

MINUTES OF THE

March 28, 2024

COUNCIL MEETING


Mayor Tiffany Southard called the meeting to order at 7:03 PM

Roll Call: Present: Koss, Camara, Paessun, Grant, Martin **Absent:** McNamara

 Mayor Southard moved to excuse Councilperson McNamara; Council President Camara 2nd; approved with 5 “aye” Votes

Also in attendance: Mayor Tiffany Southard Police Chief Matt Delp, Village Planner Eric Fischer

MINUTES: (00:01:51 of Video Recording)

 Council President Camara moved to approve 3/14 minutes as corrected; Councilperson Grant 2nd; approved with 5 “aye” votes (McNamara Absent)

CITIZEN COMMENTS: (00:01:51)

 None

LEGISLATION: (00:01:58)

ORDINANCE 06-2024

AN ORDINANCE ENACTING A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO 4504.172 and 4504.173 OF THE OHIO REVISED CODE (2nd reading-intent to suspend the rules that require 3 readings)

Councilperson Paessun moved to suspend the rules that require 3 readings; Councilperson Koss 2nd; approved

Roll Call:

Ayes: Grant, Koss, Camara, Martin, Paessun **Nays:** None

Abstentions: None **Absent:** McNamara

Council President Camara moved to approve Ordinance 06-2024; Councilperson Paessun 2nd; approved

Roll Call:

Ayes: Paessun, Martin, Camara, Koss, Grant **Nays:** None

Abstentions: None **Absent:** McNamara

ORDINANCE 07-2024

AN ORDINANCE AMENDING PART SIXTEEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AND AMENDING THE ZONING MAP FOR THE VILLAGE AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Council chose not to suspend the rules that require 3 readings.

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LEGISLATION (continued):

ORDINANCE 08-2024

AN ORDINANCE AMENDING SECTIONS 204.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK (1st reading)



RESOLUTION 2024-09

A RESOLUTION AUTHORIZING THE PURCHASE OF EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY AND APPLYING THAT POLICY TO THE VILLAGE’S FISCAL OFFICER AND ASSISTANT FISCAL OFFICER (1st reading)

RESOLUTION 2024-10

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH xxxxxxxx . FOR INSPECTION, CLEANING AND VIDEO RECORDING OF CERTAIN SANITARY AND STORM SEWER LINES (1st reading)

OLD BUSINESS: (00:05:58)

-  Planner Fischer shared updates on 3 in-progress items:
 - Generator to be delivered and installed 4/3 AM
 - Amphitheater contract has been fully approved for 100% reimbursement; hope is for completion end of May; pathway to stage, electricity, drainage and ADA pad with rails yet to be installed
 - Met with ODOT re area behind Minerva Park MS; they will be handling clean up of the area and expect to begin ASAP
-  Council President Camara reminds residents and past members of deadline for “early bird” discount on pool memberships – 3/31

NEW BUSINESS:

-  None

Council President Camara moved to adjourn; Councilperson Koss 2nd; meeting adjourned at 7:14 PM after 5 “aye” votes.

Tiffany Southard, Mayor

Jeffrey Wilcheck, Fiscal Officer