

Mayor Southard called the meeting to order at 7:00PM

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

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

Councilperson Camara moved to approve 7/13 minutes ; Councilperson Koss 2nd; approved with unanimous “aye” vote

Councilperson Camara moved to approve 7/13 minutes ; Councilperson McNamara 2nd; approved with unanimous “aye” vote

CITIZEN COMMENTS: (1:16 of Video)

 None

LEGISLATION: (1:30)

ORDINANCE 08

AN ORDINANCE ADDING CHAPTER 1048 STORMWATER UTILITY TO THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK, CREATING A FUND FOR PROCEEDS GENERATED PURSUANT TO THAT CHAPTER, AND AMENDING THE WATER AND SANITARY STORM SEWER USAGE CHARGES AND DECLARING AN EMERGENCY (2nd reading-intent to pass as an emergency)

ORDINANCE 09-2023

AN ORDINANCE AMENDING PARTS TWELVE AND FOURTEEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MINERVA PARK AND ADOPTING ZONING DISTRICT CHANGES FOR THE VILLAGE (2nd reading)

ORDINANCE 11-2023

AN ORDINANCE UPDATING THE WAGE AND SALARY RANGES, THE NUMBER OF EMPLOYEES AND POSITIONS FOR THE VILLAGE OF MINERVA PARK AND DECLARING AN EMERGENCY (2nd reading)

ORDINANCE 12-2023

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

LEGISLATION: (CONTINUED)

RESOLUTION 2023-25

A RESOLUTION AUTHORIZING AND APPROVING THE MAYOR AND FISCAL OFFICER TO SIGN A CONTRACT WITH FLOCK SAFETY TO INSTALL FLOCK CAMERAS (3rd reading)

Councilperson Wolf moved to pass Resolution 2023-25; Councilperson Camara 2nd; approved

Roll Call:

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

Abstentions: None **Absent:** Brugger

RESOLUTION 2023-26

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GROUNDMASTER LANDSCAPING SERVICES, LLC FOR LEAF PICKUP (3rd reading)

As the bid for this resolution was just received, Councilperson Wolf moved that Resolution 2023-26 be tabled so that discussion may be held at the 8/3 Work Session; Councilperson Camara 2nd; motion approved with unanimous “aye” vote.

RESOLUTION 2023-27

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LOCAL WASTE SERVICES FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES (3rd reading)

Councilperson Wolf moved to pass Resolution 2023-27; Councilperson Camara 2nd; approved

Roll Call:

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

Abstentions: None **Absent:** Brugger

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

MINUTES OF THE

July 27, 2023

COUNCIL MEETING

OLD BUSINESS: (9:09)

- Mayor Southard announced the Public Hearing for the revision of Village Code (Ordinance 09-2023) will be held at 6:45 PM on Thursday August 24. This hearing will be posted via message boards in the Village, minervapark.org, facebook, and email.
- Planner Fischer/Law Director Shamp have some additional material for Council to review at the 8/3 Work Session

NEW BUSINESS; (10:31)

- None

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