



# Village Council Regular Meeting

September 18, 2025 at 7:30 PM  
2829 Minerva Lake Rd.

## Agenda

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### Roll Call/Vote to Excuse any Absent Member

### Pledge of Allegiance

### Minutes

1. **MOTION TO APPROVE** 8/28/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 8/28/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 9/4/25 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 - Tony Pinter
13. Safety - Cathy Paessun
14. Legislation - Tommy Grant

### Mayor's Report

### Citizen Comments

### Legislation

15. **MOTION TO APPROVE** ORDINANCE 2025-16 Shortcutting  
AN ORDINANCE AMENDING SECTION 432.38 OF THE CODIFIED ORDINANCES  
OF THE VILLAGE OF MINERVA PARK (3rd reading)
16. **RESOLUTION 2025-19** Accepting Amounts and Rates  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY (1st reading-intent to waive the 3rd reading and pass as an emergency)

**17. RESOLUTION 2025-21 Valley Rd. Improvement Project**

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE VALLEY ROAD IMPROVEMENTS AND DECLARING IT AN EMERGENCY (1st reading)

**18. RESOLUTION 2025-22 Pool Bath House**

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL BATH HOUSE PROJECT AND DECLARING IT AN EMERGENCY (1st reading-intent to waive 3rd reading and pass as an emergency)

**19. RESOLUTION 2025-23 Transfer of Funds**

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARE AND EMERGENCY (1st reading-intent to waive 3rd reading and pass as an emergency)

**Old Business**

Pool

Maintenance Building

Road Project

**20. Pool**

Maintenance Building

Roadway Project

**New Business**

**21. Trick or Treat 2025 Date** MORPC recommends Thursday October 30.

**New Business**

**22. MOTION TO ENTER EXECUTIVE SESSION**

MOTION THAT COUNCIL ENTER EXECUTIVE SESSION UNDER OHIO REV. CODE 121.22 (G)(1) TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL

**Adjourn**