



## Committee as a Whole

October 24, 2024 at 6:30 PM

2829 Minerva Lake Rd.

### Minutes

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#### **Present:**

Councilpersons Camara, Paessun, Koss, Martin, Grant  
Mayor Tiffany Southard, Fiscal Officer Jeffrey Wilcheck,

#### **LEGISLATIVE REVIEW**

- Ord 26 & 27 are to bring Village Code into compliance with changes made at the state level; Ord 28 is 1<sup>st</sup> reading of Noise ordinance
- RES 28: intent to table, as additions need to be made-will bring back 11/14
- RES 29: copy in original packet has incorrect amount-contingency funds to be added; motion will be made to approve as amended

#### **STREETS: 00:00:58 of Audio Recording**

- Meeting held 10/17 regarding upcoming Minerva Lake Rd. Project; recording available at minervapark.gov

#### **SERVICES: 00:19:08 of Audio Recording**

- Leaf pick-up has begun
- Finalizing food trucks for 2025

#### **FINANCE: 00:24:59 of Audio Recording**

- 11/7 Work session will begin budget discussions
- F.O. Wilcheck handed out a spreadsheet (attached) showing current and upcoming capital projects: Lakes, Minerva Lake Road, Maintenance Facility, Pool are major focus
- Legislation upcoming transferring between funds for future use
- Staff will receive only 3% cost of living raise in 2025
- Income tax collection up from 2023; still no response from over 300 non-filers; Working with Law Director on possible Tax Court
- Revised employee handbook should be available for review at 11/14 meeting
- Some discussion held regarding resources used for School Resource Officer

#### **OTHER BUSINESS**

- Mayor Southard directed Council to hand out regarding elected officials and social media for their review

Meeting adjourned at 7:30 PM