



Village Council Regular Meeting

September 10, 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** 8/27/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 8/27/26 Council Meeting Minutes
3. **MOTION TO APPROVE** 9/3/26 Council 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

Committee as a Whole Report

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

Mayor's Report

Citizen Comments

Legislation

13. **ORDINANCE 2026-13** Amending Traffic Ordinances

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES MINERVA PARK VILLAGE CODE SECTIONS 402.01, 414.02, 414.03, 414.04, 414.09, 414.10, 416.01, 416.03, 416.11, 416.12, 432.16, 432.22, 432.32, 432.33, 432.34, 432.35, 432.36, 434.01, 434.03, 434.04, 434.10, 434.11, 436.04, 436.071, 436.074, 436.09, 436.14, 438024, 438.26, 438.29, 440.08, 442.01, 452.03, 452.05, 452.06; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (1st reading)

14. ORDINANCE 2026-14 Amending General Ordinances

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES MINERVA PARK VILLAGE CODE SECTIONS 606.06, 608.01, 608.04, 608.06, 608.12, N608.16, 624.01, 624.02, 624.03, 624.04, 624.06, 624.07, 624.08, 624.15, 630.01, 630.06, 636.14, 636.21, 642.01, 642.12, 666.01, 666.03, 666.24, 672.01, 672.02, 672.22, 678.14, 698.03; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (1st reading)

15. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for RESOLUTION 2026-18

16. MOTION TO APPROVE RESOLUTION 2026-18 Pool House

A RESOLUTION TO AMEND THE CONTRACT FOR THE POOL HOUSE PROJECT AND DECLARING IT AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

New Business

17. MOTION TO APPROVE Recommendation for Leaf Bid Contract

Adjourn