

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

MINUTES OF THE

August 24, 2023

COUNCIL MEETING


Mayor Southard called the meeting to order at 7:03PM

Roll Call: Present: Councilpersons Koss, McNamara, Camara, Wolf, Brugger, Martin

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

Councilperson Camara moved to approve 8/10minutes ; Councilperson Koss 2nd; approved with unanimous “aye” vote

CITIZEN COMMENTS: (1:25 of Video)

-  Tony Benedetti of Berry Lane Ct spoke to share his concerns about the Code that is currently under revision-specifically the Minerva Park Legacy District

LEGISLATION: (6:45)

ORDINANCE 12-2023

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (3rd reading)

Council President Brugger moved for passage of Ordinance 12-2023; Councilperson Wolf 2nd; approved

Roll Call:

Ayes: McNamara, Brugger, Koss, Camara, Martin, Wolf **Nays:** None

ORDINANCE 14-2023

AN ORDINANCE TO ESTABLISH THE K9 FUND (1st reading)

ORDINANCE 15-2023

AN ORDINANCE TO ESTABLISH FIRST RESPONDER RETENTION INCENTIVE FUND (1st reading)

ORDINANCE 16-2023

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (1st reading)

LEGISLATION: (CONTINUED)

ORDINANCE 17-2023

AN ORDINANCE AMENDING THE WEAVER COMMERCIAL CONTRACTOR INC. CONTRACT FOR REMODELING AND CONSTRUCTION OF THE MINERVA PARK MUNICIPAL BUILDING AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Council President Brugger moved to waive readings 2 & 3; Councilperson Camara 2nd; approved

Roll Call:

Ayes: Wolf, Martin, Camara, McNamara, Brugger, Koss **Nays:** None

Council President Brugger moved to pass Ordinance 17-2023 as an emergency; Councilperson Wolf 2nd; approved

Roll Call:

Ayes: Brugger, Camara, Martin, Wolf, Koss, McNamara, Koss **Nays:** None

OLD BUSINESS: (17:00)

- 🌲 Regarding Email thread discussed in an earlier meeting, Councilperson stated that she is in full support of a salary increase for the Mayor's position. She feels it is no longer a part time job.

NEW BUSINESS: (20:20)

- 🌲 New trash cans have been ordered for the basketball court in hopes that having no "lid" will make it easier for people to throw trash away; bike rack has been ordered for the pavilion/playground area
- 🌲 MORPC has recommended 10/31 from 6-8 PM for Trick or Treat; Councilperson Wolf moved to accept this recommendation; Councilperson McNamara 2nd; approved with unanimous "aye" vote
- 🌲 Jack Abell of Phantom Fireworks introduced himself; the company is in contract to purchase the Gordon Food Service Property on Cleveland Ave.

Councilperson Wolf moved to adjourn; Council President Brugger 2nd; meeting adjourned at 7:21.

/S/: Tiffany Southard

/S/: Jeffrey Wilcheck

Tiffany Southard, Mayor

Jeffrey Wilcheck, Fiscal Officer