

**Village of Mineral City
Regular Council Meeting
February 12, 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 January 8, 2026 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the January 8th regular minutes was by Mandy Lake and seconded by Melissa 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 Rick Cain and seconded by Chad Gintz.** Roll call: All members present voted aye. Motion passes.

Visitors: Brianna Lopez – observing, trying to find out about her town

Lori Feeney/Bargain Hunter:

Open Council:

General Information:

Resolutions & Ordinances

- **Resolution 04-2026, 05-2026, 06-2026**
- **Ordinance 2026-01**

Solicitor Cassidy Wahlie:

- No update - Carol Knepper Property Foreclosure - Minimal progress is being made. No update - Jason Dallas – nothing new to report on.
- Has been in contact with the Chris Rice, Head Prosecutor for the City of New Phila Prosecutor's office in regards to them representing the Village instead of the county prosecution. Will follow up with the City's Law Director next week.
- Cassidy presented the updated Resolution for the annual agreement with Fitzpatrick, Zimmerman and Rose at the rate of \$80 per hour.
- Working on the Employee Handbook

5:10 pm

Executive Session

Mayor Laurie Green asked for an Executive Session to discuss an employee matter with a possible outcome. **Correction – Mayor Green asked for an Executive Session regarding an employee matter with compensation and hours to be discussed with no possible outcome.**

Roll call was taken as follows:

Rick Cain	Present
Mandy Lake	Present
Darla Daugherty	Present
Melissa Gintz	Present
Chad Gintz	Present
Becky Carpenter	Present
Laurie Green	Present
Cassidy Wahlie	Present

A motion was made by Mandy Lake to go into Executive Session and seconded by Melissa Gintz.

5:31 pm

A motion to adjourn the Executive Session was made by Melissa Gintz and seconded by Rick Cain.

There wasn't any outcome on the Executive Session.

Darla Daugherty, Mineral - Sandy Ambulance

- Nothing to report

Mayor Green

- Received a letter from Becky Lashan regarding "Pay It Forward". Gave letter to Sam Moore on April 24th to coordinate.
- Administered "Oath of Office" for Rick Cain, Amanda Lake and Darla Daugherty.

Fiscal Officer Carpenter –

- PEP Safety Grant was received from year 2025.
- Requested permission to attend the Local Government Conference in March. **A motion allowing Fiscal Officer to attend the conference was made by Rick Cain and seconded by Chad Gintz. All present voted aye.**
- Public Records Training –
- Kimble's Trash – spoke with Sue at Kimble's Trash dumpsters. Kimble's switched out a dumpster at the garage and would we like the dumpster at the Fire Station be switched and go to every other week pick-up. Sam will contact Kimble's to get the cost savings and will also inquire with Kenstar for their pricing.
- Phone call message from realtor regarding zoning in Mineral City.

- Board of elections sent email regarding tax levy increase not having complete documents. The BOE is checking with the State of Ohio to see if we have submitted the proper documents.

- **Resolution 04-2026**

A Motion was made by Rick Cain and seconded by Melissa Gintz to suspend the three-reading rule and pass the Resolution 04-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.

- **Resolution 04-2026**

A motion was made by Melissa Gintz and seconded by Darla Daugherty to amend the 2026 permanent revenue & appropriations budget from the ODNR grant.

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 05-2026**

A motion was made by Mandy Lake and seconded by Rick Cain to suspend the three-reading rule and pass the Resolution 05-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.

- **Resolution 05-2026**

A motion was made by Mandy Lake and seconded by Melissssa Gintz to amend the 2026 permanent revenue & appropriations budget from the ODNR grant.

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 06-2026**

A motion was made by Rick Cain and seconded by Chad Gintz to suspend the three-reading rule and pass the Resolution 06-2026 as an emergency measure with 5 affirmative votes. All present voted aye to suspend the rules.

- **Resolution 06-2026**

A motion was made by Darla Daugherty and seconded by Mandy Lake to approve the Fitzpatrick, Zimmerman and Rose to be the Village Legal Counsel beginning January 1, 2026 and ending December 21, 2027 between Fitzpatrick Zimmerman and Rose

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

- **Ordinance 2026-01**

An Ordinance Establishing Permanent Appropriations for the Fiscal Year 2026 and Declaring an Emergency.

A motion was made by Rick Cain to move the adoption of this Ordinance and Melissa Gintz seconded the adoption

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** – Grant Street is kind of rough. Will be out looking at roads.
- **Sam Moore** – Safety Gear Co needs a credit account completed. Lots of hours working with snow plowing. Asked about FEMA eligibility due to Storm Fern.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

- **Mandy Lake** – January 2026 Financials were approved at the Finance Committee meeting

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – nothing to report

Fire –Mandy Lake, Chief Sam Moore

- **Sam Moore** – Would like to purchase a Side by Side with a skid unit for the department roughly costing \$35,000. The Inc will sell the gator and give this money towards the purchase and the village will receive the donation at the end of the year from the Township to go towards the purchase. Quarter Auction will be in April.
- **CORRECTION – THE MINERAL SANDY AMBULANCE DISTRICT, NOT THE INC, WILL SELL THE GATOR. THE AMBULANCE DISTRICT AND THE INC WILL PURCHASE THE SKID UNIT. THIS WILL BE ADDRESSED AT THE JULY 9TH MEETING.**
- **Laurie Green** – apologized for missing last meeting.

Zoning – Mandy Lake, Inspector Sam Moore

- **Sam Moore** – asked Cassidy Wahlie about camper on South High Ext and Linden Tree Road. Do we have a right to move the camper? The camper isn't licensed and hasn't been moved for over 2 weeks. Trash and chickens have been care of.

Library – Rick Cain

- King of Hearts is \$9,443.00.
- Cow Patty Bingo – 364 tickets have been sold.
- Sent in the application 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 March 12, 2026 at 5:00 pm.

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

Meeting adjourned at 6:24 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
