



# Village Council Regular Meeting

June 26, 2025 at 7:00 PM  
2829 Minerva Lake Rd.

## Minutes

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

PRESENT: Councilpersons Koss, Martin, Paessun, Grant, Pinter, Camara

ALSO IN ATTENDANCE: Mayor Southard, Chief Delp, Law Director Shamp, Planner Fischer

### Pledge of Allegiance

### Minutes

1. **MOTION TO APPROVE** 6/12/25 Committee as a Whole Minutes  
Motion made by Paessun, Seconded by Koss.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant, Pinter
2. **MOTION TO APPROVE** 6/12/25 Council Meeting Minutes  
Motion made by Paessun, Seconded by Pinter.  
Voting Yea: Council President Camara, Koss, Martin, Paessun, Grant, Pinter

### Committee as a Whole Report

3. **Streets** - Stacey Koss  
Minerva Lake Rd.: project set to move forward in July; Northland Plaza drive between Ponderosa and Farview is part of this project.
4. **Services** - J.P. Martin  
Recommendation to use Groundmaster for Leaf Pick-Up; 3 year contract.  
Food Trucks for next 2 weeks: Kubido Kabobs 6/27, LB's Fish & Chicken 7/5 (tentative)
5. **Recreation & Parks** - Jason Camara  
Request made for more tall loungers for pool; labelled as "handicapped." Desire expressed to increase variety at concession stand.

### Citizen Comments

Craig Buckingham of Minerva Lake Road spoke to share his thoughts about the upcoming Minerva Lake Rd. Project. He is concerned about drainage around properties that are on the hill, and the installation of a sidewalk as part of the project. He would like residents to be more informed about the project.

### Legislation

6. **MOTION TO APPROVE** ORDINANCE 2025-09  
AN ORDINANCE TO INCREASE THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF MINERVA PARK (3rd reading)

Motion made by Grant to remove ORDINANCE 2025-09 from the table; Seconded by Paessun.

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

Motion made by grant to amend by substitution ORDINANCE 2025-29 to reflect change made to Section 2; Seconded by Paessun.

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

Motion made by Grant, Seconded by Council President Camara.

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

Voting Nay: Grant

**7. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for  
ORDINANCE 2025-12

Motion made by Grant, Seconded by Paessun.

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

**8. MOTION TO APPROVE** ORDINANCE 2025-12 Supplemental Appropriations  
AN ORDINANCE TO TRANSFER APPROPRIATIONS AND MAKE SUPPLEMENTAL  
APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF  
MINERVA PARK FOR THE YEAR 2025

Motion made by Grant, Seconded by Paessun.

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

**9. MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** FOR  
RESOLUTION 2025-15

Motion made by Grant, Seconded by Council President Camara.

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

**10. MOTION TO APPROVE** RESOLUTION 2025-15 2025 Roadway Improvements  
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER  
INTO CONTRACT FOR THE 2025 ROADWAY IMPROVEMENT 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 Council President Camara.

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

**11. RESOLUTION 2025-16** Tax Budget

A RESOLUTION TO ADOPT THE TAX BUDGET FOR THE VILLAGE OF MINERVA  
PARK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2026 AND TO SUBMIT THE  
SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION AND TO DECLARE  
AN EMERGENCY (2nd reading)

**12. RESOLUTION 2025-17** 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)

**Old Business**

**13. Project Updates: Pool, Maintenance Building**

Phantom Fireworks is set to open 6/27; police will be at intersections and on Jordan Rd. to assist with traffic.

Pool: an RFP has been created for the bathhouse (grants received for this); Council would like to wait to send out RFP until after discussion at 7/10 work session.

Maintenance Bldg: still waiting for permits to move forward; updates expected early July

## **New Business**

14. Desire to review/discuss Code Section 432.38 – Shortcutting across private property
15. Desire to discuss the Lakes project as "Storm Sewer Retention" rather than a lake project.

Councilperson Paessun asks if alternate approach (storm water retention rather than lake project) might open up more funding opportunities; discussion held re history of project and funding attempts that have been made.

### **16. MOTION TO ENTER EXECUTIVE SESSION**

COUNCIL WILL ENTER EXECUTIVE SESSION UNDER OHIO REVISED CODE 121.22 (G)(1) TO CONSIDER THE EMPLOYMENT OR DISCIPLINE OF A PUBLIC EMPLOYEE (requires 2nd and roll call vote-council may invite whoever they would like to attend the executive session)

Motion made by Council President Camara, Seconded by Koss.

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

## **Adjourn**

meeting adjourned after executive session