

**Village of Mineral City
Regular Council Meeting
October 10, 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 – Absent	Mandy Lake – Present	

The minutes from the September 26, 2024 were presented for approval. ***A correction to the minutes were as follows: D Daugherty corrected the minutes to reflect the Frozen Food Auction will be Oct 12th and the Craft Show and Meat & Freezer Raffle will be November 2nd.*** A motion to approve the Council Minutes was made by B Nill and seconded by D Daugherty with the correction as noted above.
Roll Call: Nill T – yes, Nill B– yes, Cain – absent, Lake – yes, Daugherty – yes
Motion passes.

Mayor Green asked for a motion to excuse R Cain from the meeting.
A motion to excuse R Cain was made by B Nill and seconded by D Daugherty.
Roll Call: Nill T – yes, Nill B– present, Cain – absent, 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 T Nill.
Roll Call: Nill T – yes, Nill B– yes, Cain – absent, Lake – yes, Daugherty – yes.
Motion passes.

Visitors:

Lori Feeney – Bargain Hunter
 Sue Hardesty – Resident

Expressed concerns over the removal of the traffic lights, increased speed, school bus crossings and hedges restricting the vision of the oncoming traffic. The Mayor responded to her concerns and explained how the village came to decision to remove the traffic lights.

Open Council: Resolutions & Ordinances – none

Solicitor Cassidy Wahlie:

- Nothing to report. Council didn't have any questions. Public Defender contract needs signed. The Mayor expressed her thankfulness to Cassidy.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green:

- Attended a meeting in Cambridge with the **Mayors Partnership for Progress**. Lots of info and sources was given in regards to the grants available to small municipalities. Meeting was held at the OMEGA building with representatives from our senator's office were in attendance.
- Will be attending the Ohio Muni League Conference October 23-25, 2024 in Columbus. T Nill will be holding the next meeting.
- Discussion regarding the Safety cones, and the placement of them once received. The mayor would like the Street Committee to meet and determine the best placement of the cones and crosswalks.

Fiscal Officer Carpenter:

- September financials are complete and needs to be approved by Finance Committee. Finance committee meeting was set for November 7th at 4:30 p.m.
- November 28, 2024 meeting was cancelled due to it being Thanksgiving.

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.

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

- **Terry Nill** – Reported that when the Street employee was weed eating, a stone broke the window in his truck. **A motion was made to pay for the broken window. T Nill made the motion to pay Martin's Mobile Glass and seconded by B Nill.**
Roll Call: Nill T – yes, Nill B– yes, Cain – absent, Lake – yes, Daugherty – yes. Motion passes.
- **Sam Moore** – Miners Street still needs asphalted.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Nothing to report. November 7, 2024 will be a finance committee meeting.

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** –
- **Sam Moore** – The hauling is done at the Park.
- **Mayor Green** – OMEGA completed the paperwork and the application will be sent to the Kimble Foundation asking for a gift of \$50,000 to go towards our park. OMEGA will also be applying for the ODNR grant for \$29,000.

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

- **Terry Nill** – Paperwork for state bidding has been turned into Jeremy Lee for the purchase of new front tires.
- **Sam Moore** – The fire department is coordinating with North Carolina Hurricane Disaster Relief and will be traveling to the North Carolina tentatively October 28th. Collection dates can be found on the Fire Department's Facebook page with items needed. Also reported there were 2 semis that collided on 800 & Dover-Zoar Road and a trailer fire at Sandy Valley Estates.

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

- **Committee** – A Dumpster was brought in the for the Dallas house fire cleanup. There is a meeting set up with the Health Department and other mayors in October for cities and villages. A couple of notices were given out for trash can not being moved off the street.

Library - Beth Nill & Terry Nill –

- **Terry Nill** – Reported the Friends of the Library voted on reimbursing the Village \$2,000 for the repair of the village sign. The Library will be donating \$146.00 per quarter for the new security system.
- **Beth Nill** – The Library will accept Halloween candy donations to be passed out for Trick or Treat October 26, 2024 from 5-7 p.m. on the steps/porch instead of being inside.
- The library is still accepting donations for new or slightly used coats – all sizes and new hats and mittens/gloves. For more information, check the Library's FaceBook page.
- **Mayor Green** – Sent an email to Erin Wright at Omega for the grant Community Facilities Program Funding Opportunities through USDA Rural development. Thank you to Beth Nill for compiling a list of items needed for capital improvement.

Council Member Comments –

The next regular meeting will be held on October 24, 2024 at 5:00pm

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

Meeting adjourned at 6:45 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
