



# Village Council Regular Meeting

May 14, 2026 at 7:00 PM  
2829 Minerva Lake Rd.

## Minutes

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

PRESENT: Councilpersons Camara, Martin, Grant, Pinter

ABSENT: Councilpersons Koss, Paessun

ALSO IN ATTENDANCE: Fiscal Officer Wilcheck, Planner Fischer, Chief Delp

Motion to excuse Councilpersons Koss and Paessun made by Grant, Seconded by Camara

### Pledge of Allegiance

### Minutes

#### **MOTION TO APPROVE** 4/9/26 Council Meeting Minutes

Motion made by Grant, Seconded by Pinter.

Voting Yea: Council President Camara, Martin, Grant, Pinter

#### **MOTION TO APPROVE** 4/23/26 Committee as a Whole Minutes

Motion made by Pinter, Seconded by Grant.

Voting Yea: Council President Camara, Martin, Grant, Pinter

#### **MOTION TO APPROVE** 4/23/26 Council Meeting Minutes

Motion made by Grant, Seconded by Pinter.

Voting Yea: Council President Camara, Martin, Grant, Pinter

#### **MOTION TO APPROVE** 5/7/26 Council Work Session Minutes

Motion made by Grant, Seconded by Pinter.

Voting Yea: Council President Camara, Martin, Grant, Pinter

### Village Official Reports

Police - Chief Matt Delp

Report in Packet

Fiscal Officer - Jeffrey Wilcheck

Reports have been sent out.

Engineer - Mike Flickinger

Report in Packet covers Task Orders regarding the Maintenance Building, Minerva Lake Rd, Project wrap-up, Kilbourne Run erosion, Valley Rd., and the upcoming water line project on North Lake Court.

Legal - Jesse Shamp

Brief discussion regarding numbering of resolutions and ordinances-Legal opinion is that as long as it is consistent, there is no "fight way" to number legislation.

## **Village Official Reports (continued)**

### Village Planning - Eric Fischer

1) Water utility issue at Maintenance Building is ongoing; temporary occupancy will be granted until it is resolved.

2) Phantom Fireworks has sent a request for revision of conditions prior to busy season 2026. Planner Fischer will present to council for discussion.

### Zoning Officer - John Canty

Report in Packet.

### Planning & Zoning - Tommy Grant

Commission met 5/6 to discuss ADU (Accessory Dwelling Unit). A proposal is being developed to present to council.

### MPCA - Jason Camara

No Report Available.

## **Committee as a Whole Report**

Finance Safety Legislation

Finance-April Reports have been sent out; meeting set for 8am Tues 5/19.

Safety- Met 5/11 to discuss Flock Cameras, Council Oversight Legislation, Public Recording Redaction & fees, and possible signage on Ponderosa.

**Mayor's Report** Mayor Southard was not in attendance.

## **Citizen Comments**

Tony Benedetti of Berry Lane Court spoke to share his concerns. He has been bringing issues to council that he believes have not been handled correctly - specifically: home daycares should NOT be required to have a home occupancy permit (this was done incorrectly in the past per Mr. Benedetti). He also believes that Ordinance 01-2025 changing the duties of the Planning & Zoning Commission is contrary to State Law.

## **Legislation**

### **MOTION TO APPROVE** ORDINANCE 2026-04 Concession Discounts

AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (3rd reading - intent to pass as an emergency)

Motion made by Grant, Seconded by Pinter.

Voting Yea: Council President Camara, Martin, Grant, Pinter

### **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for ORD 2026-07

Motion not voted on due to less than 5 members being in attendance.

### **MOTION TO APPROVE** ORDINANCE 2026-07 Revising ORD 03-2008 (Solicitor Permits)

AN ORDINANCE AMENDING ORDINANCE 03-2008 AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion not voted on due to less than 5 members being in attendance. (1st reading)

**ORDINANCE 2026-08** Council Oversight of Appointment Process

AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (1st reading)

**MOTION TO APPROVE** RESOLUTION 2026-06 Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (3rd reading - intent to pass as an emergency)

Motion made by Grant, Seconded by Martin.

Voting Yea: Council President Camara, Martin, Grant, Pinter

**RESOLUTION 2026-07** North Lake Court Waterline Project

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (2nd reading - intent to pass as an emergency upon 3rd reading)

**MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR RES 2026-09

Motion not voted on due to less than 5 members being in attendance.

**MOTION TO APPROVE** RESOLUTION 2026-09 Advance to TIF Fund

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE MINERVA PARK TAX INCREMENT FINANCING TAX EQUIVALENT FUND AND TO DECLARE AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion not voted on due to less than 5 members being in attendance.

**MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** for RES 2026-10

Motion not voted on due to less than 5 members being in attendance.

**MOTION TO APPROVE** RESOLUTION 2026-10 PILOT Advances

A RESOLUTION REQUESTING THE COUNTY TREASURER TO PROVIDE AN ADVANCE OF PAYMENTS IN LIEU OF TAXES FROM RESIDENTIAL TAX INCREMENT FINANCING INCENTIVE DISTRICT TO THE VILLAGE AS THEY BECOME AVAILABLE DURING 2026 AND TO DECLARE AN EMERGENCY (1st reading-intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion not voted on due to less than 5 members being in attendance. (1st reading)

**Old Business**

Councilperson Pinter: Fiscal has reached out to Brandstetter-Carroll regarding council concerns about pricing of the Pool House-they plan to come back with some options to reduce cost. Council will meet with Rick West of Aladdin Pools to consult about options for the pool renovation/replacement. Council has received another option for a pool consultant (director of aquatics for OSU).

**New Business**

Councilperson Grant: spoke to Mr. Benedetti's desire to see Planning & Zoning more involved-he believes there are some actions Council can take to include them more. He thanked all of those who helped with the recent Lake Clean-up, and shared the concerns about the pricing of the Pool House.

**Adjourn**

Motion made by Martin, Seconded by Council President Camara.  
Voting Yea: Council President Camara, Martin, Grant, Pinter

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Jeffrey Wilcheck, Fiscal Officer

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Tiffany Southard, Mayor