

April 28, 2022

2022 COPY

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Amanda Lake, Roy Burnham, Chad Gintz. Attending offsite - via zoom was councilmember Nikki Moore. Motion made by Terry Nill and seconded by Chad Gintz to excuse Nikki Moore from the in house meeting. The minutes from the 04-14-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by C. Gintz and seconded by R. Burnham to accept the 04-14-22 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 T. Nill and seconded by M. Lake. Roll Call: Nill – yes, Lake – yes, Burnham – yes, Gintz - yes. Motion passes.**

Correspondence to Council:

04-14-22 Regular Meeting Minutes, Mayor Green's Agenda for meeting, Payment Listing 4-1 thru 4-28-22, Fund Status Report as of 4-28-22

Open Floor:

Visitors: Jan Slutz & Rick Cain

Resident Rick Cain: Cain indicated that he was in attendance for consideration of filling the vacant council seat that previously was held by Brian Polen. Cain stated that he has experience as a previous mayor and council member. Cain also has experience writing grants.

Resident Jan Slutz: Slutz indicated that he was in attendance for consideration of filling the vacant council seat that previously was held by Brian Polen. Slutz indicated that he had previously been on council and has the ability to assist the street dept.

ADJOURN INTO EXECUTIVE SESSION (7:05pm): Motion made by Terry Nill to adjourn into executive session to discuss the possible candidates for the open council seat.

Council Members discussed filling the open seat for council. Council and mayor agreed that both are good candidates and bring experience to the table. It would be a difficult decision who to select for the open seat. After some discussion, Council Member Roy Burnham indicated that he had a solution in determining the appointment of the open council seat. Burnham requested that council appoint both Slutz & Cain to council seats; as he would be resigning his council seat effective 4-28-22. Burnham indicated that for personal reasons; his time to devote to the village would be limited as a council member and felt that it would be in the village's best interest to have both Slutz & Cain on council.

ADJOURN BACK INTO REGULAR SESSION (7:25pm) Motion made by Terry Nill to return to the regular council session

Open Council: After returning from executive session: Due to personal reasons, Council Member Roy Burnham stated that he would be resigning his council seat effective 4-28-22. **Motion made by C. Gintz and seconded by T. Nill** to accept council member Roy Burnham's resignation as requested. Roll call taken: Nill yes, Gintz yes, Lake yes.

***Motion made by T. Nill and Seconded by M. Lake** to appoint Rick Cain to fill the vacant seat of Roy Burnham and appoint Jan Slutz to fill the vacant seat of Brian Polen. Roll call taken: Nill yes, Gintz yes, Lake yes.

*Mayor Green administered the oath of office to Cain and Slutz as appointed council members.

*Heard that the Mineral City Legion will be hosting a Swiss Steak Dinner on Saturday April 30th beginning at 2pm. This is a drive through event and will be held at the Fire Station. Cost will be \$12.50.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Heard that Mayor Green recently attended the Mayor's Association Meeting at the Buckeye Career Center.

***Motion made by C. Gintz and seconded by T. Nill** to authorize Mayor Green to sign the fireworks agreement with Zambelli Fireworks Mfg. for a cost of \$7000 for the July Little Twist Event. Roll call taken and all council members present were in favor.

*Was reported that Mayor Green and Council Member Nill have reviewed the employee handbook and will be making a couple minor changes.

Fiscal Officer Lute: Heard that Lute has spoken with the village insurance agent and the renewal of the village insurance will increase by approximately \$1100 from last year. The increase is due to increased budget/payroll and increase of property liability coverage. Council member Slutz suggested that the insurance agent attend a future council meeting to discuss underground insurance coverage; as the village will be purchasing a backhoe and additional coverage may be needed.

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

*Heard that Corey Watkins (Summer Street Laborer) has not returned to work for the village as scheduled. Watkins has made no contact for his absence and the village terminates his part time employment.

***Motion made by J. Slutz and seconded by C. Gintz** to hire as a part time summer street dept. laborer for mowing and other duties – Gary VanMeter. Roll call taken and all council members present were in favor.

***Motion made by T. Nill and seconded by C. Gintz** to hire as a part time summer street dept laborer for mowing and other duties – Roy Burnham. Roll call taken and all council members present were in favor.

*Heard that the county will be completing the ARPA Fund Project within the next week for the Grant Street Culvert Replacement.

Parks – Brian Polen, Roy Burnham, Nikki Moore : No Reporting

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

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

*Heard that the Fire Dept. in conjunction with the Red Cross will be distributing free smoke detectors. Anyone wishing to receive a smoke detector should call the fire department at 330-859-2226.

*Heard that the ISO rating has decreased to 5.5; which benefits the village residents with property insurance costs.

Library- Terry Nill

*Heard that flyers are being mailed to all area youth concerning the summer reading program in June. Anyone wishing to register should contact the library at 330-859-9100 or stop in person at the library.

Zoning – Nikki Moore, Mandy Lake, Terry Nill

***Motion made by Jan Slutz and seconded by Rick Cain** to approve the expense up to \$2000 for the purchase of a new computer and software for the zoning department. Roll Call taken and all council members present were in favor.

*Heard that the housing code ordinance, sample letter for rental property owners, trash ordinance for rental properties have been forwarded onto solicitor Steve Anderson to review. The zoning committee is proceeding in updating the housing code ordinance and zoning regulations.

*Heard that a zoning meeting was recently held for discussion and information on options for the elementary school property once the school is razed. No decisions were made. More discussion on the school property will be discussed in the future and brought back to council.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on May 12, 2022 at 7:00pm. Heard that Chad Gintz will not be in attendance for the May 12th meeting.

A motion to adjourn was made by Chad Gintz and seconded by Rick Cain.

8:25pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
