



Village Council Regular Meeting

May 08, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

1. COUNCIL VACANCY INTERVIEWS/SELECTION

BRIEF REVIEW OF PROCEDURE FOR SELECTING A MEMBER TO FILL THE OPEN COUNCIL SEAT

CANDIDATES FOR OPEN COUNCIL SEAT MAY CHOOSE AT THIS TIME TO SPEAK BEFORE COUNCIL BEFORE UPCOMING EXECUTIVE SESSION (3 minute limit)

Minutes

2. MOTION TO APPROVE 4/24/25 Committee as a Whole Minutes
3. MOTION TO APPROVE 4/24/25 Council Meeting Minutes
4. MOTION TO APPROVE 5/1/25 Work Session Minutes

Village Official Reports

5. Police - Chief Matt Delp
6. Fiscal Officer - Jeffrey Wilcheck
7. Engineer - Mike Flickinger
8. Legal - Jesse Shamp
9. Village Planning - Eric Fischer
10. Zoning Officer - John Canty
11. Planning & Zoning - Tommy Grant
12. MPCA - Jason Camara

Village Committee Reports

13. Finance - Tommy Grant
14. Safety - Cathy Paessun
15. Legislation -

Mayor's Report

Citizen Comments

Legislation

16. ORDINANCE 2025-09 Council Salary

AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK (2nd reading)

17. MOTION TO APPROVE RESOLUTION 2025-09 Transfer of Funds

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS (3rd reading)

18. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2025-11

19. MOTION TO APPROVE RESOLUTION 2025-11 Amended 4.0 Mill Levy Estimate Request

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MINERVA PARK TO REQUEST A CERTIFICATION AND ESTIMATE OF REVENUE FROM THE FRANKLIN COUNTY AUDITOR'S OFFICE FOR A FOUR POINT ZERO (4.0) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

20. RESOLUTION 2025-12 Certifying Tax Renewal

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 waive the 3rd reading and pass as an emergency)

21. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-13

22. MOTION TO APPROVE RESOLUTION 2025-13

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY T&J EXCAVATING FOR WORK COMPLETED AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

23. MOTION TO ENTER EXECUTIVE SESSION

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

Adjourn