

**Village of Mineral City  
Regular Council Meeting  
December 10, 2025**

**Meeting called to order by Fiscal Officer Becky Carpenter**

**Roll Call:**

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

The Regular meeting minutes from the November 13, 2025 were emailed to Council Members. FO Becky Carpenter asked if there were any corrections to the minutes. **Motion made to accept the November 13<sup>th</sup> regular minutes was by Rick Cain and seconded by Mandy Lake.** Roll Call: All members present voted aye. Motion passes.

FO Carpenter asked if 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 10-2025**
- **Resolution 11-2025**
- **Resolution 12-2025**
- **Resolution 13-2025**
- **Resolution 14-2025**

**Solicitor Cassidy Wahlie:**

**Darla Daugherty, Mineral - Sandy Ambulance**

- Nothing to report

**Mayor Green**

- Had a prior commitment and couldn't be at the start of the meeting.

**Fiscal Officer Carpenter –**

**Please note on all of the Resolutions, motions and seconds were made to suspend the three-reading rule and pass the Resolutions as an emergency measure with 4 affirmative votes**

**Resolution 10-2025 - A Motion to Amend the Permanent Revenue Budget for the \$25,000 Contribution from Sandy Township for the Fire Fund**

Rick Cain made the motion to amend the Permanent Revenue Budget

Darla Daugherty seconded the motion

Roll call as follows:

|                 |     |
|-----------------|-----|
| Rick Cain       | Yes |
| Amanda Lake     | Yes |
| Darla Daugherty | Yes |
| Melissa Gintz   | Yes |

Motion passes to amend the Permanent Revenue Budget for the \$25,000 Contribution from Sandy Township for the fire fund

**Resolution 11-2025 - A Motion to Amend the Permanent Appropriations Budget for the \$25,000 Contribution from Sandy Township for the Fire Fund**

Melissa Gintz made the motion to amend the Permanent Appropriations

Mandy Lake seconded the motion

Roll call as follows:

|                 |     |
|-----------------|-----|
| Rick Cain       | Yes |
| Amanda Lake     | Yes |
| Darla Daugherty | Yes |
| Melissa Gintz   | Yes |

Motion passes to amend the Permanent Appropriations Budget for the \$25,000 Contribution from Sandy Township for the Fire Fund

**Resolution 12-2025 – Motion to accept the Agreement for Indigent Defense Services In New Philadelphia Municipal Court Public Defender.**

Darla Daugherty made the motion to accept the Public Defender agreement

Rick Cain seconded the motion

Roll call as follows:

|                 |     |
|-----------------|-----|
| Rick Cain       | Yes |
| Amanda Lake     | Yes |
| Darla Daugherty | Yes |
| Melissa Gintz   | Yes |

Motion passes to accept the Public Defender agreement

**Resolution 13-2025 - A Motion to Amend the Permanent Revenue Budget for the \$147,000 ODNR Funding**

Rick Cain made the motion to amend the Permanent Revenue Budget

Mandy Lake seconded the motion

Roll call as follows:

|                 |     |
|-----------------|-----|
| Rick Cain       | Yes |
| Amanda Lake     | Yes |
| Darla Daugherty | Yes |
| Melissa Gintz   | Yes |

Motion passes to amend the Permanent Revenue Budget for the \$147,000 ODNR Funding

**Resolution 14-2025 - A Motion to Amend the Permanent Appropriations Budget for the ODNR Grant Funding**

Darla Daugherty made the motion to amend the Permanent Appropriations

Melissa Gintz seconded the motion

Roll call as follows:

|                 |     |
|-----------------|-----|
| Rick Cain       | Yes |
| Amanda Lake     | Yes |
| Darla Daugherty | Yes |
| Melissa Gintz   | Yes |

Motion passes to amend the Permanent Appropriations Budget for the \$147,000 ODNR Grant Funding

**Old Business:**

- 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**

- **Sam Moore** – Nothing to report. Will be out salting tonight with the pending bad weather

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

- **Mandy Lake** – November financials were emailed to the Finance Committee and were approved

**Parks – Rick Cain, Darla Daugherty**

- **R Cain** – Waiting to hear back on the Rosenberry grant request

**Fire –Mandy Lake, Chief Sam Moore**

- **Sam Moore** – The Volunteer Firemen are having their Christmas party at the fire station December 13<sup>th</sup> at 6:00 p.m. There has been some vandalism at the Fire Station back doors. Request there be 2 security cameras place near the doors. A motion was made to purchase 2 security cameras was made by Rick Cain and seconded by Mandy Lake. All members present voted aye.

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

- **Sam Moore** – nothing to report

**Library –**

- **Rick Cain** – King of Hearts is \$8,136.00. There are 15 cards left on the King of Hearts. 351 tickets have been sold for The Cow Patty Bingo. Tickets are \$5.00 per ticket. 1000 tickets will be sold.

**Council Member Comments –**

The next regular meeting will be held on December 18, 2025 at 5:00 pm.

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

**Meeting adjourned at 5:45 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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