



Village Council Regular Meeting

April 10, 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** 3/27/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 3/27/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 4/3/25 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. Finance - Tommy Grant
13. Safety - Cathy Paessun
14. Legislation - David McNamara

Mayor's Report

Citizen Comments

Legislation

15. **ORDINANCE 2025-07** Lot Width Amendment
AN ORDINANCE AMENDING SECTION 1246.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK (1st reading)
16. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-08
17. **MOTION TO APPROVE** ORDINANCE 2025-08 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading-intent to suspend the rules that require 3 readings)

18. RESOLUTION 2025-09 Transferring of Funds

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS (1st reading-intent to pass as an emergency-NO REQUEST TO WAIVE READINGS)

19. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-10

20. MOTION TO APPROVE RESOLUTION 2025-10

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-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn