

**Village of Mineral City
Regular Council Meeting
July 11, 2024
5:00 pm**

Meeting called to order by Mayor Laurie Green.

Roll Call:

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

The minutes from the June 9, 2024 were presented for approval with several changes to the Finance & Fire committee’s assignments listed on prior minutes.

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

**Roll Call: Nill T – yes, Nill B– absent, Cain – absent, 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 M Lake and seconded by T Nill

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

Mayor Green asked for a motion to excuse Beth Nill and Rick Cain.

A motion to approve their absence was made by D Daugherty and seconded by M Lake.

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

Open Floor: Erin Wright OMEGA was going to report on grant information for park and sidewalk improvements but since we didn’t have a quorum, Mayor Green cancelled her presentation and will schedule another time.

Visitors: None

Open Council:

Solicitor Cassidy Wahlie:

- Reported on the Traffic Lights ordinance, let village residents know that ODOT did a traffic light analysis.
- Inquired about the Solicitor contract Fitzpatrick, Zimmerman contract and resolutions/ordinances.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Presented Donation for \$400 to the Village Fire Fund for the helping with the summer Derby Demolition

Mayor Green:

- Tuscarawas County Health Department detected West Nile virus in the Village on Lindentree. TCHD will spray for mosquitos July 15th and 29th.

Fiscal Officer Carpenter:

- Reeves Foundation grant was received for a new HVAC system for \$21,000 for the Library and Village Hall
- Security System has been changed to the Village's name. The leasing company waived the \$250.00 assumption fee
- UAN payroll can email pay stubs to the employees.
- Review & update the Council's members general information and the term dates
- Received a bulletin from State Auditor's office regarding the Fraud reporting for all employees.
- June 2024 financials were presented to Finance Committee

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
- **Sam Moore** –Painting curbs, inspected catch basins, received a complaint on 3rd Street that needs patched. TV Tavern sidewalks will be done next week. Asphalt will be purchased with the remainder of the ARPA money.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – June 2024 Financials were presented

Parks – Rick Cain, Darla Daugherty

- Nothing to report.

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

- **Terry Nill** – Will proceed with working the tire company regarding the tire discount program
- **Sam Moore** – Reported that Jeffrey Weaver will be our new volunteer firefighter

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

- **Terry Nill** – Zoning letter was sent to resident with expired plates, couple of residents has some high grass. We need to submit our costs to the County auditor when we mow so they can assess their property
- **Beth Nill** –
- **Sam Moore** –
- **Laurie Green** –

Library- Beth Nill & Terry Nill

- **Terry Nill** – Queen of Hearts jackpot was hit for \$5,537.00. Congratulations to Margaret Gursky. Reminder that the Library & Volunteer Fire Department Golf Outing Fundraiser is Aug 31st, and will be held at Zoar Village Golf Course. Mayor Green suggested that Terry Nill to reach out to Lori Feeney regarding a story on the fundraisers. The Library will hold another fundraiser and will be selling \$10.00 tickets for Cow Patty Bingo will be held Oct 19th.
- **Beth Nill** –

Council Member Comments -

The next regular meeting will be held on July 25, 2024 at 5:00pm

A motion to adjourn was made by M Lake. All council members present were in favor.

6:00 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
