



Village Council Regular Meeting

November 13, 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** 10/23/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 10/23/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 10/30/25 Special Council Meeting Minutes
4. **MOTION TO APPROVE** 11/6/25 Council 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

Committee as a Whole Report

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

Mayor's Report

Citizen Comments

Legislation

16. **ORDINANCE 2025-19** Annual Compensation for 2026

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (2nd reading)

17. **ORDINANCE 2025-20** Health Care for 2026

AN ORDINANCE ESTABLISHING HEALTH CARE BENEFITS FOR EMPLOYEES AND THE MAYOR AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS FOR MAJOR MEDICAL AND OTHER INSURANCES FOR VILLAGE EMPLOYEES (2nd reading)

18. ORDINANCE 2025-22 Annual Appropriations for 2026

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENDITURES/EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading)

19. RESOLUTION 2025-25 Annual Contracts for 2026

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

20. RESOLUTION 2025-26 Rules of Council for 2026

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2026 (2nd reading)

21. RESOLUTION 2025-27 Pool Fees for 2026

A RESOLUTION ESTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2026 SUMMER SEASON AND DECLARING AN EMERGENCY (2nd reading)

22. RESOLUTION 2025-29 Property Tax Advances for 2026

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE ADVANCE PAYMENTS OF TAXES AND OTHER SOURCES PAYABLE TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2026 (1st reading)

23. RESOLUTION 2025-31 3.2 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 THREE POINT TWO (3.2) MILL 5-YEAR RENEWAL TAX LEVY (1st reading)

24. RESOLUTION 2025-32 LinkUS Agreement

A RESOLUTION AUTHORIZING THE MAYOR EXECUTE A GRANT AGREEMENT WITH THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM AND DECLARING AN EMERGENCY (1st reading-intent to pass as an emergency on 3rd reading)

Old Business

25. Pool Maintenance Building Roadway Project

New Business

New Business

26. ENTERTAIN A MOTION FOR EXECUTIVE SESSION UNDER R.C. 121.22 (G)(1) TO CONSIDER THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A

PUBLIC EMPLOYEE (requires 2nd and roll call vote-council may invite whoever they would like to attend the executive session)

Adjourn