

April 22, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Mike Burton, Brian Polen, Roy Burnham, Angelo Pirolozzi. Jan Slutz was absent – but excused. The minutes from the 4-08-21 regular meeting were given to Council. Mayor Green asked if there were any corrections or additions to the minutes.

Minutes of the regular meeting dated 4-08-21 were approved. Motion moved by B. Polen and seconded by R. Burnham to accept 4-08-21 minutes as stated.

Roll Call: Nill – yes, Burton – yes, Polen – yes, Burnham – yes, Pirolozzi - 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 B. Polen and seconded by**

M. Burton Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Pirolozzi - yes. Motion passes.

Correspondence to Council:

4-08-21 Minutes, April Payment Listing Report (4-1 thru 4-22-21), Fund Status Report as of 4-22-21, Mayor Green's Agenda for meeting, Resolution 2021-07, March 2021 Treasurer's Report/Bank Reconciliation, March 2021 T.C. Sheriff call log for Mineral City.

Open Floor:

Visitors: N/A

Open Council:

***Motion made by Terry Nill and seconded by Angelo Pirolozzi to accept the March Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$248,799.34, Street Construction \$68,172.99, State Highway \$20,859.03, Permissive Motor Vehicle \$16,463.01, Coronavirus Relief Fund \$13,887.06, Fire Protection \$54,701.01, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$425,684.26.**

Motion made by Terry Nill and seconded by Angelo Pirolozzi to suspend the rules and pass on an emergency basis Resolution 2021-07 for the amendment of permanent appropriations. All council members present were in favor.

Motion made by Terry Nill and seconded by Mike Burton to enact and pass said Resolution 2021-07. All council members present were in favor.

Old Business:

CR 90 – No Reporting

Committee Reports:

Finance — No Reporting

Street – T. Nill & Sam Moore Heard that Boyd Asphalt would like to trade service of patching streets in the village for the old village street department truck that is not repairable. The village had previously approved \$2000 worth of patching services. Mayor Green contacted the village solicitor concerning this matter. Solicitor Anderson indicated that trading services for the truck is legal and a acceptable transaction.

Motion made by Terry Nill and seconded by Angelo Pirolozzi to approve the trade of the street department truck for \$2000 dollars' worth of patching service. Roll call: all council members present were in favor.

Motion made by Terry Nill and seconded by Mike Burton to spend up to \$500 for floor mats and side boards for the new street department truck. Roll call: all council members present were in favor.

Approved the cost of decal lettering for the new street dept. truck. Estimated cost would be \$100.

Committee Reports – Cont'd:

Street – Cont'd:

Motion made by Terry Nill and seconded by Mike Burton to install two signs in the area of the library on High Street indicating “No Parking this Block”. All council members present were in favor.

Parks – Brian Polen Polen expressed gratitude to Mike Burton & Sam Moore for changing the water heater at the Huff Run Bldg.

Heard that Polen has received two complaints about mowing and weed trimming in the village. Currently, the village is looking for a seasonal person to help with the mowing and trimming.

Fire – Mike Burton Heard that the fire truck which was auctioned off on GovDeals was sold for \$2825.

Library- Terry Nill Heard that two signs are needed for the library; as the handrails in the front of the library is in need of repairs. Council was in agreement to approve purchase of 2 signs for the library.

Zoning – Mike Burton, Sam Moore Heard that the zoning committee has 13 letters ready to be mailed out for noncompliance of various zoning violations.

Ambulance District (Darla Daugherty)– No Reporting

The next meeting will be held on May 13, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor.

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

8:25pm