



Village Council Regular Meeting

September 26, 2024 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

ROLL CALL/VOTE TO EXCUSE ANY ABSENT MEMBER

MOTION TO EXCUSE ABSENCE of Councilperson Koss

Motion made by McNamara, Seconded by Paessun.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

PLEDGE OF ALLEGIANCE

MINUTES 00:00:58 of Video Recording

1. MOTION TO APPROVE 9.12.24 Committee as a Whole Minutes

Motion made by Paessun, Seconded by McNamara.

Voting Yea: McNamara, Martin, Paessun, Grant

Voting Abstaining: Council President Camara

2. MOTION TO APPROVE 9.12.24 Council Meeting Minutes

Motion made by McNamara, Seconded by Martin.

Voting Yea: McNamara, Martin, Paessun, Grant

Voting Abstaining: Council President Camara

COMMITTEE AS A WHOLE REPORT 00:01:50

3. Streets - Stacey Koss Reported by Mayor Southard

Maplewood and Jordan projects are wrapping up

Meeting for residents regarding 2025 Minerva Lake Rd. project to be set with engineer-Date TBA

4. Services - J.P. Martin

Leaf Pick-Up to begin week of 10/14-residents asked to keep leaves out of streets/gutters, remove large debris from leaf piles, and to avoid parking in front of leaf piles-end date Dec 11

The Committee has taken over booking of Food Trucks for the Village-several are already booked for 2025

5. Recreation & Parks - Jason Camara

An estimate is being prepared for repairs needed to the pool before 2025 season; summary report of pool season to be presented soon; very little is expected to change in pool fees for 2025

Brief discussion of Landscaping for 2025-investigating all options

CITIZEN COMMENTS 00:04:45

None

LEGISLATION 00:04:56

6. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for ORDINANCE 24-2024

Motion made by McNamara, Seconded by Grant.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

7. MOTION TO APPROVE ORDINANCE 24-2024

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2024 (2nd reading-intent to suspend the rules that require 3 readings)

Motion made by McNamara, Seconded by Grant.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

8. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for ORDINANCE 25-2024

Motion made by McNamara, Seconded by Grant.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

9. MOTION TO APPROVE ORDINANCE 25-2024

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2024 (1st reading-intent to suspend the rules that require 3 readings)

Motion made by McNamara, Seconded by Grant.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

10. RESOLUTION 2024-26

A RESOLUTION ESTABLISHING A 360-DAY MORATORIUM ON THE CULTIVATION, PROCESSING, AND RETAIL DISPENSING OF ADULT-USE AND MEDICAL MARIJUANA IN THE VILLAGE OF MINERVA PARK (2nd Reading)

11. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RESOLUTION 2024-27

Motion made by McNamara, Seconded by Paessun.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

12. MOTION TO APPROVE RESOLUTION 2024-27

A RESOLUTION AUTHORIZING THE ADOPTION OF A PLAN UNDER THE OHIO DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DERERRED COMPENSATION BOARD FOR PARTICIPATION BY ELIGIBLE EMPLOYEES OF THE VILLAGE OF MINERVA PARK (1st reading-intent to suspend the rules that require 3 readings)

Motion made by McNamara, Seconded by Paessun.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

13. RESOLUTION 2024-28

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND TO DECLARE AN EMERGENCY (1st reading-intent to pass as an emergency upon 3rd reading)

14. RESOLUTION 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING AN EMERGENCY(1st reading)

OLD BUSINESS 00:18:14

None

NEW BUSINESS 00:18:25

None

ADJOURN

Motion made by Council President Camara, Seconded by Grant.

Voting Yea: Council President Camara, McNamara, Martin, Paessun, Grant

Meeting Adjourned at 7:23 PM