

**Village of Mineral City
Regular Council Meeting
September 12,
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 August 22, 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 M Lake and seconded by B Nill

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

Open Floor:

Visitors:

Jan Walker – Mineral City Fire Department Inc Liability Insurance, Rental Agreement and check were delivered. She needs a copy of lease agreement.

Roger Anderson – Reported he cleaned up his property from the house fires on Miners Street.

Open Council: Resolutions & Ordinances –

Motion was made by R Cain and seconded by T Nill on the 3rd and Final Reading of the Traffic Lights Ordinance 2024-03. Roll call taken and all council members present were in favor.

Motion to eliminate the School Crossing Guard Position 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.

Solicitor Cassidy Wahlie:

- The 1st Street Property complaint has been finalized and it was decided the sheriff will serve the papers
- Public Defender Agreement discussion

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green:

- 3rd and Final Reading of the Traffic Light Ordinance 2024-03 was read and passed by a Motion. Traffic Lights will be turned to red and yellow flashing lights and stop signs will be installed. Stop sign will be installed at Miners Street.
- Mayor heard from Scott Reynolds of the Economic Development regarding the grant for demolition. The State is holding up the grant process. If we tear the property down prior to the grant being issued, we could be reimbursed by the grant.
- Will be attending the Ohio Muni League conference in Columbus October 21-25. The MPP (Mayor Partnership Progress) will be paying the \$400 registration fee.
- Discussion on the School Crossing guard Position Elimination.
- Lease for the Mineral City Fire Department Inc was signed. Thank you Jan Walker and Stephanie Matthews for meeting with me.

Fiscal Officer Carpenter:

- Working with Darissa Lute on the Revenue Budget that is due Sept 30th.
- Notice for the Public Hearing for the budget has been advertised in the Bargain Hunter.
- Aug's financials were presented and approved by the Finance Committee.
- Thank you Sam for assembling the storage cabinet.

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.
- **T Nill** – Car was removed on N High.
- **R Cain** – reported that Mary's Meals has been well received. For the 1st week 71 meals were served and 90 meals were served.

Committee Reports:

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

- **Terry Nill** – Thank you Sam. Received compliments on 3rd Street and Linden Tree from residents in the township.
- **Sam Moore** – Asphalt work has been completed. Work in the Township is done. The stop signs posts are put in, now waiting on the signs.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Aug financials were approved

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Thank you Sam & Gary for cleaning out the brush. An ODNR grant through OMEGA was applied for. He is going to apply for a grant for playground equipment. The playground equipment left at the former school property is still in compliance Mr. Murphy.

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

- **Terry Nill** –
- **Sam Moore** – **ABOLUTELY NO BURNING** – There is a state wide No Burning Ban in effect due to the drought conditions.
- Sam asked if the Village could pay for an invoice to repair the ambulance pickup hose in the amount of \$439.56.

Motion to pay the invoice for the ambulance repair was made by B Nill and seconded by T Nill.

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

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

- **Committee** – Junk piles are being cleaned up. Vehicles have been removed on N High. Cars are parking with traffic on Center Street. 3 clean up notice letters have been returned. 11 notices have been issued regarding the trash cans not being moved off of the street. Sam will proceed with getting an asbestos inspection on the property to be demolished.

Library- Beth Nill & Terry Nill

- **Terry Nill** – On behalf of the Friends of the Library, Councilman Terry Nill thanked the Volunteer Fire Department for their help with the golf outing. Cow paddy bingo tickets are being sold. Golf outing netted \$8164. Great event and everyone enjoyed the day. Trick or Treat will be held Oct 26th from 5-7 pm.
- **Beth Nill** – Coat drive (new or slightly used for all ages) new hats and new mittens is being held starting now through November 2nd. Distribution will be the three Saturday before Thanksgiving at the Library. Items can be dropped off the Library. Terry and Beth Nill will be available if someone wants to drop off items. Applied for a grant through Haman Foundation for siding the Library. The Friends put new flowers in the front of the Library.

Council Member Comments –

The next regular meeting will be held on September 26, 2024 at 5:00pm

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

6:40 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
