

September 22, 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, Roy Burnham. The minutes from the 09-8-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by R. Cain and seconded by N. Moore to accept the 09-08-22 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 R. Burnham. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Lake – yes, Burnham - yes. Motion passes.**

Correspondence to Council:

09-08-22 Regular Meeting Minutes, Payment Listing 9-1-22 thru 9-22-22, Fund Status Report as of 9-22-22, Resolution 2022-22, Resolution 2022-23/2023 Budget, Resolution 2022-24, August Bank Reconciliation/Treasurer's Report.

***Visitors:**

***Tammy & Keith Stone** – visitor/residents requested that a lot be split from the Fire Department Parcel which adjoins the Stone's property. The Stones would like to purchase the lot. Mayor Green indicated that the village solicitor would need to be contacted to proceed with the split. The property would need to be sold as a public bid process. More information will be given to the Stones in the near future concerning the selling of the lot.

***Kevin Friend** – Friend indicated that a tornado siren test was needed in the village. Set Tuesday, Oct. 4th at 7pm for testing.

Open Council:

***Motion made by R. Cain seconded by T. Nill** to suspend the rules and pass as an emergency measure **Resolution # 2022-22** to approve the amendment of the revenue budget. Roll call taken and all council members present were in favor. **Motion made by T. Nill seconded by R. Cain** to enact said **Resolution # 2022-22** as stated. Roll call taken and all council members present were in favor.

***Motion made by J. Slutz and seconded by M. Lake** to suspend the rules and pass as an emergency measure **Resolution # 2022-23** to accept the amounts and rates as determined by the budget commission. Roll call taken and all council members present were in favor. **Motion made by J. Slutz seconded by R. Cain** to enact said **Resolution # 2022-23** as stated. Roll call taken and all council members present were in favor.

***Motion made by R. Cain seconded by T. Nill** to suspend the rules and pass as an emergency measure **Resolution # 2022-24** to accept the alternate formula for distribution of local government. Roll call taken and all council members present were in favor. **Motion made by J. Slutz seconded by T. Nill** to enact said **Resolution # 2022-24** as stated. Roll call taken and all council members present were in favor.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Heard a complaint concerning trash cans being left on the sidewalk/curb. Residents are reminded that all trash cans need to be removed by 6pm on the day of refuse pickup service.

*Approved an agreement with ODOT for the access to 800 through Mineral City during a period of approximately 150 days beginning Jan. 23, 2023. ODOT will be doing a bridge replacement on St. Rt. 542 and will have St. Rt. 542 shut down during the replacement.

Fiscal Officer Lute:

***Motion made by R. Cain and seconded by N. Moore** to submit the proposed 2023 budget to the county auditor. Roll call taken and all council members present were in favor. When reviewing expenses for the budget - it was noted that utilities have increased greatly from year 2021 to 2022. The electric bills have increased 48%, worker's compensation has increased 55%. fuel costs for village vehicles has increased 107%, gas for heating has increased 56% plus many other expenses have increased as well. The street committee indicated that a trailer for the backhoe, snowplow and snowblower is needed for the village and plans to budget these for year 2023. The village will be monitoring the General Fund Expenses closely in 2023 to ensure that funds are not depleted.

***Motion made by R. Cain and seconded by T. Nill** to accept the August 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 \$167,446.55, Street Construction \$93,074.22, State Highway \$21,036.42 Permissive Motor Vehicle \$14,837.73, American Relief Fund \$36,925.51, Fire Protection \$40,081.93. Total all funds \$373,402.36.

Old Business:

*No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill, J. Slutz, Sam Moore

***Motion made by T. Nill and seconded by J. Slutz** to approve up to \$20,000 for paving projects on village streets. Roll call taken and all council members present were in favor.

***Motion made by T. Nill and seconded by R. Cain** to approve the rental of a lift for 2 days at a cost of \$600 to trim trees throughout the village. Roll call taken and all council members present were in favor.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Heard that the park committee is working on a plan to construct a park complex. A meeting with an architect will be in the near future. There will be community meetings in the near future to update and get input from village residents on the complex. The complex is to include: pickleball court, basketball court, soccer, BBQ Grill, pavilion, walking track with lighting, new bathroom, etc.

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Fire – Terry Nill, Mandy Lake & Chief Moore

*Heard that there will be an open house on Oct. 12th from 6-8pm at the Fire Dept. for Fire Prevention Week.

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

*Set a zoning committee meeting for Oct. 5th-Wednesday at 6pm

*Was reported that the zoning committee is working diligently on sending violations out for mowing, cleanup properties, animal violations, etc.

Library – Terry Nill

*Heard that tickets are still available for the cow patty event held by the Friends of the Library.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on October 13, 2022 at 7:00pm

A motion to adjourn was made by J. Slutz.

9:10pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
