



Village Council Regular Meeting

May 09, 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** 4/25/24 Minutes
2. **MOTION TO APPROVE** 5/2/24 Work Session Minutes

Village Official Reports

3. Police - Chief Matt Delp
4. Fiscal Officer - Jeffrey Wilcheck
5. Engineer - Mike Flickinger
6. Legal - Jesse Shamp
7. Village Planning - Eric Fischer
8. Zoning Officer - John Canty
9. Planning & Zoning - Tommy Grant
10. MPCA - Jason Camara

Village Committee Reports

11. Streets - Stacey Koss
12. Services - J.P. Martin
13. Safety - Cathy Paessun

Mayor's Report

Citizen Comments

Legislation

14. **MOTION TO APPROVE 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. (3rd reading)

15. MOTION TO APPROVE ORDINANCE 10-2024

AN ORDINANCE TO ADOPT CHAPTER 810.10 TO THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO (3rd reading)

16. RESOLUTION 2024-11

A RESOLUTION TO AMEND THE RULES OF COUNCIL AND CALENDAR AS WAS APPROVED IN RESOLUTION 2024-01 AND DECLARING AN EMERGENCY (3rd reading-intent to table?)

17. RESOLUTION 2024-12

A RESOLUTION APPOINTING BRADY OXENDER AND BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES (1st reading)

18. MOTION TO SUSPEND the rules that require 3 readings for RESOLUTION 2024-13

19. MOTION TO APPROVE RESOLUTION 2024-13 AS AN EMERGENCY

A RESOLUTION 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)

20. MOTION TO SUSPEND the rules that require 3 readings for RESOLUTION 2024-14

21. MOTION TO APPROVE RESOLUTION 2024-14 ROAD IMPROVEMENT PROJECT AS AN EMERGENCY

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE 2024 ROAD IMPROVEMENT PROJECT AND DECLARING IT AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

22. MOTION TO SUSPEND the rules that require 3 readings for RESOLUTION 2024-15

23. MOTION TO APPROVE RESOLUTION 2024-15 AS AN EMERGENCY

A RESOLUTION AUTHORIZING VILLAGE STAFF TO DISCARD CERTAIN MUNICIPAL PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn