



Village Council Regular Meeting

November 20, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Pete DiSalvo - Resident Survey Presentation

1. Pete DiSalvo is President of DiSalvo Development Advisors. His company received and processed the data from the Resident Survey that was taken earlier in the Fall.

Minutes

2. **MOTION TO APPROVE** 11/13/25 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 11/13/25 Council Meeting Minutes
4. **MOTION TO APPROVE** 11/17/25 Pool House Work Session Minutes

Committee as a Whole Report

5. Streets - Stacey Koss
6. Services - J.P. Martin
7. Recreation & Parks - Jason Camara

Citizen Comments

Legislation

8. **MOTION TO APPROVE** ORDINANCE 2025-19 Annual Compensation for 2026
AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (3rd Reading)
9. **MOTION TO APPROVE** ORDINANCE 2025-20 Health Care for 2026
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)
10. **ORDINANCE 2025-22** Annual Appropriations
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENDITURES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (2nd Reading)
11. **MOTION TO APPROVE** RESOLUTION 2025-25 Annual Contracts

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE (3rd Reading)

12. MOTION TO APPROVE RESOLUTION 2025-26 Rules of Council

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2026 (3rd Reading)

13. MOTION TO APPROVE RESOLUTION 2025-27 Pool Fees

A RESOLUTION ESTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2026 SUMMER SEASON (3rd Reading)

14. RESOLUTION 2025-29 Property Tax Advances for 2026

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 (2nd Reading)

15. 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 THREE POINT TWO (3.2) MILL 5-YEAR RENEWAL TAX LEVY AND TO DECLARE AN EMERGENCY (2nd Reading-intent to pass as an emergency upon 3rd Reading)

16. 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 (2nd Reading-intent to pass as an emergency on the 3rd Reading)

17. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR RESOLUTION 2025-33

18. MOTION TO APPROVE RESOLUTION 2025-33 Bigler Reappointment

A RESOLUTION AFFIRMING THE REAPPOINTMENT OF CLIFFORD BIGLER 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)

19. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2025-34

20. MOTION TO APPROVE RESOLUTION 2025-34 Blackburn Termination

A RESOLUTION AFFIRMING THE TERMINATION OF AMBER BLACKBURN 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)

21. 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 (1st Reading-intent to pass as emergency upon 3rd Reading)

22. RESOLUTION 2025-36 Police Officer Appointments

A RESOLUTION ESTABLISHING VILLAGE COUNCIL OVERSIGHT REQUIREMENTS FOR POLICE DEPARTMENT HIRING AND PERSONNEL DECISIONS IN THE VILLAGE OF MINERVA PARK (1st Reading)

Old Business

23. Pool Maintenance Building Road Project

New Business

Adjourn