

**Village of Mineral City
Regular Council Meeting
June 13, 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 May 23,2024 were presented for approval.

A motion to approve the Council Minutes was made by D Daugherty and seconded by B Nill

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 M Lake and seconded by T Nill

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

Open Floor:

Visitors:

Kevin Friend – Asst Fire Chief

- Reported that letter of intent need to be sent to 2 volunteers. Chief Moore will send letters need 2 volunteers
- Reported that he is the Sandy Township Fire Prevention inspector. The Village of Mineral City doesn't have an inspector. It was decided to have a Fire Committee Meeting to discuss the specifics of this issue.

Open Council:

Solicitor Cassidy Wahlie:

- Reported that Certified letter regarding Dallas zoning violations was sent.
- Will start working on zoning ordinances for the removal of traffic lights and no parking / tow-away zone signage and verbage. This will need 3 reading for the ordinances.
- Thinks it would be advantageous to have a simple purchase agreement after a bid has been accepted for any property being sold by Village.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to Report

Mayor Green:

- Will be hosting the June Tuscarawas Mayor Dinner at the Fire Station.

Fiscal Officer Carpenter:

- I would like a motion to pay JTA express (fire truck tires) & JJ Endeavors (repair to Historical roof) from the ARPA fund.

A motion was made to pay JTA Express & JJ Endeavors by B Nill and seconded by R Cain.

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

- Council, Mayor & Fiscal Officer’s pay will remain a monthly pay but will coincide with the bi-weekly pay instead of the 1st day of the month effective July 2024.
- May 2024 financials were handed out to Finance Committee.
- Discussion for using last of ARPA funds towards street repairs.

Old Business:

- **Rick Cain** – 2 temporary signs for park will be 795.00.

Committee Reports:

Street – Terry Nill, Rick Cain & Street Supervisor Sam Moore

- **Terry Nill** – Discussion regarding the removal of traffic lights, changing the speed limit to 25 mph through business district and possibly a 4-way stop at Miners Street. Thank you to Sam & Gary for the platform cement work for the Love Sculpture. Thank you to Bo McNutt / American Concrete for helping out with the platform cement work.
- **Sam Moore** – Gary will not be mowing next week is 95 degrees next week, grass has slowed down.

Finance – Mandy Lake, Terry Nill & Rick Cain

- Nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Hold off paying Quicksall invoice. I had a meeting with Stone Environmental from Columbus to discuss plans and permits needed to have in place to put a culvert over stream. Army Corp of Engineers and an environmental company would need to be involved on the mitigation of the stream. Decided to continue to fill the area and plant grass and not go forward with a culver at this time.

- **Mayor Green** – discussed the school property that is going to be given to the Village for \$1.00 and it is in perfect condition for a park with walking trails and soccer fields.

Fire – Terry Nill, Mandy Lake & Chief Sam Moore

- **Terry Nill** – Would like to sign up for state bidding plan to purchase truck tires every 5 years.

A motion was made to sign up state bidding for the purchase fire truck tires by B Nill and seconded by R Cain.

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

- **Sam Moore** – nothing to report

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

- Committee mailed out 3 letters the last 2 weeks regarding zoning concerns.

Library- Beth Nill & Terry Nill

- **Terry Nill** – Queen of Hearts jackpot is approximately \$4700.00. Library railing will be painted. Library & Volunteer Fire Department Golf Outing Fundraiser is Aug 31st, and will be held at Zoar Golf Course. Thank you to Sam & Gary for finishing the shed and the river rock around the library. Scott Boyd did some mowing for us. Would like to purchase a \$25.00 gas card as a thank you.

A motion was made to purchase a \$25.00 gas card for Scott Boyd by B Nill and seconded by R Cain.

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

- **Beth Nill** – Purchased 3 large & 3 small planters for flowers at the library.

Council Member Comments -

The next regular meeting will be held on June 27, 2024 at 5:00pm

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

6:45 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green\
