

**Village of Mineral City  
Regular Council Meeting  
December 26, 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 – Absent

**A Motion to excuse Mandy Lake from the meeting due to illness was made by T Nill and seconded by B Nill.**

The minutes from the December 12, 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 – absent, Daugherty – yes.  
Motion passes.

A motion to pay all bills as presented was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. **This motion was skipped over and never came back to. Will be put on the accept at the next meeting.**

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

**Visitors:**

Lori Feeney – Bargain Hunter

**Open Council: Resolutions & Ordinances –**

**A Motion to suspend the rules and pass the Resolution 9-2024 as an emergency measure was made by R Cain and seconded by B Nill. Motion passes.**

**Resolution 9-2024 – Motion to authorize the payment of Then and Now Certificate Purchase Order declaring an emergency for PO 110-2024 Atlantic Emergency Solutions in the amount of \$17,316.31. The motion was made by T Nill and seconded by R Cain. Motion passes.**

**A Motion to suspend the rules as an Emergency to accept the Resolution 10-2024 for the 2025 Temporary budget. The Motion was made by R Cain and seconded by B Nill. Motion passes to accept to suspend the rules as an Emergency.**

**Resolution 10-2024 – Motion to accept the 2025 Temporary Budget. T Nill made the motion is accept the agreement and D Daugherty seconded the motion. Motion passes to accept the 2025 Temporary Budget.**

**Solicitor Cassidy Wahlie:**  
Not Present

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

- The Ambulance Rent agreement with an increase was signed and dated. A copy was given to D Daugherty.

**Mayor Green**

- Open Council seat. If anyone is interested, a letter of interest should be sent to the Mayor.
- The 2025 Reorganization meeting will be held after tonight's council meeting
- Thank you everyone for a wonderful year.

**Fiscal Officer Carpenter**

- The Mineral City Volunteer Fire Department gave the Village a check for \$4,000 as a donation for turnout gear. Thank you very much.
- Resolutions 9-2024 and 10-2024 will be presented.
- Will be working on the 2025 Permanent Appropriations in January and will discuss the carryover going into the new year once December has been balanced.

**Old Business:**

- None

**Committee Reports:**

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

- **Terry Nill** – Thank you for installing the No Parking Sign on Miners Street. A “No Parking on this block” sign needs to be installed in front of the apartments on S High Street. Would like to paint the street and curb also in the spring in the same area. Discussion about adding the No Parking Ordinance # to the No Parking signs.
- **Sam Moore** –
- **Rick Cain** – Commented on the brightness of the new LED lights at the back of the Village Hall/Library.

### **Finance – Mandy Lake, Terry Nill, Darla Daugherty**

- **Mandy Lake** – Absent

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

- **Rick Cain** – Would like to set up at the 1<sup>st</sup> meeting in January to discuss the Park and the grant. Will be applying for a grant for Playground Equipment and Handicap Accessibility in the Park
- **Terry Nill** - Jeremy Lee reached out to me about grading and smoothing out the bank so the street department could mow. R Cain will contact him for more info.
- **Sam Moore** –
- **Mayor Green** –

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

- **D Daugherty** –
- **S Moore** – The Fire Department has been very busy this past week. An application was received from John Kohl from New Philadelphia, Ohio as a volunteer fire fighter. **A motion was made not to accept his application due to the distance from his residence to the Mineral City Fire dept. T Nill made the motion and R Cain seconded the motion. D Daugherty abstained from the vote.**

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

- **Mayor Green** –
- **B Nill** – Discussion on a car parking the wrong way on and tires need removed on Center Street. Another issue was tires not being removed on North Street. Will send Sam to see if they want him to remove the tires. Might be an issue on Clay Street. Will talk to resident that might need some neighborly help.
- **T Nill** – He and the Mayor has received several complaints on the “New Business” at the former The Material Girl store that may be housing a “Skilled Gaming” business. The Village hasn’t been notified of any changes or types of business by Wendy Lab. There hasn’t been any new permits or zoning changes to the existing building. The mayor has concerns since the new business is in close proximity to the Library and the Church. The Mayor will be contacting the Ohio Casino Control Commission for advise.
- **S Moore** –

### **Library - Beth Nill, Terry Nill –**

- **Terry Nill** – The new Queen of Hearts drawing will start the 1<sup>st</sup> Friday in February.
- **Mayor Green** –

**Council Member Comments –**

The next regular meeting will be held on January 9, 2025 at 5:00pm

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

**Meeting adjourned at 6:00 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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