

November 11, 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 and Roy Burnham. The minutes from the 10-28-21 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 10-28-21 were approved. Motion moved by A. Pirolozzi and seconded by B. Polen to accept 10-28-21 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 B. Polen and seconded by J. Slutz, Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burton – yes, Burnham - yes. Motion passes.**

Correspondence to Council:

10-28-21 Minutes, November Payment Listing Report (11-1 thru 11-11-21), Fund Status Report as of 11-11-21, Mayor Green's Agenda for meeting, Treasurer's Report/Bank Reconciliation for October

Open Floor:

Visitors: Nikki Moore – No Reporting

**Open Council:**

*Discussed and reviewed with Attorney Steve Anderson the Huff Run Lease Agreement. The Huff Run Organization/Rural Action Group currently has a lease with the village which runs through December 31, 2021 for the usage of the old town hall building. The organization rarely uses the building and sits empty and unused much of the time. Heard that recently a water leak occurred in the building and caused some damage. Heard that the Mineral City Area Historical Society expressed interest in leasing the old town hall; in which the Huff Run Organization currently occupies.

***Motion made by Terry Nill and seconded by Mike Burton** to dissolve and not renew the lease agreement with the Huff Run/Rural Action Group effective December 31, 2021. All council members present were in favor. A letter of notice to evacuate will be sent to the Huff Run Organization.

***Motion made by Terry Nill and Mike Burton** to approve a lease with the Mineral City Area Historical Society. All council members present were in favor. The Historical Society will be leasing the old town hall for \$1 per year. All utilities will be the responsibility of the lease. Attorney Steve Anderson will draw up the lease agreement.

*Heard that council member Roy Burnham is interested in filling one of the vacant council seats on Jan. 1, 2022.

***Motion made by Terry Nill and seconded by Brian Polen** to suspend the rules and pass as an emergency measure; **Resolution 2021-24** for the amendment of 2021 appropriations. Roll call taken and all council members present were in favor.

Motion made by Terry Nill and seconded by Mike Burton to enact said **Resolution 2021-24** as stated. Roll call taken and all council members present were in favor.

***Motion made by Mike Burton and seconded by Jan Slutz** to suspend the rules and pass as an emergency measure; **Resolution 2021-25** for approval of a Then and Now P.O. Certificate. Roll call taken and all council members present were in favor.

Motion made by Mike Burton and seconded by Jan Slutz to enact said **Resolution 2021-25** as stated. Roll call taken and all council members present were in favor.

Steve Anderson: Anderson reviewed and approved a zoning violation notice to be sent out to a village resident.

Mayor Green:

*Finalized the Food Distribution Event for Nov. 20th. Pick up time will be 10am – 1pm at the Fire Station.

*Green indicated that she would like to resume holding council meetings in the council chambers at the library.

Fiscal Officer Lute: ***Motion made by Brian Polen and seconded by Terry Nill** to accept the October 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 \$230,980.10, Street Construction \$30,117.90, State Highway \$20,122.66, Permissive Motor Vehicle \$13,997.26, Coronavirus Relief Fund \$13,887.90, American Relief Fund \$37,082.81, Fire Protection \$82,879.09, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$431,869.54.

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

*Agreed to purchase Yellow/Safety Hoods for the Street Employees.

***Motion made by Terry Nill and seconded by Mike Burton** to remove 5 trees and trim one for the cost of \$5700. Petraka Company will perform the tree work. All council members present were in favor.

*Was informed that the ODNR will be replacing all pipe and catch basins on St. Rt. 800 from Steineck's Bakery to the hill of Rt. 800.

Parks – Brian Polen

*Heard that the park restrooms have been winterized for the season.

*Heard that the picnic tables have been painted and are in storage for the winter.

Fire – Sam Moore

***Motion made by Mike Burton and seconded by Terry Nill** to approve the hiring of Paula Johnson as a Firefighter. All council members present were in favor. Johnson is from East Sparta and has all of the required fire training.

*Was reported that the Christmas Auction will be held on Dec 4th at 3pm.

*Heard that the Fireman's Christmas Party will be held on Dec. 11th.

Library- Terry Nill

*Heard that Street Supervisor Sam Moore will be bringing in fill dirt for the green space beside the library.

*Heard that the security system at the library will need to be upgraded before Jan. 1, 2022. The system will be going from 3G to 4G.

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Reported under Solicitor Anderson

Ambulance District – No Reporting

The next meeting will be held on November 23, 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
