

**Village of Mineral City
Regular Council Meeting
August 22, 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 August 8, 2024 were presented for approval.

A motion to approve the Council Minutes was made by D Daugherty and seconded by R Cain

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.

A motion to pay all bills as presented was made by M Lake and seconded by T Nill

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

Open Floor:

Visitors:

Sarah Kepplinger from the Tuscarawas TNR Program gave a presentation regarding their 501c3 organization and the feral cat colony issues the community is having. The next time Mineral City could be eligible is April 2025. She suggested the Village reach out to the residents to see if there would be volunteers to help and to look into some funding this project.

Open Council: Resolutions & Ordinances –

Motion was made by R Cain and seconded by B Nill on the 2nd Reading of the Traffic Lights Ordinance 2024-03. Roll call taken and all council members present were in favor.

Solicitor Cassidy Wahlie:**Darla Daugherty, Mineral City/Sandy Ambulance:**

- Nothing to report

Mayor Green:

- 2nd Reading of the Traffic Light Ordinance will be read. 3rd and Final Reading will be September 12, 2024.
- Mayor is waiting to hear from Scott Reynolds of the Economic Development regarding the grant for demolition.

Fiscal Officer Carpenter:

- Completed the Fraud reporting training with the street employee. The Director of the Library still needs her training.
- July's financials were presented and approved by the Finance Committee.
- A 5-shelf storage cabinet will be purchased for office supplies

Old Business:

- Fire & Building inspector, asked the Fiscal officer to look into funds for hiring a Building Inspector.
- T Nill inquired about the TV Tavern new sidewalk and steps from the door to the sidewalk.

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

- **Terry Nill** – Thank you Sam. He had a concern at 3rd Street and that will be addressed next week. No parking signs are going in front of the Utility Shed at the Library. Looking into signs for Miner & Grant streets that say “Crossing Traffic doesn’t stop”.
- **Sam Moore** – 300 loads of dirt was hauled to the Park by Union, Warren, Sandy and Fairfield Townships. The dirt was furnished by Keith’s Towing. A “Letter in Kind” will be sent to Keith’s Towing for his contribution of the dirt. Sandstone will be removed at the school on Monday.

Finance – Mandy Lake, Terry Nill & Darla Daugherty

- **Mandy Lake** – Finance committee held a meeting Aug 15th to discuss the budgeting for the rest of the year. It was decided to use the ARPA fund balance for operating supplies for the Street dept.

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Talked to Quicksall regarding estimates and they will have something next week. The park looks good with the dirt that was hauled in. Thank you to Keith’s Towing and the Townships for helping.

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

- **Terry Nill** – Golf outing is coming together. The Mineral City Volunteer Fire Department will be having a Meat & Freezer raffle November 2, 2024. Tickets are available from any firefighter. This raffle will be held during the Christmas Craft Show at the Firehouse.
- **Sam Moore** –

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

- **Beth Nill** – Would like the minutes to be reflect that she “types” the zoning letter that are mailed or hand delivered to the residents.
- **Committee** – 10 letters were sent out regarding high grass, parked cars and clean-up notices. There is a concern the trash cans aren’t being taken away from the curbs after the trash has been picked up. Trash cans needs to removed from the street by Monday evening. 2 cars on N High Street – one has been moved and Sam will follow up with the homeowner and Keith’s Towing.

Library- Beth Nill & Terry Nill

- **Terry Nill** – Reminder that the Library & Volunteer Fire Department Golf Outing Fundraiser is Aug 31st, and will be held at Zoar Village Golf Course. Friends of the Library are getting estimates for new siding for the library.
- **Beth Nill** –

Council Member Comments – R Cain wanted to let the residents know that the Methodist Church has “Mary’s Meals” which is a free carry out meal the 3rd Thursday of every month from 5-7 pm. Also, “Martha’s Cupboard” is held the 3rd Wednesday every month at 11:00 am, for items such as dish detergent, paper towels that you can’t get with the Ohio Card.

The next regular meeting will be held on September 12, 2024 at 5:00pm

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

6:30 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
