

March 24, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Amanda Lake, Roy Burnham, Nikki Moore, Chad Gintz. The minutes from the 02-10-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by B. Polen and seconded by R. Burnham to accept the 02-10-22 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 C. Gintz. Roll Call: Nill – yes, Polen – yes, Lake – yes, Burnham – yes, Moore – yes, Gintz - yes. Motion passes.**

Correspondence to Council:

02-10-22 Regular Meeting Minutes, Mayor Green's Agenda for meeting, Payment Listing 3-1 thru 3-24-22, Fund Status Report as of 3-24-22.

Open Floor:

Visitors: Jan Slutz – Slutz inquired about the property located behind his property (old railroad bed). The property is owned by the Kimble Family. Slutz inquired whether the village could try to lease or purchase that piece of property to make an access road for when it floods. Council agreed to contact the Kimble family for the possibility of leasing or the purchase of the property in question.

Travis Fishley – Fishley is interested in purchasing a property at 8794 W. Fair St. (Crilley property) Council has discussed forcing a sheriff's sale to acquire the said property due to back taxes owed to the village. The home has been razed. The village has assessments on the property for demolishing and mowing.

Terry Nill made a motion to proceed with a forced sheriff's sale. Brian Polen seconded the motion and roll call taken as follows: Brian Polen – yay, Roy Burnham – yay, Chad Gintz – abstain (related to Fishley), Nikki Moore – yay, Mandy Lake – yay, Terry Nill – yay. Council agreed to draw up an agreement where Fishley pays the required \$2500 to start the sheriff's sale process.

Open Council: Motion made by Terry Nill and seconded by Chad Gintz to purchase limestone for the Fire Dept. parking lot. Roll call taken and all council members present were in favor.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Set an informational meeting with the zoning committee for April 21st at 6pm. Objective of the meeting is to review ideas for the elementary school once the Tusky Valley School Districts demolishes the school in 2023. Once the school is razed; the school district will be turning the property over to the Village of Mineral City.

Fiscal Officer Lute: Heard that Lute is still working with Huntington Bank on getting payroll direct deposit set up.

*Was reported that a Reeves Foundation Grant was submitted for consideration for the purchase of a Back Hoe for the Street Dept.

*Heard that an advertisement for sealed bids for the sale of the steiner mower and mule has been submitted to the Times Reporter. Any questions on the equipment will be forwarded to Street Supervisor Sam Moore.

Old Business: Was reported that the costs for the July festival fireworks display has increased to \$7000 from \$5000. Fiscal Officer Lute indicated that the increase can be appropriated for the expenditure.

Motion made by Terry Nill and seconded by Chad Gintz to approve the expense of \$7000 for the fireworks display. Roll call taken as follows: Chad Gintz – yay, Terry Nill – yay, Roy Burnham – yay, Brian Polen – yay, Mandy Lake – yay, Nikki Moore – Abstain (member of Little Twist Festival Organization).

*Discussed the complaint concerning the stop sign at First Street. Complaint was received stating that the school bus is running the stop sign. After discussion; council believes that the school bus is not running the stop sign – they are pulling up to see around a scrub that is obstructing the view. No action taken.

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

***Motion made by Terry Nill and seconded by Brian Polen** to approve the expenditure of \$1000 for the drainage repair (catch basin) on Dutchtown road.

*Discussed a project in the area of Dick Winkler and Norm Shetler's properties. Council Member Terry Nill spoke with Shetler concerning the project. Shetler is currently out of town and will return in May. Work will proceed on the Winkler side.

Parks – Brian Polen, Roy Burnham, Nikki Moore

*Heard that B. Polen cleaned up trash at all of the ballfields.

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

***Motion made by Chad Gintz and seconded by Terry Nill** to donate Fire Truck #1406 to Tuscarawas County Hazmat Team. Roll call taken and all council members present were in favor.

*Heard that the Fire Dept will be hosting a drive thru spaghetti dinner on May 14th from 4-7pm. Cost will be \$10.

*Was reminded that the Quarter Auction is April 9th at 6pm.

Library- Terry Nill

***Motion made by Terry Nill and seconded by Brian Polen** to purchase a new router for the library at an estimated cost of \$270. The Friends of the Library may chip in to upgrade to a better router. Roll call taken and all council members present were in favor.

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

*Discussed drafting a letter for registration of rental properties. Zoning committee will reach out to Solicitor Anderson on drafting of a letter and what the letter should include.

*Expressed gratitude to Beth Nill for assisting in reviewing 37 pages of properties in order to identify rental properties in the village.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on April 14, 2022 at 7:00pm

A motion to adjourn was made by Brian Polen and seconded by Chad Gintz Polen. 8:35pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
