



Village Council Regular Meeting

July 31, 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** 7/17/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 7/17/25 Council Meeting Minutes

Committee as a Whole Report

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

Citizen Comments

Legislation

6. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-13
7. **MOTION TO APPROVE** ORDINANCE 2025-13 Tree Trimming Height Code Amendment

AN ORDINANCE AMENDING SECTION 665.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK. (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)
8. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-14
9. **MOTION TO APPROVE** ORDINANCE 2025-14 Annual Compensation for 2025

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)
10. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-15
11. **MOTION TO APPROVE** ORDINANCE 2025-15 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)
12. **MOTION TO APPROVE** RESOLUTION 2025-17 Revising Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE
AND TO DECLARE AN EMERGENCY (3rd reading-intent to pass as an emergency)

Old Business

13. Pool

Maintenance Building

Road Project

New Business

Adjourn