



Village Council Regular Meeting

March 27, 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** 3/13/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 3/13/25 Council Meeting Minutes

Committee as a Whole Report

3. Services - J.P. Martin
4. Streets - Stacey Koss
5. Recreation & Parks - Jason Camara

Citizen Comments

Legislation

6. **MOTION TO APPROVE** ORDINANCE 2025-01 Amending P & Z Duties
AN ORDINANCE AMENDING CHAPTER 1202.049(d) OF THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES (3rd reading)
7. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-06
8. **MOTION TO APPROVE** ORDINANCE 2025-06 Supplemental Appropriations
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONF FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency)
9. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
RESOLUTION 2025-08
10. **MOTION TO APPROVE** RESOLUTION 2025-08 Appointment of JD
A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOSUE DeJESUS AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

New Business

Adjourn