

**Village of Mineral City  
Regular Council Meeting  
December 12, 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 November 14, 2024 were presented for approval. **A motion to approve the Council Minutes was made by M Lake and seconded by D Daugherty.**

**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. B Nill inquired what Joe Krockers invoice included and was it a monthly invoice or yearly. Mayor Green explained his updates the web page with the council minutes and will do the conversion to the new UAN computer.

**A motion to pay all bills as presented was made by R Cain and seconded by B Nill.**

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

**Motion passes.**

**Visitors:**

**Lori Feeney – Bargain Hunter**

**Open Council: Resolutions & Ordinances –**

A Motion to suspend the rules as an Emergency to accept the Agreement for Real Estate Purchase Agreement with Tuscarawas Valley School District Board of Education for \$1.00.

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

**Resolution 8-2024 – Motion to accept the Agreement for Real Estate Purchase Agreement with Tuscarawas Valley School District Board of Education for \$1.00.**

R Cain made the motion is accept the agreement and B Nill seconded the motion. All in favor of motion to accept the Agreement.

**Solicitor Cassidy Wahlie:**

- The Dallas arraignment was December 11, 2024 and he pleaded Not Guilty on all charges. He was appointed a Public Defender because the violation could result in jail time. A 1<sup>st</sup> pre-trial could be set for 30-60 days from the arraignment.
- Asked about the Tuscarawas Valley School District Real Estate Purchase Agreement for \$1.00. Answered some questions that council members had regarding potential issues and chain of title. Mayor Green will talk to Dr. Varansky to see if there had been known issues with the history and title of the land.

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

- Inquired about the Ambulance District Contract Update for their next meeting.

**Mayor Green**

- The end of the year meeting dates will be December 26, 2024 to finalize the 2025 Reorganization for the Village and Temporary Appropriations.
- Inquired about the LED replacement lights for the Street Lights at the Library. Sam reported the changing of the lights will be done next week.
- Attended the Mayor's meeting along with the Economic Development Group met with the Environmental Design Group to discuss applying for grants for 10 villages and cities planning phases. Some seed money will need to be put up front.

**Fiscal Officer Carpenter**

- November financials were approved by Finance Committee.
- Public Records Training was completed
- Sam and I met to discuss open purchase orders and what can be closed for year end
- Is there another PO Box key that I could have

**Old Business:**

- There is still issues with no parking on Miners Street.
- When are the traffic lights going to be removed. Sam reported the traffic lights will be removed at the same time in January.

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

- **Terry Nill** –
- **Sam Moore** – Discussion regarding a 6-stall garage on Grant Street that is being updated for storage rental.

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

- **Mandy Lake** – Nothing to report

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

- **Rick Cain** – OMEGA applied to ODNR for a grant and was turned down. I will talk with Erin to resubmit. Will be applying for a grant for playground equipment after the 1<sup>st</sup> of year. Reported that Mary's meals and Martha's Cupboard at the Mineral City Methodist church is serving about 50 people a month. On a side note, Lori Feeney from the Bargain Hunter will ask her editor if she could do an article for the Bargain Hunter.
- **Sam Moore** –
- **Mayor Green** –

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

- **D Daugherty** – Christmas Auction and bake sale was a successful and great event. Filled up the truck for Toys for Tots. Reminder that the Christmas dinner will be held December 14<sup>th</sup> at 6:00 p.m.
- **S Moore** –

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

- **Mayor Green** –
- **B Nill** – Discussion on the garbage cans not being removed from the street timely. It is sometimes difficult to monitor because of multiple trash haulers in the village.
- **T Nill, R Cain & Mayor Green** - Discussion on having 1 Garbage Hauler company for the Village. Several questions if we go to 1 trash hauler...who does their billing, legal process on bidding. Table this issue until after the 1<sup>st</sup> of the year.
- **S Moore** - Need to send a Zoning Violation for trash on 1<sup>st</sup> Street.

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

- **Terry Nill** – nothing to report
- **Mayor Green** – consulted with the Library Director on new hours for the library. The Library is purging some information from the computer system.

**Council Member Comments –**

The next regular meeting will be held on December 26, 2024 at 5:00pm

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

**Meeting adjourned at 6:05 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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