



# Village Council Regular Meeting

October 23, 2025 at 7:30 PM  
2829 Minerva Lake Rd.

## Minutes

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### Roll Call/Vote to Excuse any Absent Member

### Pledge of Allegiance

### Minutes

#### **MOTION TO APPROVE** 10.9.25 Council Work Session w/Engineer Flickinger Minutes

Motion made by Koss, Seconded by Pinter.

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

#### **MOTION TO APPROVE** 10.9.25 Council Meeting Minutes

Motion made by Koss, Seconded by Council President Camara.

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

### Committee as a Whole Report

#### Streets - Stacey Koss

Northland Plaza Drive reconstruction has begun; MLR delayed due to weather and issues with sub-base of road-working with engineer to resolve

#### Services - J.P. Martin

Leaf pick-up now underway: residents are encouraged to rake leaves TO not INTO the street-leaf debris can clog and damage storm sewer system; residents are encouraged to remove large sticks/rocks from leaf piles-can damage vacuum equipment causing delays in service.

This week's food truck is Schmidt's.

#### Recreation & Parks - Jason Camara

Discussion has begun regarding pool fees and guest passes for 2026; concession was discussed: T Pinter request a P & L statement from 2025-possible staffing changes for 2026 as cost cutting measure

### Citizen Comments None

### Legislation

#### **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 (1st reading)

#### **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 (1st reading)

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-24

Reason for emergency language: A copy of this resolution, along with accompanying documents are due to the Franklin County Auditor

Motion made by Grant, Seconded by Council President Camara.

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

**MOTION TO APPROVE RESOLUTION 2025-24** TIRC Approval

A RESOLUTION ACCEPTING, APPROVING, AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCILS, AND DECLARING AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Council President Camara.

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

**RESOLUTION 2025-25** Recurring 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)

**RESOLUTION 2025-26** Rules of Council

A RESOLUTION ADOPTING THE RULES OF COUNCIL FOR THE COUNCIL OF THE VILLAGE OF MINERVA PARK FOR 2026 (1st reading)

**RESOLUTION 2025-27** Pool Fees for 2026

A RESOLUTION ESTABLISHING FEES FOR MEMBERSHIP FOR THE MINERVA PARK POOL FOR THE 2026 SUMMER SEASON AND DECLARING AN EMERGENCY (1st reading-intent to approve on 3rd reading-if this happens on 11/20, emergency language for 3rd reading will be removed)

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-25

Reason for emergency language: need to compile data for grant application and submit by due date

Motion made by Grant, Seconded by Council President Camara.

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

**MOTION TO APPROVE** RESOLUTION 2025-28 Pool Construction Grant

A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE VIA THE LAND AND WATER CONSERVATION FUND FOR FUNDING OF IMPROVEMENTS TO THE MINERVA PARK MUNICIPAL POOL AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Paessun.

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

**Old Business**

Pool and Roadway projects discussed earlier in meeting; permits for Maintenance Bldg. moving forward.

227 responses to Resident Survey-P DiSalvo to share findings at November meeting.

**New Business**

HR has made clarification to the Employee Handbook; After discussion and council review, Mayor asked for council approval

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

Drug Take Back Day 10/25 10 AM-2 PM

Candidate's Night (MPCA Sponsored) 10/28 7-8 PM

Trick or Treat Thurs 10/30 6-8 PM

**Adjourn**

Motion to adjourn made by Grant, Seconded by Koss.

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

Meeting Adjourned at 8:12 PM

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor