

**Village of Mineral City
Regular Council Meeting
November 14, 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 Oct 24, 2024 were presented for approval. **A motion to approve the Council Minutes was made by D Daugherty and seconded by R Cain.**

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 R Cain.

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

Motion passes.

Visitors:

Lori Feeney – Bargain Hunter

John Klingenhoffer – inquired about the open council seat. Mayor Green encouraged him to start attending regular council meetings and if he is still interested in the seat, he should go to the Board of Elections and file to be on the ballot.

Open Council: Resolutions & Ordinances –

Resolution 07-2024 – A Motion to suspend the rules as an Emergency to accept the Agreement for Indigent Defense Services in New Philadelphia Municipal Court Public Defender.

T Nill made the motion to suspend the rules and R Cain seconded the motion. All in favor to suspend the rules.

Resolution 07-2024 – Motion to accept the Agreement for Indigent Defense Services In New Philadelphia Municipal Court Public Defender. D Daugherty made the motion is accept the agreement and M Lake seconded the motion. All in favor of motion to accept the Agreement.

Solicitor Cassidy Wahlie:

- No updates. She will check on the status of the Dallas case. Inquired about the Tusc Co Public Defender contract.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Inquired about the renewal rent agreement between the Ambulance District and the village. There was discussion and Council decided there will be an increase of \$200 per month. Going forward, the rent will be \$400 per month and this will be effective January 2025.

R Cain made a motion to increase the monthly rent fee to the Ambulance District and seconded by M Lake. All in favor of raising the monthly rent to \$400.00 effective January 2025. D Daugherty abstained from the vote.

Mayor Green

- Mayor asked for a moment of silence to observed and remember the Tusky Valley Bus Accident a year ago.
- Zac McMillen asked if the village had received the transfer of the liquor transfer from the Ohio Division of Liquor Control. Fiscal Officer Carpenter signed the transfer and emailed it the Ohio Division of Liquor Control. (Email was received from Liquor Control they received signed transfer).
- The agreement between the Village and the Prosecutor will not be renewed due to cost saving measures for the Village.

Fiscal Officer Carpenter:

- October financials were approved by Finance Committee.
- Attended the Fiscal Officer Training and received a certificate for Fiscal Integrity Act and CPIM Training Hours

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector. This is not being considered due to cost cutting measures for 2025.

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

- **Terry Nill** – siding project is completed and looks good. I received a letter from Charles Graham of New Philadelphia regarding the 2 stop lights being changed to flashing caution lights. He wanted to thank Council and the Village for putting the lights on “Caution”.
- **Sam Moore** – Gary and I will be working on removing some beaver dams.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – looking ahead to 2025 and determine priorities for the park and how to use the \$150,000 in grant money.
- **Sam Moore** –
- **Mayor Green** –

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

- **B Nill** – At a recent Friends meeting, it was noted that there was a child on a scooter in the parking lot of the library and there was concern that the parking lot is dimly lit. B Nill will be contacting AEP to see if a street light can be installed. Another alternative would be to install 4 lights that are powered by batteries.
- **Sam Moore** – Christmas Auction and bake sale will be December 7th at 3:00 p.m. Christmas dinner will be held December 14th at 6:00 p.m. A group went to North Carolina to deliver goods for the Hurricane Disaster Relief. A final monetary donation of \$800+ was sent to the community.

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

- **Mayor Green** – received a complaint of someone riding a mini bike close to children.
- **T Nill** – followed up with the North Street property owner regarding tires on property. Some trash cans are still being left on the street.

Library - Beth Nill & Terry Nill –

- **Terry Nill** – nothing to report.

Council Member Comments –

There will not be a meeting on the 4th Thursday in November due to the Thanksgiving Holiday. The next regular meeting will be held on December 12, 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 6:15 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
