

**Village of Mineral City
Regular Council Meeting
July 25, 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 9, 2024 were presented for approval.

A motion to approve the Council Minutes was made by R Cain and seconded by D Daugherty

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 R Cain.

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

Open Floor: Erin Wright from OMEGA joined our meeting via TEAMS meeting to discussed the application for the Natureworks grant. We were awarded \$150,000 from the State Capital bill for park and sidewalk improvements. Should be able to request ODNR for shortfall. The application is due Aug 15th. OMEGA needs a resolution and letters of support. Rick will get a revised estimate from Quicksall.

The Village is now eligible for the CDGB LMI with no income surveys needed. This is great news.

Visitors: None

Open Council: Resolutions & Ordinances

Motion made by R. Cain and seconded by D Daugherty to suspend the rules and pass on emergency basis **Resolution # 4-2024** that authorizes the Mayor to apply for financial assistance from the Ohio Department of Natural Resources through the Natureworks Program for purposes of obtaining a park grant for improvements to the village park. Roll call taken and all council members present were in favor.

Motion made by R Cain and seconded by T. Nill to enact **Resolution #4-2024** as stated. Roll call taken and all council members present were in favor.

Motion made by T Nill and seconded by R Cain to suspend the rules and pass as an emergency measure **Ordinance # 2024-02** to regulate the removal of fire damaged structures in the Village of Mineral City. Roll call taken and all council members present were in favor. **Motion made by D Daugherty and seconded by B Nill** to enact said **Ordinance #2024-02** as stated. Roll call taken and all council members present were in favor.

Solicitor Cassidy Wahlie:

- Not Present

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green:

- The Mineral City Fire Dept Inc approved the Lease Agreement and will be notarized.
- Nature Works Resolution – passed Resolution.
- Removal of Fire Damaged Structures Ordinance – passed Resolution
- Street Light Ordinance will begin at the next meeting with the 1st of 3 readings.
- Met with OMEGA representative regarding new sidewalks. We have until Aug 31st to submit application. Will need to get estimate from Quicksall.

Fiscal Officer Carpenter:

- Reminder that Payroll pay stubs will be emailed 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. This will be done as a group at the next meeting.

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 complaint of parking in a NO PARKING Zone at Fair & Center St. Will send letter to resident. ARPA Funds will be used for paving.
- **Sam Moore** – TV Tavern sidewalks are in process with pouring cement next week. Next week paving is on the work schedule.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Discussion regarding the Park earlier in session
- **Laurie Green** – B Nill will be on the Park Committee

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.
- **Sam Moore** – Need to purchase 2 front tires for fire truck from the Fire fund.

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

- **Terry Nill** – Inquired about the Beatty property and who is responsible for cleaning up the property. A letter was sent to resident who live by fire department about the van and bus that is parked in a right away. Will contact a local towing company to tow the van and bus.
- **Beth Nill** – Seven zoning letters were sent to residents with high grass, property maintenance, disabled vehicle and rodent violations.
- **Sam Moore** – Will check on the costs for disconnection of gas line and asbestos removal on the Miners Street property that was involved in a fire. Grant money will be used to demo the house and property will be sold at a later date.
- **Laurie Green** – will contact the Tusc Co Economic Development regarding the Demolition grant money for the Miners Street property.

Library- Beth Nill & Terry Nill

- **Terry Nill** –The HVAC system has been installed. T Nill will look into the pricing for new siding for the Village & Library building. Reminder that the Library & Volunteer Fire Department Golf Outing Fundraiser is Aug 31st, and will be held at Zoar Village Golf Course. They are still looking for sponsors.
- **Beth Nill** – Will look into another grant funding source to help with the siding costs.

Council Member Comments -

The next regular meeting will be held on Aug 8, 2024 at 5:00pm

A motion to adjourn was made by D Daugherty. All council members present were in favor.

6:00 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
