

RECORD OF PROCEEDINGS  
VILLAGE OF MINERVA PARK

MINUTES OF THE

SEPTEMBER 22, 2022

COUNCIL MEETING

*Mayor Southard called the meeting to order at 7:01PM*

**Roll Call: Present:** Councilpersons Koss, Shrestha, Wolf, Brugger, McNamara **Absent (excused):** Camara

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

**MINUTES: 0:59**

- Council President Wolf moved to approve 9/8/22 minutes; Councilperson Koss 2<sup>nd</sup>; approved w/unanimous “aye” vote
- Council President Wolf moved to approve 9/14/22 minutes; Councilperson McNamara 2<sup>nd</sup>; approved w/unanimous “aye” vote

**CITIZEN COMMENTS: 1:30**

- Dick Busick of Maplewood Dr spoke to ask: 1) updates on recent mail thefts since MPPD notified that arrests had been made-Suggestion made to email [chief@minervapark.org](mailto:chief@minervapark.org) for details; 2) regarding Resolution 2022-30-is the levy referenced here new or renewal? Same rate or different rate? Suggestion made to email [fiscal@minervapark.org](mailto:fiscal@minervapark.org) for specific levy questions

**LEGISLATION: 6:05**

**ORDINANCE 26-2022**

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2022 (3rd reading)

Councilperson Brugger moved to pass Ordinance 26-2022; Councilperson Wolf 2<sup>nd</sup>; passed

**Roll Call- Ayes:** McNamara, Brugger, Koss, Shrestha, Wolf

**Nays:** None **Abstentions:** None **Absent:** Camara

**ORDINANCE 27-2022**

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2022 (3rd reading)

Councilperson Brugger moved to pass Ordinance 27-2022; Councilperson Wolf 2<sup>nd</sup>; passed

**Roll Call- Ayes:** Wolf, Shrestha, McNamara, Brugger, Koss

**Nays:** None **Abstentions:** None **Absent:** Camara

**ORDINANCE 28-2022**

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE A NEW POLICE CRUISER THROUGH THE STATE OF OHIO COMPETITIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY (3rd reading)

Councilperson Brugger moved to pass Ordinance 28-2022 as an emergency; Councilperson Wolf 2<sup>nd</sup>; passed

**Roll Call- Ayes:** Brugger, Shrestha, Wolf, Koss, McNamara

**Nays:** None **Abstentions:** None **Absent:** Camara

**LEGISLATION (CONT)**

**RESOLUTION 2022-30**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY AS THE WAS JUST RECEIVED AND IDUED BY OCTOBER 1 (1st reading intent to suspend the rules that require 3 readings and pass as emergency)

Councilperson Brugger waive readings 2 & 3 for Resolution 2022-30; Council President Wolf 2nd; passed

**Roll Call- Ayes:** Shrestha, Brugger, Wolf, Koss, McNamara

**Nays:** None **Abstentions:** None **Absent:** Camara

Councilperson Brugger moved to pass Resolution 2022-30 as an emergency; Council President Wolf 2<sup>nd</sup>; passed

**Roll Call-Ayes:** Brugger, Wolf, Koss, McNamara, Shrestha

**Nays:** None **Abstentions:** None **Absent:** Camara

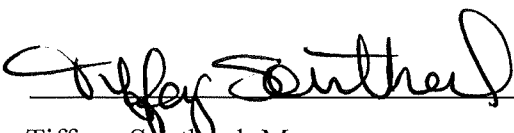
**OLD BUSINESS:14:20**

- None

**NEW BUSINESS: 14:32**

- Council President Wolf moved to remove the Pledge of Allegiance from the agenda until such time as council is in a place they can control and can place a flag if they so choose; Councilperson McNamara 2<sup>nd</sup>; passed with unanimous "aye" vote
- Council President Wolf moved to amend Rules of Council regarding posting of meetings-motion is to temporarily post notices in 4 places rather than 5 due to construction at the Community Building (Pool, Park, 2829 Minerva Lake Rd. and minervapark.org.; Councilperson Koss 2<sup>nd</sup>; passed with unanimous "aye" vote
- Mayor Southard announced that letters were sent by RITA to non-filers for 2021; council is encouraged to direct residents to RITA with questions
- Mayor Southard thanked Village Staff (Chief Delp, Fiscal Officer Jeffrey Wilcheck, Court Clerk/PD Admin Leah Cline, Maintenance Supervisor Brian Sutton and Admin Asst. Barb Sutton for time and effort spent in moving to temporary office space

Council President Wolf moved to adjourn; Councilperson McNamara 2<sup>nd</sup>; meeting adjourned at 7:20 pm after unanimous "aye" vote

  
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Tiffany Southard, Mayor

  
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Jeffrey Wilcheck, Fiscal Officer