

July 22, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Roy Burnham, Angelo Pirolozzi, Jan Slutz. Excused absence for Council Member Mike Burton. The minutes from the 7-08-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes.

Minutes of the regular meeting dated 7-8-21 were approved. Motion moved by B. Polen and seconded by T. Nill to accept 7-8-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Burnham – yes, Pirolozzi – yes, Slutz - 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 A. Pirolozzi and seconded by J. Slutz, Roll Call: Nill – yes, Burnham – yes, Polen – yes ,Pirolozzi – yes, Slutz - yes. Motion passes.**

Correspondence to Council:

7-8-21 Minutes, July Payment Listing Report (7-1 thru 7-22-21), Fund Status Report as of 7-22-21, Mayor Green’s Agenda for meeting, T.C. Sheriff’s Monthly Call Report for June, Treasurer’s Report/Bank Reconciliation for June

Open Floor:

Visitors: No Visitors

Open Council:

Steve Anderson: Not Present

Fiscal Officer Lute: *Motion made by Brian Polen and seconded by Angelo

Pirolozzi to accept the June 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 \$240,669.04, Street Construction \$19,290.99, State Highway \$21,727.11, Permissive Motor Vehicle \$15,771.75, Coronavirus Relief Fund \$13,887.43, Fire Protection \$42,409.17, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$356,557.31.

Mayor Green:

*Green expressed gratitude to the Tuscarawas County Health Dept and the Mineral City Fire Dept. for hosting the COVID Vaccine Clinic.

Old Business

Simonson Complaint

*Mayor Green indicated attorney Steve Anderson reviewed the zoning ordinance and the complaint from resident Scott Simonson concerning a possible homeless person. The homeless person is believed to be residing in the village on the Nelson property. Anderson indicated that Nelson is in violation of our zoning ordinance and a letter should be sent out to Nelson. Nelson will have 7 days to comply.

Committee Reports:

Finance — No Reporting

Street – T. Nill & Sam Moore

***Motion made by Terry Nill and** seconded by Jan Slutz to approve the purchase of various tools and boots for Street Supervisor Sam Moore. Amount not to exceed \$2000. All council members present were in favor.

***Motion made by Terry Nill and** seconded by Jan Slutz to approve and proceed with the proposal for concrete work from American Concrete at a cost of \$2500.00. All council members present were in favor. The village will remove the existing concrete. American Concrete will have until Sept. 1st to complete the project.

Parks – Brian Polen

*Polen indicated that he has the sealant for the pavilion project. Polen will coordinate this project with Mike Burton.

Fire – Sam Moore

*Fire Chief Moore indicated that the Mineral City Fire Truck has been repaired and back in service. A new fuel tank was installed. The fire department will return the loaner truck from Mohawk Fire Dept.

***Motion made by Terry Nill and** seconded by Roy Burnham to enter into a Fire Contract with Sandy Township for the amount of \$25,000. All council members present were in favor.

Library- Terry Nill

*Nill reported on the Golf Outing to be held on August 28th in Zoar.

*Heard that a tutoring program is available at the library.

*Heard that the new employee, Carrie Moore is working out nicely.

Zoning – Terry Nill, Jan Slutz and Inspector Moore

*Heard that several zoning violation letters have been mailed out. If compliance is not met, the violations will be turned over to the prosecuting attorney to take further action.

Ambulance District – No Reporting

The next meeting will be held on August 12, 2021 at 7:00pm.

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

7:53pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
