



Village Council Regular Meeting

June 12, 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** 5/22/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 5/22/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 6/5/25 Work Session Minutes

Village Official Reports

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

Village Committee Reports

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

Mayor's Report

Citizen Comments

Legislation

15. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-11
16. **MOTION TO APPROVE** ORDINANCE 2025-11 Concession Pricing
AN ORDINANCE SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS AND OTHER ITEMS SOLD AT THE MINVERA PARK POOL AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

17. MOTION TO SUSPEND THE RULES THAT REQUIRE THREE READINGS for
RESOLUTION 2025-14

18. MOTION TO APPROVE RESOLUTION 2025-14

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF AMBER BLACKBURN AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

19. RESOLUTION 2025-15 2025 Roadway Improvement Project

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2025 ROADWAY IMPROVEMENT PROJECT AND DECLARING IT AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency on the 2nd reading)

20. RESOLUTION 2025-16 Tax Budget

A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA PARK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2026, AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION AND TO DECLARE AN EMERGENCY (1st reading)

Old Business

New Business

Adjourn