

**Village of Mineral City  
Regular Council Meeting  
January 8, 2026**

**Meeting called to order by Mayor Laurie Green**

**Roll Call:**

Rick Cain ----- Present  
Darla Daugherty ----- Present  
Mandy Lake ----- Present  
Melissa Gintz ----- Present  
Chad Gintz ----- Present

The Regular meeting minutes from the December 18, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the December 18<sup>th</sup> regular minutes was by Mandy Lake and seconded by Chad Gintz.** Roll Call: All members present voted aye. Motion passes.

Mayor Green ask f there were any questions or concerns regarding the bills presented for approval for payment. **Motion to approve the payments and payroll by Mandy Lake and seconded by Melissa Gintz.** Roll call: All members present voted aye. Motion passes.

**Visitors:**

**Lori Feeney/Bargain Hunter:**

**Open Council:**

**General Information:**

**Resolutions & Ordinances**

- **Resolution 01-2026, 02-2026, 03-2026**

**Solicitor Cassidy Wahlie:**

- Carol Knepper Property Foreclosure - Minimal progress is being made.
- Jason Dallas – nothing new to report on.
- Guardrail prosecution case – The case was settled out of court and the defendant was ordered to pay the \$500.00 restitution for the deductible.
- The case that Sam Moore was subpoenaed on was settled.
- Will look into the process of having Tuscarawas Co Prosecutor doing our court cases instead of the Solicitor's office.
- Mayor Green made some revisions and additions to the Village Handbook. Mayor asked Cassidy to review the changes and additions to the Village Handbook.

- Cassidy will prepare the annual contract with Fitzpatrick, Zimmerman and Rose.

#### **Darla Daugherty, Mineral - Sandy Ambulance**

- Nothing to report

#### **Mayor Green**

- Received a complaint about chickens being raised on a Grant Street Property. They will be issued a zoning violation letter.
- Dave Collier from the Mineral City Volunteer Fire Department heard from Mel Wacker Company. They replaced the flag pole ropes at the Fire Department and realized they have overbilled the Village and the Inc. by \$461.00. The company will be sending a refund check to the Village for the Volunteer's portion and would like that to be put towards a donation to the Fire Fund.
- There was discussion at the December 18, 2025 meeting about going to one meeting a month. **A Motion was made to have one meeting a month made by Melissa Gintz and seconded by Chad Gintz. All present voted aye.**

#### **Fiscal Officer Carpenter –**

- Guardrail insurance claim check was received December 26, 2025.
- W2's are ready to be distributed to employees
- Joe Krockner, our former IT person, is newly retired. He recommended Tony Eckert. Tony Eckert corresponded with Mayor and myself in regards to the Village's web page. His suggestion was to host our domain at a cost of \$19.00 monthly billed annually and \$15.00 monthly billed annually for registration after the first year. Tony's yearly rate to maintain the Village's website is \$600.00 yearly. Anything extras such as computer work would be billed separately. **A motion to contract with Tony Eckert was made by Melissa Gintz and seconded by Chad Gintz. All present voted aye.**

Please note:

- **Resolution 01-2026**  
A Motion was made by Rick Cain and seconded by Melissa Gintz to suspend the three-reading rule and pass the Resolution 01-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.
- **Resolution 01-2026** is seeking an increase of an additional 1% rate to the Village Income Tax. This additional tax would be allocated as follows: one-half percent (.50%) shall be for the purpose of the general operating expenses for the Village of Mineral City and one-half percent (.50%) shall be allocated to the Street fund for the Village. This tax is in addition to the 1% income tax levied under Mineral City Ordinance No \_\_\_\_\_ as amended and Ohio Revised Code Section 718.01. This issue will be on the May 5, 2026 primary ballot and if passed will be effective July 1, 2026.  
**Motion was made to move to adopt the Resolution 01-2026 by Chad Gintz and seconded the motion by Rick Cain. Motion passes.**

**Roll call as follows:**

**Rick Cain – Yes**  
**Mandy Lake – Yes**  
**Darla Daugherty – Yes**  
**Melissa Gintz – Yes**  
**Chad Gintz – Yes**

**Motion passes with 5 affirmative votes.**

- **Resolution 02-2026**

A Motion was made by Rick Cain and seconded by Mandy Lake to suspend the three-reading rule and pass the Resolution 02-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.

- **Resolution 02-2026** is asking for a Motion to Amend the 2025 Permanent Revenue Budget for the monies received from the Guardrail Accident claim of \$6,990.00. **The Motion to amend the 2025 Permanent Revenue Budget was made by Chad Gintz and Rick Cain seconded the motion.**

**Roll call as follows:**

**Rick Cain – Yes**  
**Amanda Lake – Yes**  
**Darla Daugherty – Yes**  
**Melissa Gintz – Yes**  
**Chad Gintz – Yes**

**Motion Passes with 5 affirmative votes.**

- **Resolution 03-2026**

A Motion was made by Rick Cain and seconded by Mandy Lake to suspend the three-reading rule and pass the Resolution 03-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.

- **Resolution 03-2026** is asking for a Motion to Amend the 2026 Temporary Appropriations Budget to spend the monies received from the Guardrail Accident claim of \$6,990.00 to fix the guardrail. **The Motion to amend the 2026 Temporary Appropriations Budget was made by Melissa Gintz and Chad Gintz seconded the motion.**

**Roll call as follows:**

**Rick Cain – Yes**  
**Amanda Lake – Yes**  
**Darla Daugherty – Yes**  
**Melissa Gintz – Yes**

## **Chad Gintz – Yes**

### **Motion Passes with 5 affirmative votes**

#### **Business:**

- There is still 1 Open Council seat. If anyone is interested, a letter of interest should be sent to Mayor Green.

#### **Committee Reports:**

##### **Street – Rick Cain & Street Supervisor Sam Moore**

- **Rick Cain** – Patching is needed on Grant Street. Will be out checking to see if there is anything else that needs addressed.
- **Sam Moore** – The salt spreader needs the chain repaired and replaced next year. Hopefully, we can get through this year. 12 street lights are out and AEP has been called to report the outages. I will not be working on Friday, January 9<sup>th</sup>.
- **Fiscal Officer** – called the Village of Tuscarawas about their flashing speed limits and where they purchased from.

##### **Finance – Mandy Lake, Darla Daugherty, Rick Cain**

- **Mandy Lake** – December 2025 Financials were approved at the Finance Committee meeting

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

- **Rick Cain** – Waiting to hear from Rosenberry Foundation grant for the playground equipment. I got several quotes for a 16 x 32 picnic shelter and concrete slab. The quotes came in for approximately \$20,000. He will be applying for a grant.

##### **Fire –Mandy Lake, Chief Sam Moore**

- **Sam Moore** – The security cameras have been installed at the Fire Station. There has been some vandalism to the doors.

##### **Zoning – Mandy Lake, Inspector Sam Moore**

- **Sam Moore** – Will be sending a zoning violation letter to a Miner Street property for trash. Received a complaint about chickens.

**Library – Rick Cain**

- King of Hearts is \$8,401.00.
- Cow Patty Bingo – 363 tickets have been sold.
- Will be applying for a grant to the Reeves Foundation for \$24,529.00 for the library building repair to encapsulate the crawl space to eliminate the dampness.

**Council Member Comments –**

The next regular meeting will be held on February 12, 2026 at 5:00 pm.

**A motion to adjourn the meeting was made by Melissa Gintz and seconded by Darla Daugherty. All council members present were in favor.**

**Meeting adjourned at 6:00 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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