

**Village of Mineral City
Regular Council Meeting
April 10, 2025
5:00 pm**

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill – Present Beth Nill – Absent Darla Daugherty – Present
Rick Cain – Present Mandy Lake – Present

A Motion to excuse Beth Nill from the meeting due to illness was made by R Cain and seconded by D Daugherty.

The minutes from the March 27 will be presented for approval at the next April meeting.

A motion to pay all bills as presented was made by M Lake and seconded by R Cain.

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

Visitors:

Lori Feeney/Bargain Hunter – Not present

Open Council: Resolutions & Ordinances

Solicitor Cassidy Wahlie:

- Jason Dallas' warrant is still outstanding.
- The Tusky Valley School District deed was sent to the County Map Office for pre-approval. There were several issues with the deed getting pre-approval. This will be the 3rd resubmit.
- There was some discussion of a resident owing back property taxes and what the Village can do. Mayor will contact the County Water & Sewer to see if the water and sewer has been turned off, then she will contact the Health Department.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green

- Lori Feeney is recovering from her hip surgery. She does a great job reporting on Mineral City.
- Sheriff's reported was presented to Council. Not many calls for month.
- The new gaming business picked up the Gaming Permit.
- Spring Cleanup is scheduled April 26th from 7am to 11am. Receiving phone calls regarding the cleanup day. Kenstar will be picking up. Advertising is on the library sign.
- Demolition Grant for the Miner Street property will be coming soon. Sam and Gary need to keep track of hours worked for the grant tracking. Sam will need to get a roll off container for the debris.
- Discussion regarding a letter from Applachian Resources Development Group interested in leasing property for oil and gas development.

Fiscal Officer Carpenter –

- March 2025 Financials were presented and approved by Finance Committee.
- Worked on gathering records and documents requested by the State Auditor. Took 5 totes to the Courthouse for the audit. I have answered multiple emails this past week.
- Discussion regarding Northeast Ohio Gas and not having an aggregation option for natural gas.
- Picked up loan proceeds from First Federal for the 2014 GMC Truck and Sam picked up truck from Carrollton.

Old Business:

- Open Council seat. If anyone is interested, a letter of interest should be sent to the Mayor.

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

- **Terry Nill** – nothing to report
- **Sam Moore** – Fair Street resident needs to have a catch basin to catch the water flowing down his driveway. Will need to purchase a grate from Stony Point.

A motion was made by T Nill and seconded by R Cain to purchase a grate for the job.

Will be hauling dirt from Lindon Tree to Clay Street

- **Mayor Green** –
- **Rick Cain** –

Finance – Mandy Lake, Terry Nill, Darla Daugherty

- **Mandy Lake** – March financials were presented for approval.

Parks – Rick Cain, Darla Daugherty, Beth Nill

- **R Cain** – Talked to Vasco sports for BB courts and Pickleball courts. There will not be any prevailing wage. Vasco is hoping to start earlier than originally anticipated. Need to find out how money will be disbursed to pay the vendors. Becky will reach out to Nature Works to see if they have disbursement information. Received \$74,403.00 quote from Snider Recreation Inc in North Royalton Ohio for playground toys, drinking water fountain and installation. Work-in kind should be considered our portion for the seed money. He contacted Jeremy Lee to put us on his schedule to do the grading work. I will contact Mike Pace to discuss the park
- **Sam Moore** – Terry and I met with Pace Sankar for the seeding and installing a retaining wall estimate.
- **Mayor Green** – Jeremy Lee needs to attend a Park Committee Meeting to discuss what is wanted by the Village and be on the record.
- **Terry Nill** – Beth Nill has 3 trees donated. Beth Nill told Mike Pace of Pace Sankar about her vision when driving by the park.

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

- **T Nill** – Nothing to report.
- **S Moore** – Quarter auction April 12th. The new truck has been titled. Fire Extinguishers and hood testing have been completed by Silco.
- **Mayor** –
- **D Daugherty** –

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

- **T Nill** – nothing to report
- **B Nill** –
- **S Moore** – Zoning violation letter needs to be sent to resident on N High to remove furniture and get picked up on the Spring Clean up day

Library - Beth Nill, Terry Nill –

- **Terry Nill** – Residents are asking if there are any city forms for village income tax form.
- **Mayor Green** – Forms are online at Regional Income Tax Agency.

Council Member Comments –

The next regular meeting will be held on April 24, 2025 at 5:00pm.

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

Meeting adjourned at 6:30 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
