



Village Council Regular Meeting

January 23, 2025 at 11:56 AM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

1. **ELECTION OF COUNCIL PRESIDENT**
2. **MAYOR APPOINTMENT OF MEMBERS** TO PLANNING & ZONING COMMISSION

Pledge of Allegiance

Minutes

3. **MOTION TO APPROVE** 1.9.25 Committee as a Whole Minutes
4. **MOTION TO APPROVE** 1.9.25 Council Meeting Minutes

Committee as a Whole Report

5. Streets - Stacey Koss
6. Services - J.P. Martin
7. Recreation & Parks - Jason Camara

Citizen Comments

Legislation

8. **MOTION TO APPROVE** RESOLUTION 2024-38 Certifying Tax Renewal
A RESOLUTION SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK TO THE FRANKLIN COUNTY BOARD OF ELECTIONS AND TO DECLARE AN EMERGENCY (3rd reading)
9. **RESOLUTION 2025-04** - TIRC Designee
A RESOLUTION APPOINTING CATHY PAESSUN and BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES (1st reading)
10. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RESOLUTION 2025-05
11. **MOTION TO APPROVE RESOLUTION 2025-05** as an Emergency - Fee Schedule Correction
A MOTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn