



Roll Call

Pledge of Allegiance

Minutes 8/25 Council Meeting Minutes, 9/1 Work Session Minutes

MAYOR'S RECOMMENDATION OF NEW MEMBER TO PLANNING & ZONING COMMISSION

VILLAGE OFFICIAL REPORTS

Police – Chief Matt Delp	Village Planning– Eric Fischer
Fiscal Officer – Jeffrey Wilcheck	Zoning Officer - John Canty
Engineer - Mike Flickinger	Planning & Zoning - Brian Wolf
Legal Counsel - Jesse Shamp	MPCA - Nicole Shrestha

VILLAGE COMMITTEE REPORTS

Communications - Nicole Shrestha	Community - Jason Camara
Finance - Brian Wolf	Safety - David McNamara
Streets - Stacey Koss	Legislation - Mark Brugger

MAYOR'S REPORT

CITIZEN COMMENTS

LEGISLATION

ORDINANCE 26-2022

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2022 (1st reading-intent to suspend rules that require 3 readings)

ORDINANCE 27-2022

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2022 (1st reading)

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 (1st reading-intent to suspend rules that require 3 readings)

RESOLUTION 2022-27

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH AMICK MUNICIPAL CONSULTING GROUP FOR ODNR CONSULTING SERVICES AND DECLARING AN EMERGENCY (2nd reading)

RESOLUTION 2022-28

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE MINERVA PARK TAX INCREMENT FINANCING TAX EQUIVALENT FUND (2nd reading)

OLD BUSINESS

NEW BUSINESS Trick or Treat

ADJOURN