

**Village of Mineral City  
Regular Council Meeting  
May 23, 2024  
7:00 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 – Absent	

The minutes from the May 9,2024 were presented for approval.

**A motion to approve the Council Minutes was made by T Nill and seconded by R Cain**

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

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

**Open Floor:**

**Visitors:** none

**Open Council:**

**Solicitor Cassidy Wahlie: absent**

**Darla Daugherty, Mineral City/Sandy Ambulance:**

- Nothing to Report

**Mayor Green:**

- Love Tusc Sculpture is completed. The artist will be delivering it to the Village/Library. It will need to be handicap accessible for all to enjoy. Sam Moore will install it on a cement pad.
- Community Yard Sales will be the June 21<sup>st</sup> weekend.
- Community & Economic Development – Scott Reynolds – waiting to hear on the state funding on Miners Street property.
- Council Meeting times will be changed tentatively to 5:00 p.m.

- Need a meeting to discuss the traffic light situation and the 2019 traffic light study done by ODOT. Decided to have meeting May 28<sup>th</sup> at 5:00 with R Cain, T Nill, S Moore and the Mayor.
- Would like to pay Darissa Lute for her time and training the new fiscal officer and thanked her for continued dedication to the Village.

**A motion was made to pay Darissa Lute \$1000.00 by B Nill and R Cain seconded it.**

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

#### **Fiscal Officer Carpenter:**

- Regional Income Tax Agency (RITA) needs a RITA Collection Authorization form to collect any penalties and interest on accounts needs approval.

**A motion was made to suspend the rules for Rita by R Cain and seconded by T Nill.**

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

**A motion was made to pass the Rita Collection Authorization Form by D Daugherty and seconded by T Nill.**

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

- Would like to email the meeting minutes to Council to review before the meetings

#### **Old Business:**

- Nothing to report.

#### **Committee Reports:**

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

- Terry Nill – Nothing to report
- Sam Moore – Gave an update, guardrails on Rt 800 are going up. Walked along the bottoms and discovered beaver huts.

##### **Finance – Mandy Lake, Terry Nill & Rick Cain**

- Nothing to report

##### **Parks – Rick Cain, Darla Daugherty**

- Rick Cain – Talked to Nate Quicksall this week and will have something next week. Engineers and Grants writers are working on the layout of the park.

##### **Fire – Terry Nill, Mandy Lake & Chief Sam Moore**

- Sam Moore reported pump testing will be next month.
- There were 3 structure fires this week.
- Memorial Day Parade will be at 9:15 a.m.

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

- Committee mailed out 15 letters the last 2 weeks regarding zoning concerns.
- Committee has been receiving positive comments on the progress being made.
- S Moore contacted the County Health Dept regarding a homeless person.
- B Nill spoke with the Historical Society regarding the roof repair. The company discovered the roof needs to be sealed and the cost to seal it will be \$365.00. The Historical Society is beyond their budget and asked if the Village would pay.

**A motion was made to pay for the roof seal on the Historical Building by B Nill and seconded by T Nill.**

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

**Motion passes.**

- Community garden – will be removed due to lack of participation.

**Library- Beth Nill & Terry Nill**

- Terry Nill – Queen of Hearts jackpot is \$4212.00. Cement work, Pillars, Railing and Posts have been finished at the Library. Sam and Terry got the siding for the barn. River rock will be laid down and planters will be purchased.

The next regular meeting will be held on June 13, 2024 at 7:00pm

**A motion to adjourn was made by Terry Nill and seconded by Darla Daugherty. All council members present were in favor.**

**8:15 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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