



Village Council Regular Meeting

January 09, 2025 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

PRESENT-David McNamara, Stacey Koss, JP Martin, Cathy Paessun, Tommy Grant

ABSENT-Jason Camara

MOTION TO APPROVE absence of Council President Camara made by Koss, 2nd by Paessun; approved with unanimous "aye" vote

ALSO IN ATTENDANCE-Mayor Tiffany Southard, Planner Eric Fischer, Law Director Jesse Champ

Pledge of Allegiance

Minutes 00:01:19 of Video Recording

- 1. MOTION TO APPROVE** 12.12.24 Committee as a Whole Minutes
Motion made by McNamara, Seconded by Koss.
Voting Yea: McNamara, Koss, Martin, Paessun, Grant
- 2. MOTION TO APPROVE** 12.12.24 Council Meeting Minutes
Motion made by Koss, Seconded by McNamara.
Voting Yea: McNamara, Koss, Martin, Paessun, Grant
- 3. MOTION TO APPROVE** 1.2.25 Work Session Minutes
Motion made by Koss, Seconded by Paessun.
Voting Yea: McNamara, Koss, Martin, Paessun, Grant

Village Official Reports 00:02:12

4. Police - Chief Matt Delp
Report in Packet
5. Engineer - Mike Flickinger
No report received; Mayor spoke briefly on behalf: Maintenance Garage construction expected to start in March; working on a Task Order re Northland Plaza Drive repair/replacement.
6. Legal - Jesse Champ
Working with Dept of Liquor Control and Board of Elections re putting an issue on the May ballot to allow liquor sales in the Village.
7. Fiscal Officer - Jeffrey Wilcheck
Mayor reports that Fiscal is Closing 2024; expect reports late January/early February.

8. Village Planning - Eric Fischer
nothing new to report
9. Zoning Officer - John Canty
report in packet
10. Planning & Zoning - Tommy Grant
P & Z Will meet 1/15 at 7PM.
11. MPCA - Jason Camara
1/8 meeting was cancelled; will meet 2/12

Village Committee Reports 00:08:02

12. Finance - Tommy Grant
Fiscal is wrapping up end of year reports.
13. Safety - Cathy Paessun
Residents are encouraged to wear reflective gear when out walking early mornings and at night; Residents are reminded to remove cars from streets when 2" of snow or Level 1 Snow Emergency
14. Legislation - David McNamara
quick review of legislative agenda

Mayor's Report 00:10:00

Pool memberships are now available! 1 membership has been purchased!

Citizen Comments 00:10:28

Tony Benedetti of Berry Lane Ct shared concerns about Code Enforcement. He believes addresses of violators should be posted in the monthly report. He also would like to see the report reviewed in more depth by council. Mr. Benedetti also spoke to resident usage of Right Of Ways in the Village. He believes that a permit is required to do things in the right of way (little library, blessing box, wishing well).

LOT SPLIT PROPOSAL 2575 Jordan Rd.

Voting Yea: McNamara, Grant

Voting Nay: Koss, Martin, Paessun

Legislation 00:19:16

16. 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 (2nd reading)

17. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR
RESOLUTION 2025-01

Motion made by McNamara, Seconded by Paessun.

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

18. MOTION TO APPROVE RESOLUTION 2025-01 as an emergency CP Confirmation

A RESOLUTION AFFIRMING THE APPOINTMENT OF CODY PALMER AS A FULL-TIME POLICE OFFICER FOR THE VILLAGE OF MINERVA PARK, OHIO AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Motion made by McNamara, Seconded by Grant.

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

19. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS FOR
RESOLUTION 2025-02

Motion made by McNamara, Seconded by Grant.

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

20. MOTION TO APPROVE RESOLUTION 2025-02 as an emergency-Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVAPARK 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 Grant.

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

21. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for
RESOLUTION 2025-03

Motion made by McNamara, Seconded by Grant.

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

22. MOTION TO APPROVE RESOLUTION 2025-03 as an emergency Property Tax
Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE ADVANCE PAYMENTS OF TAXES AND OTHER SOURCES PAYABLE TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2024 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 Grant.

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

Old Business

00:25:40

Councilperson Passeun inquired about MinervaFlora-are they an organized group like MPCA? MinervaFlora is a group of volunteers in Minerva Park that takes on various gardening projects in the Village.

New Business

00:26:17

Happy Birthday to Maintenance Supervisor Brian Sutton!

Please move cars off of the street-snow accumulation expected Friday into Saturday.

Adjourn