



Village Council Regular Meeting

March 12, 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** 2/26/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 2/26/26 Council Meeting Minutes
3. **MOTION TO APPROVE** 3.5.26 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 has been out for the month of February.
10. Planning & Zoning - Tommy Grant
11. MPCA - Jason Camara

Committee as a Whole Report

12. Finance-Tony Pinter Safety-Cathy Paessun Legislation-Tommy Grant
13. Other Committee as a Whole Items

Mayor's Report

Citizen Comments

Legislation

14. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR ORDINANCE 2026-02
15. **MOTION TO APPROVE** ORDINANCE 2026-02 Supplemental Appropriations
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)
16. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR ORDINANCE 2026-03

17. MOTION TO APPROVE ORDINANCE 2026-03 Establishment of Sidewalk/Pathway Fund

AN ORDINANCE TO ESTABLISH THE SIDEWALKS AND PATHWAYS FUND AND TO DECLARE AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

18. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR RESOLUTION 2026-04

19. MOTION TO APPROVE RESOLUTION 2026-04 Grant Acceptance

A RESOLUTION AUTHORIZING THE MAYOR EXECUTE A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/ CONSERVATION PROJECT AND DECLARING AN EMERGENCY (1st Reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

20. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR RESOLUTION 2026-05

21. MOTION TO APPROVE RESOLUTION 2026-05 Transfer of Funds

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

22. Maintenance Building Update

New Business

23. Street Parking

24. Pool Survey

Adjourn