

April 8, 2021

2021

7:05pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Mike Burton, Brian Polen, Roy Burnham, Jan Slutz, Angelo Pirolozzi. The minutes from the 3-25-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 3-25-21 were approved. Motion moved by R. Burnham and seconded by B. Polen to accept 3-25-21 minutes as stated. Roll Call: Nill – yes, Burton – yes, Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi - yes. Motion passes.** Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by T. Nill and seconded by A. Pirolozzi Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Slutz – yes, Pirolozzi - yes. Motion passes.**

Correspondence to Council:

3-25-21 Minutes, April 1-April 8, 2021 Payment Listing Report, Fund Status Report as of 4-8-21, Mayor Green's Agenda for meeting, Resolution 2021-06, Ordinance 04-2021.

Open Floor:

Visitors: Nikki Moore, Kelci Yoder & Melissa Gintz – Little Twist on Mineral Festival

***Melissa Gintz, Kelci Yoder & Nikki Moore-Little Twist Committee Members**

*Discussed the Little Twist Event concerning a decision from council on the donation of \$5000.00 to be used for the fireworks display. Mayor Green indicated that the village will need to receive a contract agreement for the fireworks display. Mayor Green also indicated that she would like council to consider donating the \$5000 for the fireworks display with no expectations of receiving any monies back from the Little Twist Committee. Green expressed that monies that the committee raises should be kept within their organization for future events. In the past, the event coordinators would raise money and pay the village back for the fireworks display. Solicitor Anderson reviewed an old fireworks agreement and advised that one change needs to be made. If the fireworks would be cancelled due to weather or other issues, payment of 50% (2500 dollars) would still need to be paid. The village agrees to pay the 50% if cancelled. However, if the event is rescheduled there is a 15% markup. If the event is rescheduled, the 15% would be paid by the Little Twist Committee. The Little Twist Committee agreed to have the contract state that the 15% markup (if rescheduled) will be paid by the committee. Nikki Moore indicated that a reschedule date for only the fireworks display would be set if needed.

Motion made by T. Nill and seconded by Jan Slutz to donate the \$5000.00 for the fireworks display, with no expectations of receiving funds back to the village for reimbursement. And that the agreement is between the village and fireworks vendor. The village will be solely responsible for the fireworks display (cost & liability), with the exception that if the fireworks event is rescheduled, the Little Twist Committee will be responsible for the 15% markup fee. Roll call as follows: Jan Slutz yes, Terry Nill yes, Roy Burnham yes, Angelo Pirolozzi yes, Brian Polen yes, Mike Burton abstain (Burton is a committee member of the Little Twist organization).

Open Council:

***Motion made by Terry Nill and seconded by Brian Polen** to accept the proclamation and designate May 2021 as the Motorcycle Awareness Month (**Resolution 2021-06**). All council members present were in favor.

*Set Spring Clean Up Date for April 24th. This will be curbside pickup. No hazardous materials will be accepted.