



# Village Council Regular Meeting

September 25, 2025 at 7:00 PM  
2829 Minerva Lake Rd.

## Minutes

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

### Pledge of Allegiance

### Conditional Use Hearing

Motion to approve Conditional Use for 5474 Cleveland Ave. made by Camara, Seconded by Paessun.

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

Motion to approve Conditional Use for r5100 Cleveland Ave. made by Camara, Seconded by Paessun.

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

### Minutes

#### **MOTION TO APPROVE** 9/18/2025 Committee as a Whole Minutes

Motion made by Grant, Seconded by Paessun.

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

#### **MOTION TO APPROVE** 9/18/2025 Council Meeting Minutes

Motion made by Grant, Seconded by Paessun.

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

### Committee as a Whole Report

Streets - Stacey Koss: Contractor may use fast-set concrete (cures faster, could shorten project); next step of project moved up-local access only; signs with qr to website to be displayed-residents are asked to be patient and expect changes.

Services - J.P. Martin: Groundmaster has been selected for Leaf PickUp 2025; Explorer's Club Food Truck this Friday.

Recreation & Parks - Jason Camara: No formal update-working to schedule meeting in October to begin review of pool fees and other projects.

### Citizen Comments – None

### Legislation

#### **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for ORD 2025-18

Motion made by Grant, Seconded by Pinter.

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

**MOTION TO APPROVE ORDINANCE 2025-18** Supplemental Appropriations  
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE  
CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR  
2025 (1st reading-intent to suspend the rules that require 3 readings)

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

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-19  
Motion made by Grant, Seconded by Paessun.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant, Pinter

**MOTION TO APPROVE RESOLUTION 2025-19** Accepting Amounts and Rates  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN  
EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and  
pass as an emergency)

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

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-20  
Motion made by Grant, Seconded by Paessun.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant, Pinter

**MOTION TO APPROVE RESOLUTION 2025-20** Confirmation of J. deJesus  
A RESOLUTION AFFIRMING THE APPOINTMENT OF JOSUE DEJESUS 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 and emergency)

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

**RESOLUTION 2025-21** Valley Road Improvement Project  
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO  
ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE VALLEY ROAD  
IMPROVEMENTS AND DECLARING IT AN EMERGENCY ( 2nd reading-intent to  
pass as an emergency on 3rd reading)

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-22  
Motion made by Grant, Seconded by Pinter.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant, Pinter

**MOTION TO APPROVE RESOLUTION 2025-22** Pool Bath House

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL BATH HOUSE PROJECT AND DECLARING IT AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Pinter.

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

**MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for RES 2025-23

Motion made by Grant, Seconded by Paessun.

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

**MOTION TO APPROVE RESOLUTION 2025-23** Transfer of Funds

A RESOLUTION AUTHORIZING THE TRANSFERS OF FUNDS AND DECLARE AN EMERGENCY (2nd reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Paessun.

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

**Old Business**

Pool was discussed during legislation part of agenda; roadway project was discussed during streets part of agenda; no updates available on maintenance building.

Councilperson Pinter shared commitment to more positive, clear communication with staff.

**New Business**

A proposal was presented to use fast-curing concrete in the MLR Construction project. This could shorten the project, and would add just over \$22,000 to the cost of the project.

Motion made by Council President Camara.

Voting Yea: Council President Camara, Koss, Paessun

Voting Nay: Martin, Grant, Pinter

Proposal was not approved

Councilperson Koss would like to revisit the Noise Ordinance-specifically for decibel levels.

**Adjourn**

Meeting adjourned at 8:10 PM

Motion made by Council President Camara, Seconded by Martin.

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