



# Village Council Regular Meeting

January 23, 2025 at 11:56 AM

2829 Minerva Lake Rd.

## Minutes

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

PRESENT: Camara, McNamara, Koss, Martin, Grant    ABSENT: Paessun

Motion to excuse Councilperson Paessun made by McNamara, Seconded by Council President Camara.

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

### ELECTION OF COUNCIL PRESIDENT 00:00:52 of Video Recording

Motion to nominate Councilperson Camara to serve as President for 2025 made by Martin, Seconded by Grant.

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

### MAYOR APPOINTMENT OF MEMBERS TO PLANNING & ZONING COMMISSION

This item has been postponed until 2/13/25

### Pledge of Allegiance

Minutes 00:03:31

### MOTION TO APPROVE 1.9.25 Committee as a Whole Minutes

Motion made by McNamara, Seconded by Koss.

Voting Yea: McNamara, Koss, Martin, Grant

Voting Abstaining: Council President Camara

### MOTION TO APPROVE 1.9.25 Council Meeting Minutes

Motion made by Koss, Seconded by McNamara.

Voting Yea: McNamara, Koss, Martin, Grant

### Committee as a Whole Report 00:04:12

#### 5. Streets - Stacey Koss

- 🌀 Hydrant/Water line issue on E. Shore Dr.: TJ Excavating to be on site Monday for assessment/estimate; Village to research portable signage for events like this
- 🌀 Still waiting for updates on Minerva Lake Rd. Project
- 🌀 Parking during Snow Emergency: MPPD posted flyers after 1st snow storm; many less cars in street during 2nd event

#### 6. Services - J.P. Martin

- 🌀 Food trucks back in February; waiting for confirmation from trucks.

#### 7. Recreation & Parks - Jason Camara

- 🌀 Pool Memberships are available; admin will reach out to Northland Swim Club and MP Schools with flyers.

- 5 Seasons will be landscaper in 2025; admin will refine specifics of contract and share with MinervaFlora.
- Admin will be interviewing possible architects for phase one of pool facility renovation.

**Citizen Comments** 00:12:15 None

**Legislation** 00:12:20

**MOTION TO APPROVE** RESOLUTION 2024-38 Certifying Tax Renewal

A RESOLUTION SUBMITTING THE QUESTION OF A RENEWAL TAX LEVY FOR PURPOSES OF PROVIDING FOR THE CURRENT EXPENSES OF THE GENERAL FUND OF THE VILLAGE OF MINERVA PARK TO THE FRANKLIN COUNTY BOARD OF ELECTIONS AND TO DECLARE AN EMERGENCY (3rd reading)

Motion made by McNamara, Seconded by Council President Camara.

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

**RESOLUTION 2025-04** - TIRC Designee

A RESOLUTION APPOINTING CATHY PAESSUN and BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES (1st reading)

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES. 2025-05

Motion made by McNamara, Seconded by Council President Camara.

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

**MOTION TO APPROVE RESOLUTION 2025-05** as an Emergency - Fee Schedule

A MOTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Motion made by McNamara, Seconded by Council President Camara.

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

**Old Business** 00:15:11

- Council President asked for an update on the Lake Project; waiting for updates from engineer



**New Business** 00:15:23 None

**Adjourn**

Motion made by Council President Camara, Seconded by Koss.

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

Meeting Adjourned at 7:32 PM

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor