

**Village of Mineral City
Regular Council Meeting
February 13, 2025
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	

A Motion to excuse Rick Cain from the meeting due to illness was made by and seconded by.

The minutes from the January 23, 2025 were presented for approval. A motion to approve the Council Minutes was made by T Nill and seconded by D Daugherty. Roll Call: Nill T – yes, Nill B– yes, Cain – absent, Lake – yes, Daugherty – yes. Motion passes.

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

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

Visitors: Rich Adams – Asked questions regarding the new parking restrictions on High Street. He asked if he could park briefly on High Street to unload heavy materials when he is doing upgrades to his building. He was advised to contact Sam Moore when he needed to do this and then to move his truck immediately after unloading materials. His questions were answered.

Lori Feeney – Bargain Hunter –

Open Council: Resolutions & Ordinances –

Ordinance 2025-02 - Had the 3rd and final reading of the Ordinance to accept the Ordinance 2025-02 establishing a permit process and requirements for Skill Games and Adult Arcade. A Motion is pass Ordinance was made by T Nill and seconded by B Nill. All in favor.

Solicitor Cassidy Wahlie:

- Garbage Collection must be bid out and gave the Mayor a list explaining the bid process.
- Jason Dallas was a NO-SHOW in court. Steve Anderson, Prosecutor asked there be no warrant issued to save Village money, however the Judge issued a warrant.

- Steve Anderson's contract as Village Prosecutor. There was discussion to discontinue using Steve Anderson as the Village Prosecutor due to a financial constrain to the Village. A Motion was made by B Nill to discontinue Mr. Anderson's contract as Village Prosecutor and was seconded by D Daugherty. All was in favor.

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green

- Open Council seat. If anyone is interested, a letter of interest should be sent to the Mayor.
- Fiscal Officer asked for permission to attend a 2-day conference in Columbus for Local Government. A motion was made by B Nill to approve the Fiscal Officer's request and was seconded by D Daugherty.
- Miner Street house approved for demolition. Waiting to hear when the money will be disbursed and then demolition can commence.

Fiscal Officer Carpenter – absent

- January 2025 Financials aren't finalized due to the year-end not being closed.
- Darissa Lute will be assisting with closing UAN for 2024.

Old Business:

- Open council seat.

Committee Reports:

Street – Terry Nill, Rick Cain & Street Supervisor Sam Moore

- **Terry Nill, Sam Moore** – Discussion regarding the moving of the parking signs on High Street in front of the bakery. Flashing School Zone 20 mph will be removed since there has been damage to it.
- **Sam Moore** – A member of the Mineral City Historical Society inquired about a traffic light. Council agreed to donate one to the Historical Society.
- **Mayor Green** –
- **Rick Cain** –

Finance – Mandy Lake, Terry Nill, Darla Daugherty

- **Mandy Lake** –nothing to report

Parks – Rick Cain, Darla Daugherty, Beth Nill

- **Beth Nill** – The committee is looking for playground equipment for the park
- **Sam Moore** –
- **Mayor Green** –

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

- **T Nill** –
- **S Moore** –
- **Mayor** – The Mayor advised Sam Moore to contact Cassidy Wahlie to advise him on the policy clarification on fingerprinting and drug testing for volunteer firefighters.
- **D Daugherty** – Grocery Auction is March 8, 2025 and the Quarter Auction is April 12, 2025

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

- **B Nill** –Several letters have been sent for property cleanup violations. Deadlines were given on the letters.
- **T Nill** –
- **S Moore** –

Library - Beth Nill, Terry Nill –

- **Terry Nill** – The Queen of Hearts was hit on the 1st drawing and the pot was \$1320.00
- **Mayor Green** –

Council Member Comments –

The next regular meeting will be held on February 27, 2025 at 5:00pm.

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

Meeting adjourned at 6:40 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
