



Village Council Regular Meeting

January 15, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Council Organizational Session

1. Election of Council President; committee assignment review

Minutes

2. **MOTION TO APPROVE** 12/11/25 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 12/11/25 Council Meeting Minutes
4. **MOTION TO APPROVE** 12/17/25 Council Pool House Work Session Minutes
5. **MOTION TO APPROVE** 1/8/26 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

Mayor's Report

Citizen Comments

Legislation

14. **ORDINANCE 2025-23** Charter Commission

AN ORDINANCE PURSUANT TO ARTICLE XVIII §8 OF THE OHIO CONSTITUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE OF MINERVA PARK THE QUESTIONS OF WHETHER A COMMISSION SHALL BE CHOSEN TO FRAME A MUNICIPAL CHARTER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF MINERVA PARK (2nd Reading)

15. **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)

16. MOTION TO APPROVE RESOLUTION 2025-36 Council Hiring Oversight

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

17. RESOLUTION 2026-01 Sale of Police Cruiser

A RESOLUTION DECLARING A DECOMMISSIONED POLICE CRUISER AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO DISPOSE OF THE PROPERTY BY SALE, AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency upon the 2nd reading)

18. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2026-02

Reason for suspension/emergency language: Filing deadlines with the Franklin County Board of Elections

19. MOTION TO APPROVE RESOLUTION 2026-02 Certifying 3.2 Tax Renewal to BOE

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 (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

New Business

Adjourn