee Reports

3. Streets - Stacey Koss
4. Services - J.P. Martin
5. Recreation & Parks - Jason Camara

Citizen Comments

Legislation

6. **MOTION TO APPROVE** ORDINANCE 2025-09
AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK (3rd reading)
7. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-12
8. **MOTION TO APPROVE** ORDINANCE 2025-12 Supplemental Appropriations
AN ORDINANCE TO TRANSFER APPROPRIATIONS AND MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025
9. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** FOR
RESOLUTION 2025-15
10. **MOTION TO APPROVE** RESOLUTION 2025-15 2025 Roadway Improvements
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2025 ROADWAY IMPROVEMENT PROJECT AND DECLARING IT AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)
11. **RESOLUTION 2025-16** Tax Budget
A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA PARK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2026 AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION AND TO DECLARE AN EMERGENCY (2nd reading)

12. RESOLUTION 2025-17 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)

Old Business

13. Project Updates:

Pool

Maintenance Building

Road Projects

Lakes

New Business

14. Desire to review/discuss Code Section 432.38 – Shortcutting across private property

15. Desire to discuss the Lakes project as "Storm Sewer Retention" rather than a lake project.

16. MOTION TO ENTER EXECUTIVE SESSION

COUNCIL WILL ENTER EXECUTIVE SESSION UNDER OHIO REVISED CODE
121.22 (G)(1) TO CONSIDER THE EMPLOYMENT OR DISCIPLINE OF A PUBLIC
EMPLOYEE (requires 2nd and roll call vote-council may invite whoever they would like
to attend the executive session)

Adjourn