



Village Council Regular Meeting

July 17, 2025 at 7:00 PM

2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

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

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

Pledge of Allegiance

Minutes

MOTION TO APPROVE 6/26/25 Committee as a Whole Minutes

Motion made by Martin, Seconded by Koss.

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

MOTION TO APPROVE 6/26/25 Council Meeting Minutes

Motion made by Council President Camara, Seconded by Pinter.

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

MOTION TO APPROVE 7/10/25 Special Council Meeting Minutes

Motion made by Council President Camara, Seconded by Koss.

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

MOTION TO APPROVE 7/10/25 Work Session Minutes

Motion made by Council President Camara, Seconded by Martin.

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

Village Official Reports

Police - Chief Matt Delp: Report in packet; malfunctioning radarsign batteries have been replaced under warranty-signs are now operational.

Fiscal Officer - Jeffrey Wilcheck: Excused

Engineer - Mike Flickinger: Updates provided on Maintenance Garage, Roadway Project and CCTV work.

Legal - Jesse Shamp: no formal report

Village Planning - Eric Fischer: Sidewalks: will be changed to 5 feet; Jordan Rd. will NOT be shut down for water tap as previously feared; updates will need to be made to tree code re pruning

Zoning Officer - John Canty: Report in Packet

Planning & Zoning - Tommy Grant: Did not meet in July; next meeting August 20.

MPCA - Jason Camara: met 7/9: successful Arts in the Park and Garden Tour; Sip N Dip 7/19, Family Fun Night 7/26 (admission to both \$10), MinervaFlora classes coming up, mention of possible endowment for Mary Yost Garden.

Village Committee Reports

Finance - Tony Pinter: Met with Fiscal Officer 7/2 for very helpful overview of Finances.

Safety - Cathy Paessun: Absent-brief discussion of signs-for village events, road closures etc.

Legislation - Tommy Grant: review of legislation on agenda

Mayor's Report

Part of the tree of concern near pathway has been removed; working with contractor to see if the rest of the tree may stay or needs to come down also; acoustic panels will be installed in Council Chamber between Aug 17 - 22; Village survey project (resident and employee) moving forward-invoice has been received.

Citizen Comments

Tony Benedetti of Berry Lane Court spoke to commend Councilperson Koss for taking action regarding short term rentals. He also shared concerns about recent communications from code enforcement about tree trimming and believes this should be taken on by the Village to ensure uniformity and health of trees.

Legislation

RESOLUTION 2025-17 Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE,
AND TO DECLARE AN EMERGENCY (2nd reading)
discussion of rental of the Community Room:

Motion to amend the amount for rental of the community Room to \$300
fee/\$300/deposit made by Martin, Seconded by Koss.

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

Council President reminded that previous legislation exists capping the amount that fees may be raised; Law Director Shamp will review and prepare corrective legislation for next meeting.

Old Business

Pool: RFP is out; 2 responses received so far; interest expressed in opening earlier in the day for 2026 and the addition of swim lessons

Maintenance Building and Road Projects: discussed in Engineer Report

New Business

Mayor expressed thanks to Councilperson Koss for her determination to get legislation passed regarding short-term rentals (especially considering recent incidents in Columbus and Westerville).

A discrepancy has been discovered in Village regarding tree trimming; Law Director preparing legislation to correct discrepancy.

Recommendation made that the Village take over street tree trimming; to be discussed at August Work Session.

Adjourn

Motion made by Council President Camara, Seconded by Koss.

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

Meeting adjourned at 8:11 PM