



Village Council Regular Meeting

October 24, 2024 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

Motion to excuse Councilperson McNamara

Motion made by Koss, Seconded by Council President Camara.

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

Also in attendance: Mayor Southard, Fiscal Officer Wilcheck

Pledge of Allegiance

Minutes 00:00:51 of Video Recording

- 1. MOTION TO APPROVE** 10.08.24 Council Work Session Minutes
Motion made by Koss, Seconded by Council President Camara.
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant
- 2. MOTION TO APPROVE** 10.10.24 Committee as a Whole Minutes
Motion made by Koss, Seconded by Council President Camara.
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant
- 3. MOTION TO APPROVE** 10.10.24 Council Meeting Minutes
Motion made by Koss, Seconded by Council President Camara.
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant

Citizen Comments 00:01:31

None

Legislation 00:01:37 of Video Recording

- 4. ORDINANCE 26-2024**
AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 402.01, 434.09, 434.10, 436.14, 452.05 OF THE VILLAGE CODE TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES. (1st reading)

Legislation (continued)

5. ORDINANCE 27-2024

AN ORDINANCE AMENDING THE VILLAGE OF MINERVA PARK CODIFIED ORDINANCES TO PROVIDE UPDATES TO SECTIONS 608.9, 624.01, 666.03, 673.20, 678.14, AND 698.05 OF THE VILLAGE CODE, TO PROVIDE FOR PENALTIES, TO PROVIDE FOR CODIFICATION, TO PROVIDE FOR SEVERABILITY, AND TO REPEAL CONFLICTING ORDINANCES (1st reading)

6. ORDINANCE 28-2024

AN ORDINANCE ADOPTING CHAPTER 648.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AS A GENERAL NOISE CODE INTENDED TO PROTECT THE PUBLIC SAFETY AND WELFARE (1st reading)

7. MOTION TO APPROVE RESOLUTION 2024-28

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO VARIOUS RECURRING CONTRACTS NECESSARY FOR THE CONTINUOUS OPERATION OF THE VILLAGE AND TO DECLARE AN EMERGENCY (3rd reading-intent to pass as an emergency)

MOTION TO TABLE RESOLUTION 2024-28

Additions to be made----intent to bring back from the table 11/14

Motion made by Paessun, Seconded by Koss.

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

8. MOTION TO APPROVE RESOLUTION 2024-29

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING IT AN EMERGENCY (3rd reading-intent to pass as an emergency)

Motion made by Council President Camara, Seconded by Grant.

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

Old Business 00:06:20 of Video Recording

Mayor Southard reminds everyone that Trick or Treat will be Thursday 10/31 from 6-8 PM. Watch for some treats being handed out at the Municipal Building!

New Business 00:08:29 of Video Recording

None

Adjourn

Motion made by Council President Camara, Seconded by Koss.

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

Meeting Adjourned at 7:40 PM