

November 23, 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, Mike Burton, Roy Burnham. Jan Slutz was excused absent. The minutes from the 11-11-21 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 11-11-21 were approved. Motion moved by A. Pirolozzi and seconded by B. Polen to accept 11-11-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – 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, Burton – yes, Burnham - yes. Motion passes.**

Correspondence to Council:

11-11-21 Minutes, November Payment Listing Report (11-1 thru 11-23-21), Fund Status Report as of 11-23-21, Mayor Green's Agenda for meeting, Rural Action Letter, Resolution # 2021-26, Resolution #2021-27, Resolution #2021-28, TC Sheriff's Report for October.

Open Floor:**Visitors: Nikki Moore – No Reporting**

Carrie Moore (Library): Moore updated the administration on the progress of the Library. Moore indicated that kids are becoming very active and engaging in activities of the library. There are 17 volunteers that help with events. Heard that Dec 5th is "Make and Take" Event for adults. Heard that Santa will be at the Library on Dec. 18th. Cider and donuts will be served.

Marissa Lautenheizer (Rural Action): Discussed the renewal of the lease of the Huff Run Building. Lautenheizer indicated that the building is used often. If the village terminates the lease as of Dec. 31, 2021; they would need additional time to vacate the building. Lautenheizer inquired whether the building could be shared with another organization; as the Historical Society is also interested in leasing the building. Council agreed to take no action and table any termination or renewal of the lease until both organizations can meet and discuss further.

At the Nov 11th meeting, council had approved the non-renewal lease to Rural Action for the Huff Run Building. And had approved to lease the Huff Run Bldg. to the Mineral City Historical Society. However, the council feels the earlier action was premature and more information is needed before making a final decision on the leasing of the Huff Run Building.

Jeff Latimer (Mineral City Historical Society): Latimer indicated that he was present to gain information for the Historical Society to review to determine whether leasing the Huff Run Building is feasible for the Historical Society Organization. He indicated that he is unsure if the Historical Society can pay the costs of the lease and utilities for the lease agreement. Council decided to table any action on the lease agreement for the Huff Run Building.

Open Council:

***Motion made by A. Pirolozzi and seconded by B. Polen** to suspend the rules and pass as an emergency measure **Resolution # 2021-26** to amend the permanent appropriations for year 2021. Roll call taken and all council members present were in favor. **Motion made by Mike Burton and seconded by Terry Nill** to enact said **Resolution # 2021-26** as stated. Roll call taken and all council members present were in favor.

***Motion made by B. Polen and seconded by A. Pirolozzi** to suspend the rules and pass as an emergency measure **Resolution # 2021-27** to enter into an agreement for indigent defense services with the Tuscarawas County Public Defender's office for year 2022. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by B. Polen** to enact said **Resolution # 2021-27** as stated. Roll call taken and all council members present were in favor.

***Motion made by A. Pirolozzi and seconded by M. Burton** to suspend the rules and pass as an emergency measure **Resolution #2021-28** to authorize expenditures for drain repair with the ARPA monies. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by A. Pirolozzi** to enact said **Resolution # 2021-28** as stated. Roll call taken and all council members present were in favor.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Heard that the November Food Distribution was held on Nov. 20th and 100 boxes were given out. Green expressed gratitude towards the Fire Department Staff for all of their help with the Food Distribution Day. Another Food Distribution Day will be planned for December. The Distributions will be paid from the CARES Fund.

Fiscal Officer Lute: No Reporting

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

*Heard that the tree work has been completed by Petrarca Landcare, Inc.

*Moore indicated that the cement work is planned for tomorrow. This project is in front of Steineck's Bakery.

Parks – Brian Polen

*Was reported that \$5,652 was awarded for resurface of pickleball courts through the ODNR. The village will have to plan for the remaining expenses for the resurface project. Possible local foundation monies may be an option.

Fire – Sam Moore

*Reminder that the Christmas Auction is Dec 4th at 3pm.

Library- Terry Nill

*Heard update from Carrie Moore (under visitor's comments)

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Heard that zoning inspector Moore will hand deliver a notice to a tenant on High St. and send a certify notice to the property owner of noncompliance of the zoning ordinance.

Ambulance District – No Reporting

The next meeting will be held on December 9, 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
