

May 27, 2021

2021

7:00pm

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 5-13-21 regular meeting were given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 5-13-21 were approved. Motion moved by R. Burnham and seconded by B Polen to accept 5-13-21 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 A. Pirolozzi and seconded by B. Polen Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Slutz – yes, Pirolozzi - yes. Motion passes.**

Correspondence to Council:

5-13-21 Minutes, March Payment Listing Report (5-1 thru 5-27-21), Fund Status Report as of 5-27-21, Mayor Green's Agenda for meeting, April Treasurer's Report/Bank Reconciliation, April 2021 T.C. Sheriff Call Report

Open Floor:

Visitors: N/A

Open Council:

*Heard from Mayor Green that the T.C. Art Partnership/Big Brothers & Sisters are constructing a Traveling COVID Memorial Wall Display. Mineral City will be listed to display the Memorial Wall in November of 2021 inside the library. The memorial wall will be approximately 4 ft. x 6ft.

*Mayor Green indicated that she attended the Tusky Valley School Ground Breaking Ceremony. She encouraged everyone to stop and view the new plans for the school district. The ceremony was amazing and she was very appreciative of Mr. Murphy's invitation for attending.

*Decided to resume the oversight committee meetings on the 3rd Thursday of the month at 6:30pm.

*Heard from Fiscal Officer Lute that the 2019-2020 audit will begin on June 10, 2021. The Wilson, Phillips & Agin CPA firm will be on site on June 10th.

***Motion made by Terry Nill and seconded by Jan Slutz to apply for a credit card through the Huntington National Bank with a credit limit of \$5000. Roll Call taken: and all council members present were in favor.**

*Council agreed to pay extra expenses for travel and time for the upcoming audit for the .Fiscal Officer if needed.

Open Council – Cont’d:

*Heard that the Little Twist at Mineral are taking pizza orders. Orders are being taken through June 14th and delivery will be on June 27th from 1-3pm. \$8 for Cheese, \$10 Pepperoni, \$12 Deluxe. Pizza may be ordered on the facebook page or email twistonmineral@gmail.com.

***Motion made by Terry Nill and seconded by Angelo Pirolozzi** to accept the April Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$251,561.26, Street Construction \$16,334.23, State Highway \$21,137.78, Permissive Motor Vehicle \$16,908.47, Coronavirus Relief Fund \$13,887.19, Fire Protection \$54,872.66, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$377,503.41.

Old Business

CR 90 – Heard that the map plats have been signed and Solicitor Anderson has filed everything with the county.

Committee reports

Finance — No Reporting

Street – T. Nill & Sam Moore Was reported that Street Supervisor Sam Moore has been busy working on Rt. 800.

*Agreed to purchase safety color t-shirts for the part time employee (Corey Watkins)

Parks – Brian Polen Polen expressed gratitude for those who helped pull weeds at the park.

Fire – Heard that the Rosenberry Application for funding of Fire Hoses and Equipment has been submitted.

*Was reported that the money from the sale of the fire truck through Gov Deals has been deposited into the village bank account.

*Was reminded of the secret gun raffle sponsored by the Fire Dept. To be drawn at the Little Twist Festival. Raffle tickets may be purchased from the fire department staff or on facebook.

Library- Heard that the Friends Group will meet on the 1st Monday of the month at 7pm. The planning of the golf outing will be discussed.

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

Burton reported that notices with copies of the zoning violations are being sent out to residents who are not in compliance with the zoning ordinances.

Ambulance District – No Reporting

The next meeting will be held on June 10, 2021 at 7:00pm.

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

7:46pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
