



# Village Council Regular Meeting

April 24, 2025 at 7:00 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** 4.2.25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 4.10.25 Council Meeting Minutes

**Village Committee Reports**

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

**Citizen Comments**

**Legislation**

6. **ORDINANCE 2025-07** Amending Lot Width  
AN ORDINANCE AMENDING SECTION 1246.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK (2nd reading)
7. **ORDINANCE 2025-09** Council Salary Increase  
AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, STATE OF OHIO (1st reading)
8. **RESOLUTION 2025-09** Transfer of Funds  
A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS (2nd reading-intent to pass as an emergency upon 3rd reading)

**Old Business**

**New Business**

**Adjourn**