

**Village of Mineral City
Regular Council Meeting
August 8, 2024
5:00 pm**

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill – Present	Beth Nill- Present	Darla Daugherty – Present
Rick Cain – Present	Mandy Lake – Present	

The minutes from the July 25, 2024 were presented for approval.

A motion to approve the Council Minutes was made by D Daugherty and seconded by M Lake

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – yes, Daugherty – 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 M Lake.

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – yes, Daugherty – yes. Motion passes.

Open Floor:

Visitors: None

Open Council: Resolutions & Ordinances –

Motion was made by T Nill and seconded by B Nill on the 1st Reading of the Traffic Lights Ordinance 2024-03. Roll call taken and all council members present were in favor

Solicitor Cassidy Wahlie:

- Gave an update on the complaint for the 3 vehicles parked outside. It's almost done and S Moore will have to sign it. S Moore reported one of the vehicles has been moved
- Inquired about the stop light removal ordinance and lease agreement with the Fire Dept Inc
- There was a brief discussion about a property on Grant Street with multiple violations

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green:

- Would like to set up meeting with Finance Committee to discuss appropriations & budget – set for Aug 15th @ 2:00
- Received letter from Tuscarawas County Health Dept regarding feral cat issue
- West Nile Mosquito was detected & spraying will be tonight & next week
- Decided to postpone the Sidewalk project until 2025
- Street Light Ordinance will have its 1st of 3 reading

Fiscal Officer Carpenter:

- Completed the Fraud reporting training with Council, Mayor & Sam Moore. The Director of the Library and Road employee will be done next week
- July's financials are complete and will be reviewed next week with the Finance Committee
- I will contact Teri Edwards with the TNR project to inquire about the work the TNR does

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.

Committee Reports:**Street – Terry Nill, Rick Cain & Street Supervisor Sam Moore**

- **Terry Nill** – Thank you Sam. Received a concern about catch basin at the TV Tavern. Discussion on the measurements for the new speed limits in the business district for the removal of the traffic lights
- **Sam Moore** –

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Received costs for the Basketball & Pickleball Courts. The cost is \$121,600 which also includes the engineering and construction management fees. Still need to get the cost for the picnic shelter and walking trail. Playground equipment pricing is to be determined

Fire – Terry Nill, Beth Nill, Mandy Lake & Chief Sam Moore

- **Terry Nill** – Will proceed with working the tire company regarding the tire discount program. Paperwork needs to be finalized to have state bidding. Still in process
- **Sam Moore** – Sandy Township Fire Protection contract was received. The Village will receive \$32,000 and needs to be signed. Effective 9/1/24.

Zoning – Terry Nill, Beth Nill, Mandy Lake and Inspector Sam Moore

- **Terry Nill** – Received comment about many groundhogs on a property in Village
- **Beth Nill** – Zoning letters were sent for junk cars, high grass & maintenance of property. Working on a letter for Lindentree property.
- **Sam Moore** –
- **Laurie Green** –

Library- Beth Nill & Terry Nill

- **Terry Nill** – Reminder that the Library & Volunteer Fire Department Golf Outing Fundraiser is Aug 31st, and will be held at Zoar Village Golf Course.
- **Beth Nill** – We are still looking for sponsors for Golf Outing.

Council Member Comments -

The next regular meeting will be held on Aug 22, 2024 at 5:00pm

A motion to adjourn was made by T Nill and seconded by R Cain. All council members present were in favor.

6:00 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
