

December 23, 2021

2021

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7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Angelo Pirolozzi, Roy Burnham, Jan Slutz. Council member Mike Burton – excused absence. The minutes from the 12-09-21 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 12-09-21 were approved. Motion moved by T. Nill and seconded by A. Pirolozzi to accept 12-09-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Burnham – yes, J. 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, Polen – yes, Pirolozzi – yes, Burnham – yes, J. Slutz - yes. Motion passes.**

Correspondence to Council:

12-09-21 Minutes, December Payment Listing Report (12-1 thru 12-23-21), Fund Status Report as of 12-23-21, Mayor Green's Agenda for meeting, Resolution #2021-31, Resolution #2021-32, T.C.Health Dept letter/services provided, Nov. T.C. Sheriff's Report, November Reconciliation Report/Treasurer Report

Open Floor:

Visitors: Nikki Moore, Mandy Lake

*No Reporting

Open Council:

***Motion made by T. Nill and seconded by B. Polen to suspend the rules and pass as an emergency measure Resolution # 2021-31 to amend the permanent appropriations for year 2021. Roll call taken and all council members present were in favor. Motion made by B. Polen and seconded by A. Pirolozzi to enact said Resolution # 2021-31 as stated. Roll call taken and all council members present were in favor.**

***Motion made by T. Nill and seconded by J. Slutz to suspend the rules and pass as an emergency measure Resolution # 2021-32 to approve temporary appropriations for year 2022. Roll call taken and all council members present were in favor. Motion made by B. Polen and seconded by A. Pirolozzi to enact said Resolution # 2021-32 as stated. Roll call taken and all council members present were in favor.**

Steve Anderson: No Reporting - Absent

Mayor Green:

*Heard that the library's supply of COVID19 test have been depleted. Another batch of tests should be delivered in the near future.

*Heard that the Mineral City Zip Code has the seconded highest positive rate in the county. The zip code is used for areas outside of the corporation limit.

*Was reported that council will have 30 days to fill the two open council seats after Jan. 1, 2022.

*Green expressed gratitude to Angelo Pirolozzi, Mike Burton, and Jan Slutz for their service on council.

Mayor Green – Cont'd:

*Heard that the recent food distribution served about 65 homes. All remaining food was donated to the T.C. Homeless Shelter. Gratitude for the Mineral City Volunteer Fire Department members for helping with the food distribution event.

Fiscal Officer Lute: *Motion made by A. Pirolozzi and seconded by B. Polen to accept the November 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 \$224,734.43, Street Construction \$31,802.59, State Highway \$20,430.43, Permissive Motor Vehicle \$14,227.39, Coronavirus Relief Fund \$1.19, American Relief Fund \$34,701.67, Fire Protection \$59,769.02, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$373,734.95.

Old Business: No Reporting**Committee Reports:****Finance – No Reporting****Street – T. Nill & Sam Moore**

*Heard that there is a drainage problem from 800 to the creek. Repairs will be made in the spring of 2022.

*Heard that the 3rd Street Project has been completed.

Parks – Brian Polen

*Heard that the Natureworks agreement paperwork for the grant funding needs to be reviewed and completed by village solicitor, Steve Anderson.

Fire – Sam Moore

*Was reported that there will be a meeting at the Fairfield Fire Station for a discussion on creating an EMS District. The meeting will be Jan 8th at 12pm. Mayor Green will attend as a representative for the village.

Library- Terry Nill

*No Reporting

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Heard that Zoning Inspector, Sam Moore has not served a High Street Resident with the zoning violation notice (which has been discussed in previous meetings); as he needs to obtain the pictures from council member Mike Burton.

Ambulance District – No Reporting

The next meeting will be held on Jan. 3, 2022 at 4:30pm (Special Meeting) to swear in new council members and to fill the two open council seats. The next regular meeting will be Jan. 13, 2022 at 7pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor. 7:37pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green