

October 14, 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, Roy Burnham. The minutes from the 9-23-21 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 9-23-21 were approved. Motion moved by B. Polen and seconded by R. Burnham to accept 9-23-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burton – yes, Burnham - 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 B. Polen. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burton – yes, Burnham – yes. Motion passes.**

Correspondence to Council:

9-23-21 Minutes, October Payment Listing Report (10-1 thru 10-14-21), Fund Status Report as of 10-14-21, Mayor Green’s Agenda for meeting, Treasurer’s Report/Bank Reconciliation for September, Resolution 2021-23, Mayor’s Proclamation for Beth Nill Day

Open Floor:

Visitors: Nikki Moore: Updated council on the Little Twist Festival. The organization has now received their 501C for the non-profit organization. Discussed possible fund raisers for the year 2022 event. Moore inquired whether the village would be able to help with the expense of the fireworks for the event in 2022. No commitment from council was given at this time.

Open Council:

Steve Anderson: Anderson indicated that the Deannexation of CR90 has been completed and recorded. A total of \$702 in recording fees were acquired. Fiscal Officer Lute will pay the fees as required along with any other expenses owed to Sandy Township for the transfer.

Fiscal Officer Lute: *Motion made by Brian Polen and seconded by Angelo Pirolozzi to accept the September 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 \$241,528.71, Street Construction \$29,030.13, State Highway \$19,843.24, Permissive Motor Vehicle \$13,654.64, Coronavirus Relief Fund \$13,887.78, ARPA Coronavirus Fund \$37,082.49, Fire Protection \$86,836.30, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$444,665.11.

***Motion made by Terry Nill and seconded by Mike Burton** to suspend the rules and pass as an emergency basis **Resolution 2021-23** for the amendment of the 2021 appropriations. Roll call taken and all council members present were in favor.

Motion made by Terry Nill and seconded by Jan Slutz to enact said **Resolution 2021-23** as stated. Roll call taken and all council members present were in favor.

Mayor Green:

*Heard that Mayor Green will be meeting with SmartWay on Oct. 19th; concerning the installation of a Hot Spot in the Park area for internet service.

*Discussed having two Food Distributions using the CARES Monies. A November and December distribution will be set up in the near future.

*Reminder that there is a renewal levy for Operating Expenses on the November Election Ballot. Early voting has already begun.

*Green found a possible removal solution for the graffiti on the park sliding board. Fiscal Officer Lute will place the order for the removal solution.

*Was reminded that Trick or Treat will be held on Oct. 30th from 6-7:30pm.

*Mayor Green presented her first Mayor's Proclamation declaring October 14, 2021 as "Beth Nill Day". Nill previously was the Library Director. Her contributions and generosity to the Village of Mineral City Community has been invaluable.

Old Business

Committee Reports:

Finance — No Reporting

Street – T. Nill & Sam Moore

* Heard that there is a sink hole at 3rd street that needs repaired.

Parks – Brian Polen

*Polen expressed gratitude to Council Member Mike Burton in helping with the clear coating project at the park pavilion. The clear coat project has been completed.

*Discussed winterizing the park bathrooms and moving the picnic tables to the garage. The picnic tables will be repainted before next summer.

Fire – Sam Moore

*Heard that the generator at the fire dept needs repaired. The generator is obsolete but parts still can be obtained for the necessary repairs.

Library- Terry Nill

*Heard that there will be pumpkin carving/decorating contest for adults sponsored by the Library. All entries should be submitted by Oct. 28th. Prizes will be awarded to the top 3 places.

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Discussed with Solicitor Anderson the on-going issues with a home on High Street. Anderson asked the zoning committee to submit all pictures and zoning notices to him for review; before sending notices to the residents/property owners.

Ambulance District – No Reporting

The next meeting will be held on October 28, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor. 7:55pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
