



Village Council Regular Meeting

September 25, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Conditional Use Hearing

Minutes

1. **MOTION TO APPROVE** 9/18/2025 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 9/18/2025 Council Meeting Minutes

Committee as a Whole Report

3. Streets - Stacey Koss
4. Services - J.P. Martin
5. Recreation & Parks - Jason Camara

Citizen Comments

Legislation

6. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORDINANCE 2025-18
7. **MOTION TO APPROVE ORDINANCE 2025-18** Supplemental Appropriations
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading-intent to suspend the rules that require 3 readings)
8. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RESOLUTION 2025-19
9. **MOTION TO APPROVE RESOLUTION 2025-19** Accepting Amounts and Rates
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)
10. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RESOLUTION 2025-20
11. **MOTION TO APPROVE RESOLUTION 2025-20** Confirmation of J. deJesus

A RESOLUTION AFFIRMING THE APPOINTMENT OF JOSUE DEJESUS AS A FULL- TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

12. RESOLUTION 2025-21 Valley Road Improvement Project

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE VALLEY ROAD IMPROVEMENTS AND DECLARING IT AN EMERGENCY (2nd reading-intent to pass as an emergency on 3rd reading)

13. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-22

14. MOTION TO APPROVE RESOLUTION 2025-22 Pool Bath House

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL BATH HOUSE PROJECT AND DECLARING IT AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency_

15. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-23

16. MOTION TO APPROVE RESOLUTION 2025-23 Transfer of Funds

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARE AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

17. Pool Maintenance Building Roadway Project

New Business

Adjourn