



Village Council Regular Meeting

February 12, 2026 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** 1/29/2026 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 1/29/2026 Council Meeting Minutes
3. **MOTION TO APPROVE** 2/3/26 Pool House Work Session Minutes
4. **MOTION TO APPROVE** 2/5/2026 Council Work Session Minutes
5. **MOTION TO APPROVE** 2/8/2026 Council Work Session Minutes

Village Official Reports

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

Committee as a Whole Report

14. Finance-Tony Pinter Safety-Cathy Paessun Legislation-Tommy Grant

Mayor's Report

Citizen Comments

Legislation

15. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORDINANCE 2026-01
16. **MOTION TO APPROVE** ORDINANCE 2026-01
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading-intent to suspend the rules requiring 3 readings)
17. **MOTION TO APPROVE** RESOLUTION 2025-35 - Pool Renovations

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL RENOVATION/IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY (3rd reading-intent to pass as an emergency to keep the project on schedule)

18. MOTION TO APPROVE RESOLUTION 2025-36 - Council Oversight on Hiring

A RESOLUTION ESTABLISHING VILLAGE COUNCIL OVERSIGHT REQUIREMENTS FOR POLICE DEPARTMENT HIRING AND PERSONNEL DECISIONS IN THE VILLAGE OF MINERVA PARK (3rd Reading)

Old Business

New Business

19. MOTION TO ENTER EXECUTIVE SESSION - MOTION THAT COUNCIL ENTER EXECUTIVE SESSION UNDER OHIO REV. CODE 121.22 (G)(1) TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL

Adjourn