



Village Council Regular Meeting

November 14, 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** 10.24.24 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 10.24.24 Council Meeting Minutes
3. **MOTION TO APPROVE** 11.7.24 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

Village Committee Reports

12. Finance - Tommy Grant
13. Safety - Cathy Paessun
14. Legislation - David McNamara

Mayor's Report

Citizen Comments

Legislation

15. **ORDINANCE 26-2024** - Updates to Traffic Code

AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 402.01, 434.10, 436.14, 452.05 OF THE VILLAGE CODE, TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES (2nd reading)

16. ORDINANCE 27-2024 - Updates to General Offenses Code

AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 608.09, 624.01, 666.02, 666.03, 678.14, AND 698.05 OF THE VILLAGE CODE, TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES (2nd reading)

17. ORDINANCE 28-2024 - Noise Ordinance

AN ORDINANCE ADOPTING CHAPTER 348.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AS A GENERAL NOISE CODE INTENDED TO PROTECT THE PUBLIC SAFETY AND WELFARE (2nd reading)

18. ORDINANCE 29-2024 - Canine Unit

AN ORDINANCE ADOPTING AN OFFICIAL CANINE UNIT POLICY AND INCLUDING THE POLICY IN THE POLICE DEPARTMENT GENERAL MANUAL (POLICIES AND PROCEDURES) (1st reading)

19. ORDINANCE 30-2024 - Health Care

AN ORDINANCE ESTABLISHING HEALTH CARE BENEFITS FOR EMPLOYEES AND THE MAYOR AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS FOR MAJOR MEDICAL AND OTHER INSURANCES FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY (1st reading)

20. ORDINANCE 31-2024 - Street Improvement/Equipment Replacement Fund

AN ORDINANCE APPROVING STREET IMPROVEMENT FUND AND EQUIPMENT REPLACEMENT AND DECLARING AN EMERGENCY (1st reading)

21. ORDINANCE 32-2024 - Annual Compensation

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (1st reading)

22. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR ORDINANCE 33-2024

23. ORDINANCE 33-2024 - Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2024 (1st reading-intent to suspend the rules that require 3 readings)

24. ORDINANCE 34-2024 - Equipment Replacement

AN ORDINANCE AUTHORIZING THE ALLOCATION OF INCOME TAX REVENUES FOR EQUIPMENT REPLACEMENT (1st reading)

25. ORDINANCE 35-2024 - Annual Appropriations

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading)

26. ORDINANCE 36-2024 - Employee Handbook

AN ORDINANCE UPDATING THE EMPLOYEE HANDBOOK (1st reading)

27. ORDINANCE 37-2024 - Bonus

AN ORDINANCE AUTHORIZING A ONE-TIME BONUS TO ALL VILLAGE EMPLOYEES IN RECOGNITION OF SERVICE (1st reading)

28. MOTION TO BRING BACK FROM THE TABLE RESOLUTION 2024-28

29. MOTION TO APPROVE RESOLUTION 2024-28 - Recurring Contracts

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICE TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND TO DECLARE AN EMERGENCY (3rd reading)

30. RESOLUTION 2024-32 - Pool Fees

A RESOLUTION ESTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2025 SUMMER SEASON (1st reading)

31. RESOLUTION 2024-33 - Funds Transfer

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARING AN EMERGENCY (1st reading)

32. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2024-34

33. MOTION TO APPROVE RESOLUTION 2024-34 - Funding Commitment

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO SIGN A FUNDING COMMITMENT FOR POOL IMPROVEMENTS IN ORDER TO COMPLETE A GRANT APPLICATION AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

34. RESOLUTION 2024-35 - Rules of Council

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL FOR THE VILLAGE OF MINERVA PARK FOR 2025 (1st reading)

Old Business

New Business

Adjourn