



Village Council Regular Meeting

June 11, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

PRESENT: Councilpersons Camara, Koss, Martin Grant, Pinter

ABSENT: Councilperson Paessun

ALSO IN ATTENDANCE: Mayor Southard, Chief Delp, Solicitor Shamp, Planner Fischer, Fiscal Officer Wilcheck

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

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

Pledge of Allegiance

Minutes

MOTION TO APPROVE 5/21/26 Special Council Meeting Minutes

Motion made by Martin, Seconded by Koss.

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

MOTION TO APPROVE 5/21/26 Pool Work Session Minutes

Motion made by Camara, Seconded by Pinter.

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

MOTION TO APPROVE 6/4/26 Council Work Session Minutes

Motion made by Camara, Seconded by Grant.

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

Village Official Reports

Police - Chief Matt Delp

Report in packet; flashing stop sign has been installed on Ponderosa @ Kerwood

Fiscal Officer - Jeffrey Wilcheck

May report has been sent out; tax budget in progress: 1st reading 6/25, public hearing/approval set for 7/9.

Engineer - Mike Flickinger

Task orders relating to Maintenance Building, wrap up of MLR Project and N. Lake Court Waterline project were reviewed.

Legal - Jesse Shamp

Brief review of RES 2026-12 (on agenda); requests motion to approve accompanying survey work-all covered by grant dollars.

Village Planning - Eric Fischer

Reps of City of Columbus expected to present plans for the Green Line Park to P & Z soon.

Zoning Officer - John Canty

Report in packet

Village Official Reports (continued)

Planning & Zoning - Tommy Grant

Next meeting 6/17 7PM.

MPCA - Jason Camara

No meeting held in June; Arts in the Park was very successful-thanks to Sarah Canitano and MPCA for a great event; Sip & Dip set for 6/20 at the pool.

Committee as a Whole Report

Streets: projects discussed as part of Engineer report: hope is to preserve some sort of landscaping in the small courts in the village.

Services chair Martin recommends Local Waste Service for Trash Pickup-discussion followed.

RecaP: discussion held regarding going cashless at the pool for 2027; 280 pool members (possible record!); admin/staff continue to work to cut costs @ pool/concessions.

Mayor's Report

Staff continues efforts on continuing projects; working with legal and engineer on MS4 project for Ohio EPA

Citizen Comments

Jacob Heffron of Rumpke spoke to encourage council to consider their bid for trash/recycling.

James Weaver of Local Waste Services spoke to encourage council to consider their bid for trash/recycling.

Tony Benedetti of Berry Lane Court encouraged council to open the lake drain for maintenance purposes and to assist with cleaning of shore line; he also believes that the Village should maintain street trees in the MI Section; he would like to be invited to meetings to share his suggestions for Village improvements.

Legislation

MOTION TO APPROVE ORDINANCE 2026-08 Council Oversight - Appointment Process

AN ORDINANCE ADOPTING INTERNAL PROCEDURES FOR COUNCIL REVIEW OF POLICE DEPARTMENT APPOINTMENTS PURSUANT TO ORC 737.16 FOR THE VILLAGE OF MINERVA PARK (3rd reading)

Motion made by Grant, Seconded by Camara.

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

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for ORD 2026-09

Motion made by Camara, Seconded by Koss.

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

MOTION TO APPROVE ORDINANCE 2026-09 Updating Annual Compensation

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Koss.

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

Legislation (continued)

RESOLUTION 2026-11 Cybersecurity

A RESOLUTION ADOPTING THE VILLAGE OF MINERVA PARK CYBERSECURITY PLAN (2nd reading)

MOTION TO AMEND RESOLUTION 2026-12

CORRECT 3RD "WHEREAS" TO READ "LOWEST" RATHER THAN "HIGHEST"

Motion made by Grant, Seconded by Camara.

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

MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS for RES 2026-12

Motion made by Camara, Seconded by Grant.

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

RESOLUTION 2026-12 Village Pathway Engineering

A RESOLUTION AUTHORIZING THE MAY AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR THE MINERVA PARK PATHWAYS ENGINEERING AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Camara.

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

RESOLUTION 2026-13 Waste Collection Services

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES (1st reading)

MOTION TO APPROVE SPECIAL DUTY HOURS FOR PHANTOM FIREWORKS

A MOTION TO APPROVE THE FOLLOWING AMENDED HOURS FOR ADDITIONAL SPECIAL DUTY COVERAGE IN ADDITION TO THE REMAINING TERMS:

Friday (June 26) --- [12:00-Close]

Saturday (June 27) --- [Open to Close]

Sunday (June 28) --- [Open to Close]

Thursday (July 2) --- [12:00-Close]

Friday (July 3) --- [Open to Close]

Saturday (July 4) --- [Open to Close]

And, subject to Chief Delp's determination and request, Phantom shall provide additional special duty officer coverage for traffic from June 26 to July 4.

Motion made by Grant, Seconded by Camara.

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

MOTION TO AUTHORIZE SURVEYING WORK

A MOTION TO AUTHORIZE THE MAYOR AND FISCAL OFFICER TO SIGN THE CONTRACT WITH ARCADIS U.S. INC. FOR SURVEY WORK ASSOCIATED WITH THE SIDEWALKS/PATHWAYS WITHIN OUTSIDE THE VILLAGE IN THE AMOUNT OF \$59,100

Motion made by Camara, Seconded by Pinter.

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

Old Business

Pool House Work Session 6/18 6PM

Pool Work Session 6/18 7PM

New Business**Adjourn**

Motion to adjourn made by Martin, Seconded by Camara.

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

Meeting adjourned 8:35 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor