

January 13, 2022

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7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Amanda Lake, Roy Burnham, Nikki Moore and Chad Gintz. The minutes from the 12-23-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by T. Nill and seconded by B. Polen to accept 12-23-21 minutes as stated. Roll Call: All council members present were in favor. Motion moved by T. Nill and seconded by A. Lake to accept the 12-23-21 reorganizational meeting as stated. Roll Call: All council members present were in favor. Motion moved by B. Polen and seconded by T. Nill to accept the 1-3-22 special meeting minutes as stated. Roll Call: All council members present were in favor.**

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 R. Burnham. Roll Call: Nill – yes, Polen – yes, Lake – yes, Burnham – yes, Moore – yes, Chad Gintz – yes. Motion passes.**

**Correspondence to Council:**

**12-23-21 Regular Meeting Minutes, 12-23-21 Reorganizational Meeting Minutes, 1-3-22 Special Meeting Minutes, January Payment Listing Report (1-1-22 thru 1-13-22), Fund Status Report as of 1-13-22, Mayor Green's Agenda for meeting, Resolution #2022-01, Resolution #2022-02, December 2021 Reconciliation Report/Treasurer Report, Ordinance # 01-2022, Ordinance #02-2022**

**Open Floor:****Visitors: N/A****\*No Reporting****Open Council:**

**\*Mayor Laurie Green administered the oath of office to newly appointed council member Chad Gintz.**

**\*Motion made by B. Polen and seconded by T. Nill to suspend the rules and pass as an emergency measure Ordinance # 01-2022 authorizing the acceptance of the Pickleball Court Grant. Roll call taken and all council members present were in favor.**

**Motion made by C. Gintz and seconded by T. Nill to enact said Ordinance # 01-2022 as stated. Roll call taken and all council members present were in favor.**

**\*Motion made by B. Polen and seconded by N. Moore to suspend the rules and pass as an emergency measure Ordinance # 02-2022 to approve the permanent appropriations for year 2022. Roll call taken and all council members present were in favor. Motion made by N. Moore and seconded by T. Nill to enact said Ordinance # 02-2022 as stated. Roll call taken and all council members present were in favor.**

**\*Motion made by B. Polen and seconded by C. Gintz to suspend the rules and pass as an emergency measure Resolution # 2022-01 to approve the amendment of the revenue budget for year 2022. Roll call taken and all council members present were in favor. Motion made by T. Nill and seconded by N. Moore to enact said Resolution # 2022-01 as stated. Roll call taken and all council members present were in favor.**



**Open Council – Cont'd:**

**\*Motion made by N. Moore and seconded by B. Polen** to suspend the rules and pass as an emergency measure **Resolution # 2022-02** to authorize payment of the Then and Now Certificate. Roll call taken and all council members present were in favor. **Motion**

**made by B. Polen and seconded by N. Moore** to enact said **Resolution # 2022-02** as stated. Roll call taken and all council members present were in favor.

**\*Motion made by T. Nill and seconded by C. Gintz** to approve sponsoring/paying for the fireworks for The Little Twist Festival to be held July 2022. Cost would be approximately \$5000. Roll Call: Nill – yes, Burnham – yes, Lake – yes, Gintz – yes, Polen – yes, Nikki Moore – abstain (Moore is on the board of the Little Twist Festival).

**\*Council gave approval** for The Little Twist Organization to hang a banner across 800 for the July 2022 festival.

**\*N. Moore reported** that The Little Twist Organization will be holding a pizza fund raiser. Orders must be in by Feb. 2<sup>nd</sup> and pick up will be Feb. 12<sup>th</sup> from 1-3pm. Orders can be placed via online/facebook.

**\*Motion made by T. Nill and seconded by B. Polen** to approve a \$100 per month wage increase to the Fiscal Officer position. Effective Feb. 1, 2022 the F. O. will be \$900 per month. Roll call taken and all council members present were in favor.

**Steve Anderson:** Anderson drafted two lease agreements for the Huff Run Bldg. One lease for Rural Action and One lease for Mineral City Area Historical Society. Council discussed and directed Anderson to make two modifications to the Mineral City Historical Lease Agreement.

**\*Motion made by T. Nill and seconded by R. Burnham** to authorize Mayor Green to sign the Rural Action Lease Agreement as stated. Roll Call taken and all council members present were in favor.

**\*Motion made by T. Nill and seconded by C. Gintz** to authorize Mayor Green to sign the Mineral City Area Historical Society Lease Agreement after the two modifications are made to the lease by Attorney Steve Anderson as discussed. The modifications include storage and access to the Huff Run Bldg. by village staff/employees.

**Mayor Green:**

**\*Reviewed and approved** the committee assignments.

**\*Heard Mayor Green's proposed year 2022 goals** for the village; to include sidewalks, remove and replace barriers on Broadway and focus on ideas for the School Property Development.

**Fiscal Officer Lute:** **\*Motion made by T. Nill and seconded by A. Lake** to accept the December 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 \$210,881.36, Street Construction \$34,783.62, State Highway \$18,785.73, Permissive Motor Vehicle \$13,883.64, American Relief Fund \$32,043.95, Fire Protection \$74,784.85, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$387,964.97.



**Old Business: No Reporting**

**Committee Reports:**

**Finance** – Reviewed the 2022 Appropriations and approved to submit the proposed appropriations to the County Auditor as stated.

**Street – T. Nill & Sam Moore**

\*Nill indicated that part time employee Corey Watkins should be trained for snow plowing services.

\*Heard that the Grant Street Project will be completed in March by the County Engineering Dept. This project will be paid for from the American Relief Fund.

\*Nill expressed gratitude for Sandy, Warren and Fairfield Township for all the assistance that they have provided Mineral City Village.

\*Discussed the Larry Haverstaldt property. Haverstaldt indicated that he wants the village to do grading on his driveway. Council indicated that this is private property and the village will not maintain it for the owner.

**Parks – Brian Polen, Roy Burnham, Nikki Moore**

\*No Reporting

**Fire – Chad Gintz, Terry Nill, Mandy Lake & Chief Moore**

\*No Reporting

**Library- Terry Nill**

\*No Reporting

**Zoning – Nikki Moore, Mandy Lake, Terry Nill and Inspector Moore**

\*Heard that Nikki Moore will be reviewing the zoning manual in order to organize and update the zoning regulations. Fiscal Officer Lute will forward the zoning ordinance/manual to Moore.

**Ambulance District – Darla Daugherty**

\*No Reporting

The next regular meeting will be held on Jan. 27, 2022 at 7:00pm

**A motion to adjourn was made by Brian Polen and seconded by Chad Gintz. All council members present were in favor. 9:00pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

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