



Village Council Regular Meeting

April 25, 2024 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

PRESENT

Council President Jason Camara
David McNamara
JP Martin
Stacey Koss
Tommy Grant
Cathy Paessun

Also in attendance: Mayor Tiffany Southard, Chief of Police Matt Delp, Village Planner Eric Fischer

- 1. Motion to approve** Mayor's appointment of Lewis Jones as a non-voting member of the Planning & Zoning Commission

00:00:55 of Video Recording

Appointment Seconded by Koss.

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

Minutes 00: 1:34

- 2. Motion to Approve** 4/11/24 Council Meeting Minutes

Motion made by Koss, Seconded by McNamara.

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

Pledge of Allegiance

Citizen Comments 00:02:10

Tony Benedetti of Berry Lane Ct. shared his concerns about the Citizen Comments section of the meetings. He related a brief history, and expressed his opinion that there should be interaction between Council and any Commenter. He also brought up that it is part of the responsibility of the Services Committee to provide timely and effective communication with residents. He believes that the construction of a Maintenance Garage is a relatively new topic and has not been adequately shared with residents.

Mayor Southard responded to Mr. Benedetti's comments with a list of meetings dating back over the years when the Maintenance Garage has been discussed; Councilperson Koss expressed the opinion that much of this information can be found in meeting recordings and minutes.

3. ORDINANCE NO. 08-2024

AN ORDINANCE AMENDING SECTIONS 204.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK (3rd Reading)

Motion made by McNamara, Seconded by Council President Camara.

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

4. ORDINANCE 09-2024

AN ORDINANCE GRANTING A 25-YEAR FRANCHISE TO AEP OHIO, ITS SUCCESSORS AND ASSIGNS, FOR THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE VILLAGE OF MINERVA PARK, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE VILLAGE OF MINERVA PARK, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN THROUGH, OR ACROSS SAID VILLAGE OF MINERVA PARK, STATE OF OHIO. (2nd reading)

5. ORDINANCE 10-2024

AN ORDINANCE TO ADOPT CHAPTER 810.10 TO THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, OHIO (2nd reading)

6. Motion to suspend the rules that require 3 readings for ORDINANCE 11-2024

Motion made by McNamara, Seconded by Council President Camara.

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

7. ORDINANCE 11-2024

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 24-2023 WHICH ESTABLISHES WAGE AND SALARY RANGES OF EMPLOYEES FOR 2024 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 Council President Camara.

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

8. Motion to suspend the rules that require 3 readings for ORDINANCE 12-2024

Motion made by McNamara, Seconded by Paessun.

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

9. ORDINANCE 12-2024

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2024 (1st reading-intent to suspend the rules that require 3 readings)

Motion made by McNamara, Seconded by Koss.

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

10. RESOLUTION 2024-09 A RESOLUTION AUTHORIZING THE PURCHASE OF EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY AND APPLYING THAT POLICY TO THE VILLAGE'S FISCAL OFFICER AND ASSISTANT FISCAL OFFICER. (3rd reading)

Motion made by McNamara, Seconded by Council President Camara.

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

11. RESOLUTION 2024-11

A RESOLUTION TO AMEND THE RULES OF COUNCIL AND CALENDAR AS WAS APPROVED IN RESOLUTION 2024-01 AND DECLARING AN EMERGENCY (2nd reading)

Old Business 00:16:23

Councilperson Koss shared that the final grading/etc. for the Jordan Rd Project is being monitored; she will stay on top of this until it is complete.

New Business 00:16:30

Mayor Southard reported that the Village website will soon be changing to minervapark.gov. The transition is set to being May 1, with all village email address also changing from .org to .gov. All are asked to share any issues with admin so they may reported to the team for corrections.

Adjourn

Motion made by Council President Camara, Seconded by Koss.

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

Meeting adjourned at 7:19 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor