



Village Council Special Meeting

May 21, 2026 at 6:30 PM

2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

PRESENT: Councilpersons Camara, Koss, Martin, Grant, Pinter

ABSENT: Councilperson Paessun

Motion to excuse Councilperson Paessun made by Camara, Seconded by Koss.

Voting Yea: Camara, Koss, Martin, Grant, Pinter

Pledge of Allegiance

Minutes

MOTION TO APPROVE 5/14/26 Committee as a Whole Minutes

Motion made by Grant, Seconded by Pinter.

Voting Yea: Camara, Martin, Grant, Pinter

Voting Abstaining: Koss

MOTION TO APPROVE 5/14/26 Council Meeting Minutes

Motion made by Pinter, Seconded by Koss.

Voting Yea: Camara, Koss, Martin, Grant, Pinter4

MOTION TO APPROVE 5/17/26 Council Strategic Planning Session Minutes

Motion made by Grant, Seconded by Pinter.

Voting Yea: Camara, Koss, Martin, Grant, Pinter

Legislation

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR ORD 2026-07

Motion made by Camara, Seconded by Koss.

Voting Yea: Camara, Koss, Martin, Grant, Pinter

MOTION TO APPROVE ORDINANCE 2026-07 Solicitor Permits

AN ORDINANCE AMENDING ORDINANCE 03-2008 AND DECLARING AN EMERGENCY (2nd reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Pinter.

Voting Yea: Camara, Koss, Martin, Grant, Pinter

ORDINANCE 2026-08 Council Oversight of Appointment Process

AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (2nd reading)

MOTION TO APPROVE RESOLUTION 2026-07 North Lake Court Waterline Project

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (3rd reading)

Legislation (continued)

Motion made by Grant, Seconded by Koss.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR RES 2026-09

Motion made by Camara, Seconded by Grant.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

MOTION TO APPROVE RESOLUTION 2026-09 Advance to TIF Fund

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE MINERVA PARK TAX INCREMENT FINANCING TAX EQUIVALENT FUND AND TO DECLARE AN EMERGENCY (2nd Reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Camara.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR RES 2026-10

Motion made by Camara, Seconded by Grant.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

MOTION TO APPROVE RESOLUTION 2026-10 PILOT Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE AN ADVANCE OF PAYMENT IN LIEU OF TAXES FROM RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICT TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2026 AND TO DECLARE AN EMERGENCY(2nd reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Camara.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

RESOLUTION 2026-11 Cybersecurity

A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBER-SECURITY PLAN (1st reading)

MOTION TO AMEND THE AGENDA to include Old and New Business

Motion made by Camara, seconded by Koss
Voting Yea: Camara, Koss, Martin, Grant, Pinter

Brief discussion held regarding proposed conditions offered by Phantom Fireworks for 2026. Staff will distribute 2025 conditions to council for review; discussion to continue.

Adjourn

Motion to adjourn made by Camara, Seconded by Koss.
Voting Yea: Camara, Koss, Martin, Grant, Pinter

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor