

March 11, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Mike Burton, Brian Polen, Roy Burnham, Jan Slutz, Angelo Pirolozzi. The minutes from the 2-25-21 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 2-25-21 were approved. Motion moved by A. Pirolozzi and seconded by**

B. Polen to accept 2-25-21 minutes as stated. Roll Call: Nill – yes, Burton – yes, Polen – yes, Burnham – yes, Slutz – 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 T. Nill Roll Call: Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Slutz – yes, Pirolozzi - yes. Motion passes.**

Correspondence to Council:

2-25-21 Minutes, March Payment Listing Report, Mayor Green's Agenda for meeting, Resolution 2021-03, Resolution 2021-04, Little Twist Letter from Todd Harpst

Open Floor:

Visitors: Nikki Moore & Kelci Yoder – Little Twist on Mineral Festival

***Kelci Yoder & Nikki Moore**

*Was presented with a request to consent for the usage of "Little Twist on Mineral Festival" to the committee who is forming a non-profit organization to promote charitable events. The village will no longer sponsor and be liable for this event; as the non-profit organization will move forward with the annual event. Mayor Green signed the consent as authorized by village council.

Motion was made by Terry Nill and seconded by Jan Slutz to grant the new non-profit committee the usage of "Little Twist on Mineral Festival". The village agrees to no longer use the name associated with the "Little Twist on Mineral Festival" to avoid any conflict in the future for any events associated with the name or non-profit organization. Roll Call as follows: Polen - yes, Burnham - yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – abstain (member of the committee for the non-profit organization).

*Discussed the usage of village property to host the "Little Twist on Mineral Festival". **Motion made by Terry Nill and seconded by Brian Polen to authorize the usage of village property for the non-profit organization to host the "Little Twist on Mineral Festival". Roll Call as follows: Polen - yes, Burnham - yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – abstain (member of the committee for the non-profit organization).**

* Was updated on the Little Twist on Mineral Festival. The committee has been working diligently at organizing the event. The band, fireworks, and trailer have been booked for the event. This will be scaled down from previous years. Activities for the event are still being considered such as the car show, beer garden, etc. The Fire Department will be the only food vendor. The committee will be seeking donations for the event.

Open Council:

***Motion made by Terry Nill and seconded by Brian Polen to proceed with the abandonment of Price Alley. Roll call as follows: J. Slutz – yes, T. Nill – yes, M. Burton – yes, R. Burnham – yes, B. Polen – yes, A. Pirolozzi - yes.**

Open Council – Cont'd

***Motion made by Terry Nill and seconded by Angelo Pirolozzi** to pass on emergency basis **Resolution 2021-03** for the amendment of 2021 appropriations. **Roll Call as follows: Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – yes.**

***Motion made by Angelo Pirolozzi and seconded by Brian Polen** to enact said **Resolution 2021-03** as stated. **Roll Call as follows: Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – yes.**

***Motion made by Angelo Pirolozzi and seconded by Terry Nill** to pass on emergency basis **Resolution 2021-04** authorizing the mayor to enter into a Lease-purchase agreement with Leasing 2 Company for the new fire truck. **Roll Call as follows: Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – yes.**

***Motion made by Terry Nill and seconded by Mike Burton** to enact said **Resolution 2021-04** as stated. **Roll Call as follows: Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – yes.**

*Heard that the American Legion will be having a drive thru Swiss Steak Dinner on April 10th at 2pm to be held at the Fire Dept.

*Mayor Green indicated that the American Rescue Plan Act for additional stimulus money is expected to be signed on Friday. This would generate additional monies for the village. More discussion on this funding will be discussed in future meetings.

*Was noted that there is a housing assistance grant program available for Tuscarawas County Residents who are 60 years in age or older. For eligibility and information call 844-932-7277 (Area Agency on Aging Region 9) or email at housing@aaa9.org. This program is available until February 2022.

Old Business

CR 90 – Solicitor Steve Anderson is currently working on the deannexation process. Mayor Green will follow up with Anderson.

Monument – Heard that the Monument has been completed. Special thanks to Jim Farr and Sam Moore for completing the project.

Mineral City Elementary Building – Briefly discussed if there is any need and possibility to keep the Mineral City Elementary Building once the school has their new campus completed. It was noted that the school is already taking steps to raze the building and restore the property back to green; in which the village will have the option to purchase for \$1. The village council agreed that keeping the building would be too costly and not in the best interest of the village. The Village Community Economical Development Committee (Green, Burton & Polen) will meet and brainstorm with ideas and bring back suggestions to council in order to best utilize the school property once it is turned over to the village.

Committee reports

Finance — No Reporting

Street – T. Nill & Sam Moore Discussed replacing 7 catch basins before the paving project is started on St. Rt. 800. The state will begin a two-year paving project on 800 in mid-April. Moore indicated that he would like to get 7 catch basins replaced before the paving project begins and estimated that the catch basins and supplies would be approximately \$4000.00. **Motion was made by Terry Nill and seconded by Mike Burton** to approve the spending of \$5000.00 for this project. **Roll Call as follows: Polen – yes, Burnham – yes, Burton – yes, Pirolozzi – yes, Slutz – yes, Nill – yes.**

Street – Cont'd

*Discussed the need to cut some trees down on Lindentree, Lion and at the ballfield. Moore will get estimates on anything that he cannot do himself.

Parks – Brian Polen Heard that the grant for the resurfacing project for 3 Pickle Ball Courts is a reimbursing grant. The Village will need to pay 100% of the costs and then will be reimbursed 75%. Polen discussed the financial situation with Fiscal Officer Lute and Lute indicated that the village has the funds to proceed with the reimbursing grant. The total cost of the project would be approximately \$55,000.

Motion made by Brian Polen to proceed with the reimbursing grant application. Motion was seconded by Mike Burton. Roll Call as follows: Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi – yes, Nill – yes, Burton – yes.

Fire – Was reminded that there will be a drive thru spaghetti dinner from 4-7 at the Fire Department on March 20, 2021. Cost will be \$8.00

Library- Heard that the reopening of the Library went very smoothly. Gratitude expressed to all the volunteers who were instrumental in preparing for the opening. *Council member mentioned that donations are accepted for the Friends of Library. Donations can be sent to Po Box 326 Mineral City. Donations are tax deductible. Nill mentioned that this would be a good donation for anyone who is getting unneeded stimulus money.

Zoning – Mike Burton Reviewed zoning regulations on mobile home/trailer replacement; as a resident on Third Street will be replacing a mobile home.

Ambulance District – No Reporting

The next meeting will be held on March 25, 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

8:45pm