



Village Council Regular Meeting

March 13, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

1. APPOINTMENT BY MAYOR OF 2 NEW MEMBERS TO THE PLANNING & ZONING COMMISSION

Minutes

2. MOTION TO APPROVE 2.13.25 Committee as a Whole Minutes
3. MOTION TO APPROVE 2.13.25 Council Meeting Minutes
4. MOTION TO APPROVE 3.6.25 Council Work Session Minutes

Village Official Reports

5. Police - Chief Matt Delp
6. Fiscal Officer - Jeffrey Wilcheck
7. Engineer - Mike Flickinger
8. Legal - Jesse Shamp
9. Village Planning - Eric Fischer
10. Zoning Officer - John Canty: no report
11. Planning & Zoning - Tommy Grant
12. MPCA - Jason Camara
13. MOTION TO DONATE \$500 to Green Columbus for the purchase of trees to be planted in our greenspaces

Village Committee Reports

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

Mayor's Report

Citizen Comments

Legislation

20. **ORDINANCE 01-2025** Amending Village Code Chapter 12 - P & Z
AN ORDINANCE AMENDING CHAPTER 1202.04(d) OF THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES (2nd reading)
21. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-02
22. **MOTION TO APPROVE** ORDINANCE 2025-02 SRTS Grant Assistance
AN ORDINANCE AUTHORIZING THE MAYOR OR HER DESIGNEE TO PREPARE AND EXECUTE AN APPLICATION FOR SRTS SCHOOL TRAVEL PLAN DEVELOPMENT ASSISTANCE AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules that require 3 meetings and pass as an emergency)
23. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-23
24. **MOTION TO APPROVE** ORDINANCE 2025-03 Amending Compensation
AN ORDINANCE AMENDING THE WAGE AND SALARY RANGES SECTION 1 OF ORDINANCE 32-2024 FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)
25. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-04
26. **MOTION TO APPROVE** ORDINANCE 2025-04 Supplemental Appropriations
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025
27. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-05
28. **MOTION TO APPROVE** ORDINANCE 2025-05 Employee Handbook Revision
AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)
29. **MOTION TO APPROVE** RESOLUTION 2025-04
A RESOLUTION APPOINTING CATHY PAESSUN AND BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES (3rd reading)
30. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
RESOLUTION 2025-07
31. **MOTION TO APPROVE** RESOLUTION 2025-07 Amended 4.0 Mill Levy Estimate
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 FOUR POINT ZERO (4.0) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Old Business

New Business

Adjourn