



Village Council Regular Meeting

January 29, 2026 at 7:00 PM

2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

Motion made to excuse Councilperson Paessun by Camara, Seconded by Koss.

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

Pledge of Allegiance

Confirmation of Appointment of Planning & Zoning Chair

Confirmation of Mayor's appointment of Tommy Grant as Chair of the Planning & Zoning Commission for 2026.

Motion made by Koss, Seconded by Council President Camara.

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

Motion to amend the agenda to include approval of Brady Oxender as voting member of Planning & Zoning made by Camara, Seconded by Grant.

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

Motion to approve Mayor's appointment approval of Brady Oxender as voting member of Planning & Zoning made by Koss, Seconded by Pinter.

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

Minutes

MOTION TO APPROVE 1.15.26 Committee as a Whole Minutes

Motion made by Grant, Seconded by Pinter.

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

MOTION TO APPROVE 1.15.26 Council Meeting Minutes

Motion made by Koss, Seconded by Pinter.

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

MOTION TO APPROVE 1.20.26 Pool House Work Session Minutes

Motion made by Camara, Seconded by Koss.

Voting Yea: Camara, Koss, Grant, Pinter

Voting Abstaining: Martin

Committee as a Whole Report Reported by Council President Camara:

Services is finalizing the 2026 food truck schedule; some residents report continuing issues with Local Waste-Councilperson Martin will follow up.

Finance reports that a meeting will be scheduled soon; audit taking place mid February.

Rec & Parks met 1/22: discussed the upcoming pool season

Citizen Comments-None

Legislation

MOTION TO APPROVE RESOLUTION 2025-35 Pool Renovations

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL RENOVATION/IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY (3rd reading-intent to pass as emergency for the project to remain on schedule)

Motion to postpone until 2/12 made by Camara, Seconded by Koss.

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

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS FOR RES 2026-01

Reason for emergency language: retain value of cruiser and sell as soon as possible.

Motion made by Grant, Seconded by Camara.

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

MOTION TO APPROVE RESOLUTION 2026-01

A RESOLUTION DECLARING A DECOMMISSIONED POLICE CRUISER AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO DISPOSE OF THE PROPERTY BY SALE, AND DECLARING AN EMERGENCY (2nd reading-intent to suspend the rules requiring 3 readings and pass as emergency)

Motion made by Grant, Seconded by Camara.

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

Old Business

Mayor Southard reviewed meetings set for the 1st two weeks of February:

2/3 Pool House Work Session 6:30 PM

2/5 Work Session 7:00 PM

2/8 Work Session 7:00 AM

2/9 Pool House Town Hall 6:30 - 8:30 PM

2/12 Committee as a Whole 6:30 PM

2/12 Council Meeting 7:00 PM

New Business

Council President Camara asked if-since Councilperson Grant is now the chair of P & Z-council needs to appoint another Liaison. It is Mayor Southard's understanding that this is not necessary.

Mayor Southard expressed thanks to Blendon Township for street plowing, and encouraged residents to clear their sidewalks when possible.

Adjourn

Motion made by Camara, Seconded by Koss.

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

Meeting adjourned at 7:37 PM