



Village Council Regular Meeting

February 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** 1/23/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 1/23/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 2/6/25 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 - Tommy Grant
13. Safety - Cathy Paessun
14. Legislation - David McNamara

Mayor's Report

Citizen Comments

Legislation

15. **ORDINANCE 2025-01** Amending P & Z Duties
AN ORDINANCE AMENDING CHAPTER 1202.04(d) OF THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES (1st reading)
16. **RESOLUTION 2025-04** - TIRC Designees

A RESOLUTION APPOINTING CATHY PAESSUN and BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES (2nd reading)

17. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RESOLUTION 2025-06

18. **MOTION TO APPROVE** RESOLUTION 2025-06

AN RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A CONTRACT FOR KENNELING AND AT-HOME CARE OF THE POLICE DOG FOR THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY OHIO AND DELCARING AND EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn