

June 10, 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 and unexcused. The minutes from the 5-27-21 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 5-27-21 were approved. Motion moved by B. Polen and seconded by Mike Burton to accept 5-27-21 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 T. Nill and seconded by B. Polen Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Pirolozzi - yes. Motion passes.**

**Correspondence to Council:**

**5-27-21 Minutes, June Payment Listing Report (6-1 thru 6-10-21), Fund Status Report as of 6-10-21, Mayor Green's Agenda for meeting, May Treasurer's Report/Bank Reconciliation, Resolution 2021-09**

**Open Floor:**

**Visitors: Nikki Moore from The Little Twist On Mineral Organization** updated the council on the upcoming July Event. Due to the Beer Garden and issuing of a one-day liquor licenses the village must approve and sign for the licensing.

**\*Motion was made by Terry Nill and seconded by Brian Polen** to approve the Mayor to sign the necessary one-day liquor license for the Little Twist on Mineral Event. Roll call as follows: Terry Nill yay, Brian Polen yay, Roy Burnham yay, Angelo Pirolozzi yay, Mike Burton – abstain (on committee for Little Twist)

Moore indicated that they are still raising funds for the event and anticipates that approximately \$1600 still is needed. The organization is currently selling pizzas thru Sunday – June 13<sup>th</sup> as a fund raiser. Money that is raised for this event will be donated to the Volunteer Fire Dept.

**Open Council:**

**Steve Anderson:** Solicitor Anderson explained the final process for the deannexation of County Road 90. The email notification from the County Auditor outlining the expenses was distributed to council for reviewing. Fiscal Officer Lute indicated that the county auditor had correctly issued the debt/revenue figures for the percentage of expenses that will be paid to Sandy Township.

**Open Council – Cont’d:**

**\*Motion was made by Angelo Pirolozzi and seconded by Terry Nill** to accept the county auditor’s figures for payment to Sandy Township as stated and proceed with the deannexation process. Roll call as follows: Angelo Pirolozzi yay, Terry Nill yay, Brian Polen yay, Mike Burton yay, Roy Burnham yay.

**Fiscal Officer Lute:**

\*Lute indicated that the State Audit began today in the village hall. The accounting firm assigned to the full audit spent the entire day at the village. The accounting firm will be working offsite the remaining of the audit. Lute indicated that so far, the audit procedure has gone smoothly. Lute distributed a “related party” questionnaire that all council and mayor must fill out and be returned to the accounting firm for the audit.

**\*Motion made by Terry Nill and seconded by Brian Polen** to accept the May 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 \$251,561.26, Street Construction \$16,334.23, State Highway \$21,137.78, Permissive Motor Vehicle \$16,908.47, Coronavirus Relief Fund \$13,887.19, Fire Protection \$54,872.66, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$377,503.41.

**Mayor Green:**

\*Mayor Green addressed council concerning community yard sales. Council agreed to have a community yard sale event on the weekend of June 25<sup>th</sup>.

\*Heard from Smart Way Communications that there has been a little bit of a delay in the tower installation. AEP postponed the power hookup. Hookup is now expected to be within the next week.

\*Was informed there has not been any new information for the ARP Funding. The village will wait for more information.

**Old Business**

**CR 90** – See under Steve Anderson

**Committee reports**

**Finance** — No Reporting

**Street – T. Nill & Sam Moore** \*Heard that Terry Nill has ordered safety shirts for part time street employee Corey Watkins.

\*Heard that resident Gary VanMeter asked for two “slow down – children playing” signs to be installed. Discussion on this by council and decision was “No”. Council is with the understanding those signs are illegal and will make the village responsible.

\*Heard that an alley on Dutchtown has a broken drain pipe. Sam Moore will check into this.

\*Moore reported that curb work and painting will begin next week.

**Parks – Brian Polen** \*Heard from Polen that Rick Cain has submitted the grant for the pickle ball court project.

\*Polen stated that power has been installed at the park pavilion.

**Fire –** Heard that the Fire Dept is selling 50/50 tickets. Drawing will be at the Little Twist on Mineral Festival.

**Library- Mayor Green** addressed council concerning the hiring of a part time library person. Green indicated that she would like to see a paid employee work 4 hrs a day Tuesday thru Friday. There have been inconsistent hours of opening for the library. No wage was set for the position. Council member Mike Burton indicated that he did not favor hiring a paid person, as volunteers now man the library and it would be unfair to pay one employee but still expect others<sup>2</sup> to work as volunteers.

**\*Motion was made by Terry Nill and seconded by Roy Burnham** to proceed with hiring a part time library person for 16 hrs. per week. Wages would be determined at a later date. Roll call was taken as follows: Terry Nill yay, Roy Burnham yay, Angelo Pirolozzi nay, Mike Burton nay, Brian Polen yay. Pirolozzi indicated that his nay vote was due to not setting a starting wage.

**Zoning – Mike Burton, Terry Nill, Jan Slutz and Inspector Moore**

\*Heard that due to Burton's recent hospitalization – the zoning letters were not sent out to residents who are in non-compliance.

**Ambulance District – No Reporting**

The next meeting will be held on June 24, 2021 at 7:00pm.

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

8:35pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

---

---