



# Village Council Regular Meeting

April 09, 2026 at 7:00 PM  
2829 Minerva Lake Rd.

## Minutes

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

Motion made to excuse Councilperson Pinter by Koss, Seconded by Grant.  
Voting Yea: Camara, Koss, Martin, Paessun, Grant

### Pledge of Allegiance

### Confirmation of Mayoral Appointment to the Planning & Zoning Commission

Motion made to confirm the appointment of Elizabeth Bennett to the Planning & Zoning Commission by Koss, Seconded by Paessun.  
Voting Yea: Koss, Martin, Paessun, Grant, Camara

### Minutes

#### **MOTION TO APPROVE** 3/12/26 Committee as a Whole Minutes

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

#### **MOTION TO APPROVE** 3/12/26 Council Meeting Minutes

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

#### **MOTION TO APPROVE** 4/2/26 Work Session Minutes

Motion made by Paessun, Seconded by Grant.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant

### Village Official Reports

#### Police - Chief Matt Delp

Report in packet; nothing to add

#### Fiscal Officer - Jeffrey Wilcheck

March Financial Report has been sent out.

#### Engineer - Mike Flickinger

Mayor Southard reported on Task Orders regarding the Maintenance Building, the MLR Project, Erosion on Kilbourne Run, Reconstruction of Valley Rd., and Road/Utility Improvements on North Lake Court.

#### Legal – Joe Bachelor for Jesse Shamp

Working on "Good Neighbor" legislation.

Village Planning - Eric Fischer

Electricity at the amphitheater is now operational; The Village has applied for 250k in capital funding to assist with projects; hopes are that the traffic light on Cleveland near Jordan may be installed by the end of May.

Zoning Officer - John Canty

Report in packet.

Planning & Zoning - Tommy Grant

Meeting set for 4/15 @ 7PM; will welcome new member Elizabeth Bennett.

MPCA - Jason Camara

Met 4/8: Spring Fling Saturday 4/11 (40 registered kids w/older kids helping); Arts in the Park (6/6) registration underway-visit mympca.org; Sip n Dips/Family Fun Night have been scheduled at the pool; will work with maintenance on shipping container to be painted and brought to the maintenance garage site for MPCA use. MinervaFlora to do invasive plant removal 4/25 & 5/2; will have a garden themed craft at spring fling; will have a plant sale at Arts in the Park; and a wildflower walk on 4/18 @ Ridgewood Park; next meeting is 5/3 at 3:00 PM.

**Committee as a Whole Report**

Finance: Tony Pinter    Safety: Cathy Paessun    Legislation: Tommy Grant

Other Committee as a Whole Business

Safety reports that some concerns about street parking have been shared; these may be addressed in the "Good Neighbor" legislation being prepared by legal.

Legislation reviewed items on the agenda.

Wording of Specs for Trash Pick-up bid is being reviewed; plan is to send out in time for June approval of selected contractor.

**Mayor's Report**

Residents at 3219 Minerva Lake Rd. have requested reimbursement for damage done to their sewer line during the MLR construction project.

Motion to approve reimbursement in the amount of \$5643.00 made by Camara, Seconded by Koss.

Voting Yea: Camara, Koss, Martin, Paessun    Voting Nay: Grant

Councilperson Pinter's son has been employed by the Community Pool for several years.

Motion made to acknowledge his employment (Councilperson Pinter will recuse himself from any action that might affect his son ) by Paessun, Seconded by Koss.

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

**Citizen Comments**

Tony Benedetti of Berry Lane Court shared concerns about the upcoming repair/replacement of the Minerva Park Community Pool. He believes that the pool is repairable, and presented an option to fix the walls of the pool.

## Legislation

**MOTION TO AMEND THE AGENDA** to go into executive session under RC 121.22 (G)(1) to consider the employment or compensation of public employees or officials made by Camara, Seconded by Paessun.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant

## **RETURN FROM EXECUTIVE SESSION**

**MOTION TO AMEND THE AGENDA** to include ORDINANCE 2026-05

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

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORD 2026-05

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

**MOTION TO APPROVE** ORDINANCE 2026-05 Transfer of Appropriations

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

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

**ORDINANCE 2026-04** - Pool/Concession Discounts

AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (1st reading-intent to pass as an emergency upon the 3rd reading)

**RESOLUTION 2026-06** Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading-intent to pass as emergency upon 3rd reading)

## Old Business

Project Updates:

Pool survey is ready to go-will begin week of April 15 and run through April 30.

Final (?) permit submitted for Maintenance Building; hopeful for completion in May.

**New Business**

Councilperson Grant inquired about past lake clean-up events; discussion followed regarding planning for such an event in 2026.

**Adjourn**

Motion made by Council President Camara, Seconded by Koss.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor