

August 12, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Angelo Pirolozzi, Jan Slutz, Mike Burton. Excused absence for Council Member Roy Burnham. The minutes from the 7-22-21 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 7-22-21 were approved. Motion moved by B. Polen and seconded by A. Pirolozzi to accept 7-22-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Burton – yes, Pirolozzi – yes, Slutz - 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 B.Polen and seconded by J. Slutz, Roll Call: Nill – yes, Burton – yes, Polen – yes ,Pirolozzi – yes, Slutz - yes. Motion passes.**

Correspondence to Council:

7-22-21 Minutes, July Payment Listing Report (8-1 thru 8-12-21), Fund Status Report as of 8-12-21, Mayor Green's Agenda for meeting, Resolution 2021-13, Resolution 2021-14, Resolution 2021-15

Open Floor:

**Visitors: Mark Gross-Pastor of St. Paul's Church (Mineral City)
Nikki Moore-Little Twist on Mineral Organization**

*Pastor Gross addressed council concerning the old elementary school that will be razed once the new construction is completed. Gross indicated that the church is interested in buying some property to construct a building to serve as a rec-center. Once the school building is razed – the school district will turn the property over to the village. Council agreed to consider options once the village acquires the property from the school district. Gross indicated that this is a project that may take a couple of years to complete; but wanted the village to keep in mind any options that may be available to the church for the rec-center project.

*Nikki Moore – representative from the Little Twist Organization updated the administration on the successful festival. The organization profited approximately \$1500 from the festival. Heard that revenue will be used for the start up for the festival in year 2022.

*Nikki Moore also commented that she would be running for a council seat at the November election.

Open Council:

***Motion made by Terry Nill and seconded by Brian Polen** to suspend the rules and pass as an emergency basis **Resolution 2021-13** for accepting the American Rescue Plan Funds. Roll call taken and all council members present were in favor.

***Motion made by Terry Nill and seconded by Brian Polen** to enact and pass as stated **Resolution 2021-13**. Roll call taken and all council members present were in favor.

Open Council – Cont'd:

***Motion made by Terry Nill and seconded by Angelo Pirolozzi** to suspend the rules and pass as an emergency basis **Resolution 2021-14** for accepting the terms of the Opioid Settlement Agreement. Roll call taken and all council members present were in favor.

***Motion made by Terry Nill and seconded by Jan Slutz** to enact and pass as stated **Resolution 2021-14**. Roll call taken and all council members present were in favor.

***Motion made by Terry Nill and seconded by Mike Burton** to suspend the rules and pass as an emergency basis **Resolution 2021-15** for amendment of appropriations. Roll call taken and all council members present were in favor.

***Motion made by Terry Nill and seconded by Mike Burton** to enact and pass as stated **Resolution 2021-15**. Roll call taken and all council members present were in favor.

*Heard that approximately 40 beautification awards were received. These awards are for recognition of the upkeep of properties and improvements. Gratitude expressed to Guy Nelson, Susie Winkler and Mike Burton for handling the awards.

Steve Anderson:

*Discussed the CR 90 deannexation. Plats will need signed off by Sandy Township. The deannexation is in the final stages.

*Discussed the zoning ordinance concerning the Kellicker Property and other properties who are in non-compliance of the zoning ordinance. Anderson indicated that the village must pinpoint and describe exactly what the violation is and indicate the actual zoning section of the violation in order for it to be upheld in court.

Fiscal Officer Lute: No Reporting

Mayor Green:

*Green indicated that the Rosenberry Foundation Grant was approved for fire hoses and equipment.

Old Business

Simonson Complaint

*Heard that the Simonson/Guy Nelson property issue has been resolved.

Committee Reports:

Finance — No Reporting

Street – T. Nill & Sam Moore

***Motion made by Terry Nill and seconded by Mike Burton** to approve the purchase of up to six loads of black top for street department work. All council members present were in favor.

*Received quote of \$5700 for removal of five trees (plus grinding of stumps) from Petrarca Tree Service. Council tabled until more estimates could be obtained.

Parks – Brian Polen

* Polen will coordinate the sealant project in the near future at the pavilion with council member Mike Burton.

*Heard that a recent park reservation recently was cancelled due to COVID.

Fire – Sam Moore, Mike Burton

*Heard that the Fire Dept. will be having a quarter auction on Sept. 18th. Donations are being accepted for the auction.

*Heard that the Fire Dept. will be hosting the Fall Craft show on Nov. 6th and the Christmas Auction on Dec. 4th.

Library- Terry Nill

*Heard that Nill has submitted a notice of advertisement for the Golf Outing to the Times Reporter.

*Heard that Mayor Green will contact Mr. Murphy of the TV School district to see if the picnic tables at the primary school could be donated to the Library for the green space area.

Zoning – Mike Burton, Terry Nill, Jan Slutz and Inspector Moore

*Discussed the Garage Sales on High Street – have exceeded the allowed garage sales (Tracy Turner). Resident will be contacted if sales continue.

*Discussed Steinicks Bakery Sign. The sign needs to be straightened.

*Discussed Bo's Cycle. Shed and basic clean is needed.

Ambulance District – No Reporting

The next meeting will be held on August 26, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor.

8:29pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
