



Village Council Regular Meeting

December 11, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

1. Swearing in of re-elected Council Members

Council members Jason Camara, Anastasia Koss, JP Martin, and Tony Pinter were re-elected on November 4, 2025.

Pledge of Allegiance

Minutes

2. **MOTION TO APPROVE** 11/20/25 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 11/20/25 Council Meeting Minutes
4. **MOTION TO APPROVE** 12/4/25 Council Work Session Minutes

Village Official Reports

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

Committee as a Whole Report

13. Legislation - Tommy Grant
14. Finance-Tony Pinter
15. Streets - Stacey Koss
16. Services - J.P. Martin
17. Recreation & Parks - Jason Camara
18. Safety - Cathy Paessun

Mayor's Report

Citizen Comments

Legislation

19. MOTION TO APPROVE ORDINANCE 2025-19 Annual Compensation

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (3rd Reading)

20. MOTION TO APPROVE ORDINANCE 2025-22 Annual Appropriations

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (3rd Reading)

21. 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 SHAL BE CHOSEN TO FRAME A MUNICIPAL CHARTER AND WHO SHALL BE THE COMMISSION MEMBERS FOR THE VILLAGE OF MINERVA PARK (1st reading - intent to pass as an emergency upon the 3rd reading to meet filing deadlines)

22. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for ORDINANCE 2025-24

23. MOTION TO APPROVE ORDINANCE 2025-24- Transfer of Appropriations

AN ORDINANCE TO TRANSFER/REALLOCATE APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading - intent to suspend the rules requiring 3 readings)

24. MOTION TO APPROVE RESOLUTION 2025-29 Property Tax Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE ADVANCE PAYMENTS OF TAXES AND OTHER SOURCES PAYABLE TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2026 (3rd Reading)

25. MOTION TO APPROVE RESOLUTION 2025-31 3.2 Mill Levy Estimate Request

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MINERVA PARK TO REQUEST A CERTIFICATION AND ESTIMATE OF REVENUE FROM THE FRANKLIN COUNTY AUDITOR'S OFFICE FOR A THREE POINT TWO (3.2) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (3rd Reading-intent to pass as an emergency)

26. MOTION TO APPROVE RESOLUTION 2025-32 LinkUS Agreement

A RESOLUTION AUTHORIZING THE MAYOR EXECUTE A GRANT AGREEMENT WITH THE CENTRAL OHIO TRANSIT AUTHORITY FOR THE LINKUS TRANSIT SUPPORTIVE INFRASTRUCTURE PROGRAM AND DECLARING AN EMERGENCY (3rd Reading-intent to pass as an emergency)

27. 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 (2nd Reading-intent to pass as an emergency upon 3rd Reading)

28. RESOLUTION 2025-36 Police Officer Appointment

A RESOLUTION ESTABLISHING VILLAGE COUNCIL OVERSIGHT REQUIREMENTS FOR POLICE DEPARTMENT HIRING AND PERSONNEL DECISIONS IN THE VILLAGE OF MINERVA PARK (2nd Reading)

29. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-37

Reason for emergency passage request: to secure the 2025 price for the next 10 years.

30. MOTION TO APPROVE RESOLUTION 2025-37 - Taser Replacement Program

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR ACQUISITION OF TASERS FOR THE POLICE DEPARTMENT AND DECLARING IT AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

31. Pool Maintenance Building Roadway Project

32. Request to approve recommendation to enter into a contract with Miller Landscaping Services for 2026

New Business

Adjourn