



# Village Council Regular Meeting

May 14, 2026 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** 4/9/26 Council Meeting Minutes
2. **MOTION TO APPROVE** 4/23/26 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 4/23/26 Council Meeting Minutes
4. **MOTION TO APPROVE** 5/7/26 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   Safety   Legislation  
Other Committee as a Whole Business

### Mayor's Report

### Citizen Comments

### Legislation

14. **MOTION TO APPROVE** ORDINANCE 2026-04 Concession Discounts  
AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (3rd reading - intent to pass as an emergency)
15. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORDINANCE 2026-07

**16. MOTION TO APPROVE ORDINANCE 2026-07** Revising ORD 03-2008 (Solicitor Permits)

AN ORDINANCE AMENDING ORDINANCE 03-2008 AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

**17. ORDINANCE 2026-08** Council Oversight of Appointment Process

AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (1st reading)

**18. MOTION TO APPROVE RESOLUTION 2026-06** 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)

**19. RESOLUTION 2026-07** North Lake Court Waterline Project

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (2nd reading - intent to pass as an emergency upon 3rd reading)

**20. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR RESOLUTION 2026-09

**21. MOTION TO APPROVE RESOLUTION 2026-09** Advance to TIF Fund

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE MINERVA PARK TAX INCREMENT FINANCING TAX EQUIVALENT FUND AND TO DECLARE AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

**22. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for RESOLUTION 2026-10

**23. MOTION TO APPROVE RESOLUTION 2026-10** PILOT Advances

**Old Business**

**24.** Pool      Maintenance Building      Other Old Business

**New Business**

**Adjourn**