



Village Council Special Meeting

May 21, 2026 at 6:30 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Minutes

1. **MOTION TO APPROVE** 5/14/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 5/14/26 Council Meeting Minutes
3. **MOTION TO APPROVE** 5/17/26 Council Strategic Planning Session Minutes

Legislation

4. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR ORDINANCE 2026-07
5. **MOTION TO APPROVE** ORDINANCE 2026-07 Solicitor Permits
AN ORDINANCE AMENDING ORDINANCE 03-2008 AND DECLARING AN EMERGENCY (2nd reading - intent to suspend the rules requiring 3 readings and pass as an emergency)
6. **ORDINANCE 2026-08** Council Oversight of Appointment Process
AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (2nd reading)
7. **MOTION TO APPROVE RESOLUTION 2026-07** North Lake Court Waterline Project
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (3rd reading)
8. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR RESOLUTION 2026-09
9. **MOTION TO APPROVE** RESOLUTION 2026-09 Advance to TIF Fund
A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE MINERVA PARK TAX INCREMENT FINANCING TAX EQUIVALENT FUND AND TO DECLARE AN EMERGENCY (2nd Reading - intent to suspend the rules requiring 3 readings and pass as an emergency)
10. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR RESOLUTION 2026-10

11. MOTION TO APPROVE RESOLUTION 2026-10 PILOT Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE AN ADVANCE OF PAYMENT IN LIEU OF TAXES FROM RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICT TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2026 AND TO DECLARE AND EMERGENCY(2nd reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

12. RESOLUTION 2026-11 Cybersecurity

A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBER-SECURITY PLAN (1st reading)

Adjourn