



Village Council Regular Meeting

October 10, 2024 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** 9.26.24 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 9.26.24 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

Village Committee Reports

11. Finance - Tommy Grant
12. Safety - Cathy Paessun
13. Legislation - David McNamara

Mayor's Report

Citizen Comments

Legislation

14. **MOTION TO APPROVE** RESOLUTION 2024-26
A RESOLUTION ESTABLISHING A 360 DAY MORATORIUM ON THE CULTIVATION, PROCESSING, AND RETAIL DISPENSING OF ADULT-USE AND MEDICAL MARIJUANA IN THE VILLAGE OF MINERVA PARK (3rd Reading)
15. **RESOLUTION 2024-28**

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OT ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATON OF THE VILLAGE AND TO DECLARE AN EMERGENCY (2nd reading)

16. RESOLUTION 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING IT AN EMERGENCY (2nd reading)

17. RESOLUTION 2024-30

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE LAND AND WATER CONSERVATION FUND FOR FUNDING OF IMPROVEMENTS TO THE MINERVA PARK MUNICIPAL POOL (1st reading)

Old Business

New Business

Adjourn