

**Village of Mineral City
Regular Council Meeting
June 11, 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
 Brianna Lopez ----- Present

The Regular meeting minutes from the **May 14, 2026** were emailed to Council Members. It was reported that several council members didn't receive the emails. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the May 14th regular minutes was by Melissa Gintz 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 for **May 14th – May 31st and June 1st – June 11th.** **Motion to approve the payments and payroll by Mandy Lake and seconded by Darla Daugherty.** Roll call: All members present voted aye. Motion passes.

Visitors:

Terry Nill dropped off Library donation for library director's salary. Along with the check, he handed the Fiscal Officer a Public Records request for financial documents.

Open Council: Mayor Green swore in Brianna Lopez to the open council seat. Welcome to the Village Council.

General Information:

08-2026 – A Resolution Adopting a Cybersecurity Program Pursuant to Ohio Revised Code Section 9.64.

A motion to suspend the rules to adopt a Cybersecurity Program for the Village of Mineral City

Mandy Lake made the motion to suspend the rules and **Chad Gintz** seconded the motion. All present voted aye. **Motions passes to suspend the rules.**

A Motion to Adopt a Cybersecurity Program was **Melissa Gintz** made the motion **Mandy Lake** seconded the motion. All present voted aye. **Motion passes to Adopt a Cybersecurity Program.**

Resolution 09-2026

A motion was made to suspend the rules to authorize and direct the mayor to apply for financial assistance from Natureworks Program by Melissa Gintz and seconded by Mandy Lake. All present voted aye. Motion carried

A motion was made to authorize and direct the mayor to apply for financial assistance from Natureworks Program by Rick Cain and seconded Chad Gintz. All present voted aye. Motion carried.

Solicitor Cassidy Wahlie: -

- Discussion on the reason for Cyber Security is needed and **Resolution 08-2026**
- Tusky Valley Baseball Association – The TVBA has reached out to Mayor Green about leasing the baseball fields. Anytime a government body sells or leases a property, the lease would have to follow the bid procedure unless an exception would apply such as public safety. etc. There was some discussion between the members of council, mayor and Solicitor. It was decided not to pursue the leasing option at this time.
- Carol Knepper – Motion was granted by the court for default judgment. The court will continue to work on the property sold and taxes collected.
- Jason Dallas – Property has been cleaned up.
- Discussion on the damage to the siding on the building. It will be decided to see what the cost is to repair to see if they will pursue criminal charges to include damages.

EXECUTIVE SESSION

5:16 p.m.

Mayor Green asked for an Executive Session with Cassidy Wahlie present. A Motion was made to go into Executive Session to discuss an employment issue without an outcome by Rick Cain and seconded by Chad Gintz. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Yes
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes
Brianna Lopez	Yes

5:37 p.m.

A motion to adjourn the Executive Session was made by Mandy Lake and seconded by Darla Daugherty. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Yes
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes
Brianna Lopez	Yes

Darla Daugherty, Mineral - Sandy Ambulance

- May meeting minutes were presented to council.

Mayor Green

- Employee handbook - **A motion was made to approve the revised employee handbook by Rick Cain and seconded by Chad Gintz. All present voted aye. Motion carried.**

Fiscal Officer Carpenter

- May's financial were approved at the finance committee meeting.
- Employee forms were given to Brianna Lopez.
- Rick Cain inquired about the Resolution for the ODNR grant. **Resolution 09-2026.**

Old Business:

Committee Reports:

Street – Rick Cain & Street Supervisor Sam Moore

- **Rick Cain** – Pipe at park looks great.
- **Sam Moore** – Nothing to report.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

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

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – reported he spoke with the Reeves Foundation regarding the grant we received last year. We have to buy playground equipment or return the grant money. The ODNR grant that is being applied for will be for a Picnic Shelter House and tables, additional playground equipment. He will contact the playground equipment vendor and place the order. They will send an invoice. Reeves Foundation will need a paid invoice. There are trees along Route 800 at the park that need taken down. They are rotting and pushing up the sidewalk. **A motion was made to proceed with the equipment purchase by Chad Gintz and seconded by Melissa Gintz. All present voted aye. Motion carried. A motion to approve the removal of the trees was made by Melissa Gintz and seconded by Chad Gintz. All present voted aye. Motion carried.**
- **Sam Moore** – Inquired where the playground equipment will be place. His recommendation is placing it on the cleared area on the northend of the Pickle Ball Court. Sam will order a PortaPotty at the park from now until end of summer. **A motion was made to order a PortyPotty at a cost of \$188.00 by Mandy Lake and seconded by Chad Gintz. All present voted aye. Motion carried.**
- **Fiscal Officer** – Inquired the invoice needed to be up front.

Fire –Mandy Lake, Chief Sam Moore

- **Sam Moore** – Skid unit should be here next week. There was a fire on Froman Hill Road that the MC fire department assisted.

Zoning – Mandy Lake, Inspector Sam Moore

- **Sam Moore** – Permit was issued for a swimming pool and a fence on Grant Street

Library – Rick Cain

- The crawl space will be encapsulated soon. The company is 2-3 weeks out.
- Carrie Moore gave a report on the following:
 - Crochet group in active and growing
 - Summer Reading coming together well, registration filled quickly. It will be on Wednesdays in July.
 - 19 new library cards for the year.
 - Doing another free book fair and teddy bear give-away
 - Tusky Valley teacher will be tutoring on Wednesday and Friday.
 - Teen game nights went well during school year. Was well attended. Will be evaluating if it should continue during summer or pick back up when school starts.
 - 484 Cow Patty Bingo tickets have been sold.

- Golf outing Fundraiser is set for the last Saturday August at the Zoar Golf Club.
- Mayor Green asked for an Executive Session to discuss hours and employment matters and has asked Sam Moore to stay with an outcome.

EXECUTIVE SESSION

6:04 p.m.

Motion was made to go into Executive Session to discuss an employment issue by Melissa Gintz and seconded by Chad Gintz. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Absent
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes
Brianna Lopez	Yes

6:14 p.m.

A motion to adjourn the Executive Session was made by Chad Gintz and seconded by Rick Cain. All present voted aye. Motion carried.

Roll call:

Mandy Lake	Absent
Rick Cain	Yes
Chad Gintz	Yes
Darla Daugherty	Yes
Melissa Gintz	Yes
Brianna Lopez	Yes

Sam Moore has accepted employment at Sandy Township working four 10 hour days and will continue to work for the Village of Mineral City on Fridays and Saturdays up to 20 hours a week. He will remain the Zoning Inspector and Fire Chief. Council has approved those hours and will remove the insurance stipend that was approved last month. A motion was made to accept Sam Moore's new hours by Rick Cain and seconded by Melissa Gintz. All present voted aye. Motion carried.

Thank you for your continued service to the Village.

Council Member Comments –

The next regular meeting will be held on July 9, 2026 at 5:00 pm.

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

Meeting adjourned at 6:20 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
