



Village Council Regular Meeting

June 25, 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** 6/11/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 6/11/26 Council Meeting Minutes
3. **MOTION TO APPROVE** 6/18/26 Pool House Work Session Minutes
4. **MOTION TO APPROVE** 6/18/26 Pool Work Session Minutes

Committee as a Whole Report

Citizen Comments

Legislation

5. **MOTION TO APPROVE** RESOLUTION 2026-11 Cybersecurity
A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBERSECURITY PLAN (3rd reading)
6. **RESOLUTION 2026-13** Waste Collection Services
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBISH, TRASH, RECYCLABLES, GARBAGE AND YARD WASTE FROM RESIDENCES (2nd reading)
7. **RESOLUTION 2026-14** Tax Budget 2027
A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA PARK, OHIO FOR THE YEAR BEGINNING JANUARY1, 2027 AND TO SUBMIT THE SAME TOT HE FRANKLIN COUNTY BIDGET COMMISSION AND TO DECLARE AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency on the 2nd reading)

Old Business

New Business

Adjourn