



Village Council Regular Meeting

April 09, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

Motion made to excuse Councilperson Pinter by Koss, Seconded by Grant.
Voting Yea: Camara, Koss, Martin, Paessun, Grant

Pledge of Allegiance

Confirmation of Mayoral Appointment to the Planning & Zoning Commission

Motion made to confirm the appointment of Elizabeth Bennett to the Planning & Zoning Commission by Koss, Seconded by Paessun.
Voting Yea: Koss, Martin, Paessun, Grant, Camara

Minutes

MOTION TO APPROVE 3/12/26 Committee as a Whole Minutes

Motion made by Paessun, Seconded by Grant.
Voting Yea: Camara, Martin, Paessun, Grant Voting Abstaining: Koss

MOTION TO APPROVE 3/12/26 Council Meeting Minutes

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

MOTION TO APPROVE 4/2/26 Work Session Minutes

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

Village Official Reports

Police - Chief Matt Delp

Report in packet; nothing to add

Fiscal Officer - Jeffrey Wilcheck

March Financial Report has been sent out.

Engineer - Mike Flickinger

Mayor Southard reported on Task Orders regarding the Maintenance Building, the MLR Project, Erosion on Kilbourne Run, Reconstruction of Valley Rd., and Road/Utility Improvements on North Lake Court.

Legal – Joe Bachelor for Jesse Shamp

Working on "Good Neighbor" legislation.

Village Planning - Eric Fischer

Electricity at the amphitheater is now operational; The Village has applied for 250k in capital funding to assist with projects; hopes are that the traffic light on Cleveland near Jordan may be installed by the end of May.

Zoning Officer - John Canty

Report in packet.

Planning & Zoning - Tommy Grant

Meeting set for 4/15 @ 7PM; will welcome new member Elizabeth Bennett.

MPCA - Jason Camara

Committee as a Whole Report

Finance: Tony Pinter Safety: Cathy Paessun Legislation: Tommy Grant

Other Committee as a Whole Business

Safety reports that some concerns about street parking have been shared; these may be addressed in the "Good Neighbor" legislation being prepared by legal.

Legislation reviewed items on the agenda.

Wording of Specs for Trash Pick-up bid is being reviewed; plan is to send out in time for June approval of selected contractor.

Mayor's Report

Residents at 3219 Minerva Lake Rd. have requested reimbursement for damage done to their sewer line during the MLR construction project.

Motion to approve reimbursement in the amount of \$5643.00 made by Camara, Seconded by Koss.

Voting Yea: Camara, Koss, Martin, Paessun Voting Nay: Grant

Councilperson Pinter's son has been employed by the Community Pool for several years.

Motion made to acknowledge his employment (Councilperson Pinter will recuse himself from any action that might affect his son) by Paessun, Seconded by Koss.

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

Citizen Comments

Tony Benedetti of Berry Lane Court shared concerns about the upcoming repair/replacement of the Minerva Park Community Pool. He believes that the pool is repairable, and presented an option to fix the walls of the pool.

Legislation

MOTION TO AMEND THE AGENDA to go into executive session under RC 121.22 (G)(1) to consider the employment or compensation of public employees or officials made by Camara, Seconded by Paessun.

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

RETURN FROM EXECUTIVE SESSION

Legislation (continued)

MOTION TO AMEND THE AGENDA to include ORDINANCE 2026-05

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

MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for ORD 2026-05

Motion made by Grant; seconded by Camara:
Voting Yea: Camara, Koss, Martin Paessun, Grant

MOTION TO APPROVE ORDINANCE 2026-05 Transfer of Appropriations

AN ORDINANCE TO TRANSFER/REALLOCATE APPROPRIATIONS FOR CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)

Motion made by Grant; seconded by Camara:
Voting Yea: Camara, Koss, Martin Paessun, Grant

ORDINANCE 2026-04 - Pool/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 (1st reading-intent to pass as an emergency upon the 3rd reading)

RESOLUTION 2026-06 Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE AND TO DECLARE AN EMERGENCY (1st reading-intent to pass as emergency upon 3rd reading)

Old Business

Project Updates:
Pool survey is ready to go-will begin week of April 15 and run through April 30.
Final (?) permit submitted for Maintenance Building; hopeful for completion in May.

New Business

Councilperson Grant inquired about past lake clean-up events; discussion followed regarding planning for such an event in 2026.

Adjourn

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