

August 11, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Rick Cain, Nikki Moore, Mandy Lake. The minutes from the 07-28-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by J. Slutz and seconded by R. Cain to accept the 07-28-22 minutes as stated.** Roll Call taken and 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 J. Slutz. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Lake - yes. Motion passes.**

Correspondence to Council:

07-28-22 Regular Meeting Minutes, Payment Listing 8-1-22 thru 8-11-22, Fund Status Report as of 8-11-22, Mayor Green’s Agenda, Resolution 2022-18

***Visitors:**

*No Reporting

Open Council:

***Motion made by T. Nill seconded by R. Cain** to suspend the rules and pass as an emergency measure **Resolution # 2022-18** to approve the amendment of the 2022 appropriations. Roll call taken and all council members present were in favor. **Motion made by R. Cain and seconded by J. Slutz** to enact said **Resolution # 2022-18** as stated. Roll call taken and all council members present were in favor.

***Motion made by T. Nill and seconded by R. Cain** to spend \$2000 to block and brick up the outside of the garage door on the Historical Society Building. Roll call taken and all council members present were in favor.

*Heard that the Historical Society Group has purchased two door and are asking for help for installation.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Heard that grants will need to be sought for the guardrail replacement project. Street Supervisor Sam Moore is still waiting for estimates.

Fiscal Officer Lute:

*No Reporting

Old Business:

*Councilmember Nikki Moore reported that two changes are needed in the employee handbook. Page 12-2nd paragraph needs contact information to be inserted for “Fiscal Officer”. And page 23 – 3rd paragraph for safety form should also have “Fiscal Officer”.

*Was reported that Martin’s glass will be doing the window replacement at the Historical Society Building on Aug. 12th.

*Was reported that 17 additional beautification awards were turned into the library. Bringing the total to 52 awards in the village.

Committee Reports:

Finance – No Reporting

Street – T. Nill, J. Slutz, Sam Moore

*Heard that Supervisor Moore has been assisting Fairfield and Warren townships for a couple of weeks.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Was reported that when Supervisor Moore is available – the park equipment will be moved as previously discussed in earlier meetings.

Fire – Terry Nill, Mandy Lake & Chief Moore

*Heard that there will be a spaghetti dinner on Sept 10th from 4-7pm. Cost will be \$10. This will be a sit-down event and a drive thru event.

***Motion made by T. Nill and seconded by R. Cain** to approve the hiring of Curtis Seward to the Fire Dept. Roll call taken and all council members present were in favor.

*Heard that there will be an open house on Oct. 12th for Fire Prevention Week at the fire dept.

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

*Was reported that the final drafts will be submitted to the village solicitor for approval on several ordinances: Housing ordinance, registering tenants & landowner, garbage collection requirements for rental properties.

*Heard that there are still ongoing issues for dogs running loose and killing cats. A village resident has called and sent videos to the county sheriff's dept. but was informed that they will not respond unless someone is bitten.

*Discussed several properties who are violating the zoning ordinance: housing of chickens, excessive refuse on properties, bricks crumbling and falling from bldg., etc. These issues are being monitored by the zoning committee and action will be taken for properties to become in compliance of village regulations.

Library – Terry Nill

*T. Nill requested to reserve ballfield #3 for Oct. 22nd for the Friends of Library Group.

*Heard that The Friends of Library expressed gratitude for Mayor Green, Council Members Rick Cain & Jan Slutz, Mineral City Fire Dept for all of their assistance and support for the upcoming Golf Outing Event.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on August 25, 2022 at 7:00pm

A motion to adjourn was made by T. Nill and seconded by R. Cain.

7:55pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
