



Village Council Regular Meeting

April 11, 2024 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 3/28/244 Work Session Minutes
2. Motion to Approve 3/28/24 Council Meeting Minutes
3. Motion to Approve 4/4/24 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 - Tommy Grant
13. Streets - Stacey Koss
14. Services - J.P. Martin
15. Recreation & Parks - Jason Camara
16. Safety - Cathy Paessun
17. Legislation - David McNamara

Mayor's Report

Citizen Comments

Legislation

18. Ordinance 07-2024-motion to suspend the rules that require 3 readings.
19. **ORDINANCE 07-2024 AN ORDINANCE AMENDING PART SIXTEEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AND AMENDING THE ZONING MAP FOR THE VILLAGE AND DECLARING AN EMERGENCY (2nd**

reading-intent to suspend the rules that require 3 readings and pass as an emergency)

20. **ORDINANCE 08-2024** AN ORDINANCE AMENDING SECTIONS 204.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK (2nd reading)
21. **ORDINANCE 09-2024** AN ORDINANCE GRANTING A 25-YEAR FRANCHISE TO AEP OHIO, ITS SUCCESSORS AND ASSIGNS, FOR THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE VILLAGE OF MINERVA PARK, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE VILLAGE OF MINERVA PARK, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN THROUGH, OR ACROSS SAID VILLAGE OF MINERVA PARK, STATE OF OHIO. (1st reading)
22. **ORDINANCE 10-2024** AN ORDINANCE TO ADOPT CHAPTER 810.10 TO THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO (1st reading)
23. **RESOLUTION 2024-09** A RESOLUTION AUTHORIZING THE PURCHASE OF EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY AND APPLYING THAT POLICY TO THE VILLAGE'S FISCAL OFFICER AND ASSISTANT FISCAL OFFICER (2nd reading)
24. **RESOLUTION 2024-11** A RESOLUTION TO AMEND THE RULES OF COUNCIL AND CALENDAR AS WAS APPROVED IN RESOLUTION 2024-01 AND DECLARING AN EMERGENCY (1st reading-intent to pass as an emergency)

Old Business

New Business

Adjourn