



Village Council Regular Meeting

October 08, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Executive Session

1. MOTION TO ENTER INTO EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G)(1), TO CONSIDER THE APPOINTMENT OF A PUBLIC EMPLOYEE.

Minutes

2. MOTION TO APPROVE 9/24/27 Committee as a Whole Minutes
3. MOTION TO APPROVE 9/24/26 Council Meeting Minutes
4. MOTION TO APPROVE 9/27/26 Council Work/Strategy Session Minutes
5. MOTION TO APPROVE 10/1/26 Council Work Session Minutes

Village Official Reports

6. Police - Chief Matt Delp
7. Fiscal Officer - Jeffrey Wilcheck
8. Engineer - Mike Flickinger
9. Legal - Jesse Shamp
10. Village Planning - Eric Fischer
11. Zoning Officer - John Canty
12. Planning & Zoning - Tommy Grant
13. MPCA - Jason Camara

Committee as a Whole Report

14. Finance - Tony Pinter Safety - Cathy Paessun Legislation - Tommy Grant
15. Other Committee Business

Mayor's Report

Citizen Comments

Legislation

16. MOTION TO APPROVE ORDINANCE 2026-13

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO TO PROVIDE AMENDMENTS TO TRAFFIC OFFENSES MINERVA PARK VILLAGE CODE SECTIONS 402.01, 414.02, 414.03, 414.04, 414.09, 414.10, 416.01, 416.03, 416.11, 416.12, 432.16, 432.22, 432.32, 432.33, 432.34, 432.35, 432.36, 434.01, 434.03, 434.04, 434.10, 434.11, 436.04, 436.071, 436.074, 436.09, 436.14, 438.24, 438.26, 438.29, 440.08, 442.01, 452.03, 452.05, 452.06; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (3rd reading)

17. MOTION TO APPROVE ORDINANCE 2026-14

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO TO PROVIDE AMENDMENTS TO GENERAL OFFENSES MINERVA PARK VILLAGE CODE SECTIONS 606.06, 608.01, 608.04, 608.06, 608.12, 608.16, 624.01, 624.02, 624.03, 624.04, 624.06, 624.07, 624.08, 624.15, 630.01, 636.06, 636.14, 636.21, 642.01, 642.12, 666.01, 666.03, 666.24, 672.01, 672.02, 672.22, 678.14, 698.03; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (3rd reading)

18. ORDINANCE 2026-15 Bonus

AN ORDINANCE AUTHORIZING A ONE -TIME BONUS TO ALL VILLAGE EMPLOYEES IN RECOGNIZION OF SERVICE. (2nd reading)

19. ORDINANCE 2026-16 Police Compensation

AN ORDINANCE SETTING THE WAGE AND SALARY RANGES AND THE NUMBER OF EMPLOYEES AND POSITIONS OF THE POLICE DEPARTMENT FOR THE VILLAGE OF MINERVA PARK (1st reading)

20. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for ORDINANCE 2026-17

21. MOTION TO APPROVE ORDINANCE 2026-17 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)

22. MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for ORDINANCE 2026-18

23. ORDINANCE 2026-18 Employee Handbook Revisions

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings)

24. RESOLUTION 2026-19 TIRC Recommendations

A RESOLUTION ACCEPTING, APPROVING, AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCILS, AND DECLARING AN EMERGENCY. (2nd reading)

25. RESOLUTION 2026-21 Annual Contracts

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE (1st reading)

26. RESOLUTION 2026-22 Snow Removal-Blendon Township

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BLENDON TOWNSHIP TO PROVIDE SNOW REMOVAL SERVICES FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (1st reading - intent to pass as an emergency upon 3rd reading)

27. RESOLUTION 2026-23 Accepting Amounts and Rates

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency upon the 2nd reading)

Old Business

New Business

Adjourn