# Village Council Regular Meeting

**November 19, 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** 11/12/26 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 11/12/26 Council Meeting Minutes

**Committee as a Whole Report**

3. Streets - Stacey Koss Services - JP Martin Rec & Parks - Jason Camara
4. Other Committee Business

**Citizen Comments**

**Legislation**

5. **MOTION TO APPROVE** ORDINANCE 2026-21 Annual Compensation for Non-Uniform Employees

   AN ORDINANCE SETTING THE NON-UNIFORM WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (3rd reading)

6. **MOTION TO APPROVE** ORDINANCE 2026-22 Health Care for 2027

   AN ORDINANCE ESTABLISHING HEALTH CARE BENEFITS FOR EMPLOYEES AND THE MAYOR AND) AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS FOR MAJOR MEDICAL AND OTHER INSURANCES FOR VILLAGE EMPLOYEES (3rd reading)

7. **ORDINANCE 2026-23** Annual Appropriations

   AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2027 (2nd reading)

8. **RESOLUTION 2026-24** Pool Fees for 2027

   A RESOLUTION EXTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2027 SEASON (2nd reading)

9. **RESOLUTION 2026-27** Rules of Council

   A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2027 (2nd reading)

10. **RESOLUTION 2026-28** Levy Estimate Request

A RESOLUTION AUTHORIZINT 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 FIVE (5.0) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (1st reading)

11. **RESOLUTION 2026-29** Certifying 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)

**Old Business**

**New Business**

**Adjourn**