

June 24, 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. The minutes from the 6-10-21 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 6-10-21 were approved. Motion moved by B. Polen and seconded by R. Burnham to accept 6-10-21 minutes as stated. Roll Call: Nill – yes, Burton – 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. Piriolozzi and seconded by B. Polen Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Pirolozzi – yes, Slutz - yes. Motion passes.**

Correspondence to Council:

6-10-21 Minutes, June Payment Listing Report (6-1 thru 6-24-21), Fund Status Report as of 6-24-21, Mayor Green's Agenda for meeting, T.C. Sheriff's Monthly Call Report for May, Resolution 2021-10, Resolution 2021-11

Open Floor:

Visitors: Mandy Lake-Library Director: Lake addressed council concerning the hiring of a part time Library Assistant. Lake indicated that she and Mayor Green interviewed two candidates for the position. Mayor Green distributed the application of candidate: Carrie Moore - for council to review. Lake recommended the hiring of Carrie Moore for the part time position. Moore is qualified for the position and is interested in becoming an active employee for the library.

Motion made by Roy Burnham to hire Carrie Moore as a library assistant at the rate of \$10 per hour with a probation period of 6 months. After the six-month probation period the wage will increase to \$11. Motion was seconded by Brian Polen. Roll call as follows: Brian Polen yes, Mike Burton yes, Roy Burnham yes, Jan Slutz yes, Angelo Pirolozzi yes and Terry Nill abstain (personal – family member).

Open Council:

Steve Anderson: Not Present

Fiscal Officer Lute:

*Lute indicated that the State Audit is complete. Lute reviewed findings and comments for the audit with full council and mayor. The exit meeting with the auditors has been waived. The audit will become a public record on the state auditor's website in the very near future.

***Motion made by Terry Nill** and seconded by Brian Polen to suspend the rules and pass on an emergency basis **Resolution #2021-10** for the amendment of the 2021 appropriations. All council members present were in favor.

Motion made by Terry Nill and seconded by Brian Polen to enact said **Resolution #2021-10** as stated. All council members present were in favor.

Open Council – Cont'd:

Fiscal Officer Lute: Cont'd

***Motion made by Angelo Pirolozzi** and seconded by Mike Burton to suspend the rules and pass on emergency basis **Resolution #2021-11** declaring the necessity to levy a tax in excess of the ten-mil limitation (renewal current operating expense). All council members present were in favor.

Motion made by Jan Slutz and seconded by Mike Burton to enact said **Resolution #2021-11** as stated. All council members present were in favor.

Lute explained that a second resolution will be passed at the July 8th meeting for the renewal current operating expense levy in order for it to be placed on the November ballot.

Mayor Green:

*Was informed that on July 7th the Tuscarawas County Health District will be holding a Q & A event for the upcoming Pfizer Vaccine Clinic. The Question and Answer Event will be at 6pm at the library.

*Green indicated that the Pfizer Vaccine Clinic for the first dosage will be held at the Fire Department on July 17th and the second dosage will be August 7th. This vaccine is at no charge and available for anyone 12 years and older.

*Heard that the ARPA Funding now includes the township entities. Which now means a reduction of funding for Mineral City Village. Expected funding for the village is now \$74,000 (a decrease of \$57,000).

*Green reported that the Project Hope Silhouettes will be during the month of September. Placement of the silhouettes in the village was discussed.

*Green attended the CDIS Meeting concerning the Community Block Grant Funding. Changes have been made to the type of projects that will be funded. These projects will have to be combined projects such as: curbs & sidewalks, or catch basins.

Old Business

CR 90

*Heard that Sandy Township has approved the figures submitted from the T.C. Auditor concerning the deannexation of CR 90. These figures are based on Mineral City Village's Budget and Finances. Sandy Township will submit the minutes to the County Prosecutor indicating the approval. Mineral City will be paying a one-time payment to Sandy Township for the deannexation process (\$5,504).

*Heard that the CR 90 Bridge will be closed July 19 – Aug 5 for paving per Tusc. Cty. Engineer Joe Bachman.

Finance — No Reporting

Street – T. Nill & Sam Moore

*Heard that tee shirts for the new street employee have been purchased.

* Discussed a couple catch basin issues in the village. Nill, Pirolozzi and Moore will check out work needing done on the catch basin issues.

*Heard that the curbs have been painted.

Committee reports

Parks – Brian Polen

***Motion made by Terry Nill and** seconded by Mike Burton to approve spending up to \$1000 for material and supplies to clear coat the roof on the pavilion. All council members present were in favor.

*Heard that a pavilion rental has been set for July 25.

Fire – Safety Mike Burton, Sam Moore

*Heard that towing was needed for one of the fire trucks. The truck currently is being serviced in Midvale/Advantech. Possible fuel pressure problem.

*Was reminded that the Fire Dept. is still selling gun raffle tickets thru July 10th. The drawing will be at the Little Twist on Mineral Festival.

Library- Terry Nill

*Expressed gratitude for those who helped cleaned up around the library.

*Discuss the possibility of turning the side parking lot into a green space with picnic tables. The Friends of the Library will discuss and handle the expense of this project.

Zoning – Mike Burton, 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 July 8, 2021 at 7:00pm.

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

8:40pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
