

**Village of Mineral City
Regular Council Meeting
October 24, 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 – Absent	Mandy Lake – Present	

The minutes from the Oct 10, 2024 were presented for approval. **A motion to approve the Council Minutes was made by B Nill and seconded by M Lake.**

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

Council President T Nill asked for a motion to excuse R Cain from the meeting.

A motion to excuse R Cain was made by B Nill and seconded by D Daugherty.

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

Council President Nill 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 – absent, Lake – yes, Daugherty – yes.
Motion passes.**

Visitors:

John – asking about the open council seat. He will return

Open Council: Resolutions & Ordinances – none

Solicitor Cassidy Wahlie:

- Not in attendance

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green: absent –

- **Was attending the MPP Conference in Columbus**

Fiscal Officer Carpenter:

- September financials were approved by Finance Committee.
- Will be attending the Fiscal Officer training in Columbus Oct 30th.

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.
- B Nill reported that Mr. Mosely is very concerned about the lack of a crossing guard. B Nill assured Mr. Mosely that she would bring up his concerns at council meeting.

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

- **Terry Nill** –
- **Sam Moore** – still painting the curbs and crosswalks.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** –
- **Sam Moore** –
- **Mayor Green** –

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

- **Terry Nill** – T Nill recommends that the work to siding and insulate the side of the library be done before winter. He wanted a motion to approve this work and move forward. Fiscal Officer wasn't aware of this being brought forward and wants to wait until the Mayor is back in the office. It was decided to be held off one week until the Mayor is back in the office. B Nill with the Friends said they would be willing to help with the cost of supplies. There was a lengthy conversation between council members.
- **Sam Moore** – Jeff Weaver has applied to the Fire Dept as a Fire Fighter. He is already part of the Ambulance District as an EMT.

A motion to hire Jeff Weaver was made by M Lake and seconded by T Nill.

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

Motion passes.

Sam Moore will be traveling to North Carolina to October 28th to deliver supplies to the Hurricane Disaster Relief. He also asked if the Village for be willing to pay for ½ of the gasoline to travel there. The Fiscal Officer would think that Mayor Green would approve of this expenditure and recommended it be approved.

A motion to approve the pay for ½ of the gasoline expense was made by B Nill and seconded by T Nill.

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

Motion passes

- D Daugherty reminded the Craft Show and Meat/Freezer raffle will be held Nov 2nd.

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

- **Committee –**

Library - Beth Nill & Terry Nill –

- **Terry Nill** – CowPaddy Bingo winner was Marlene Roadpouch. She won \$1155.00 and made a generous donation to the Friends of the Library. It was also reported that 56 new library cards have been issued to date.
- **Beth Nill** – Coat drive is November 1st, Scarf project is November 8th. Trick or Treat October 26, 2024 from 5-7 p.m. on the steps/porch of the Library.

Council Member Comments –

The next regular meeting will be held on November 14, 2024 at 5:00pm

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

Meeting adjourned at 5:30 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
