

January 27, 2022

2022

COPY

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Amanda Lake, Roy Burnham, Nikki Moore. Councilman Chad Gintz was excused absence for employment purposes. The minutes from the 01-13-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by T. Nill and seconded by R. Burnham to accept the 01-13-22 minutes as stated. Roll Call: All council members present were in favor.**

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 R. Burnham. Roll Call: Nill – yes, Polen – yes, Lake – yes, Burnham – yes, Moore – yes. Motion passes.**

Correspondence to Council:

01-13-22 Regular Meeting Minutes, January Payment Listing Report (1-1-22 thru 1-27-22), Fund Status Report as of 1-27-221, Mayor Green's Agenda for meeting

Open Floor:**Visitors: Carrie Moore**

*Visitor Carrie Moore-Library distributed information for the Friends of the Library Membership Drive for February. Annual membership fees are as follows: Single \$10.00, Family \$20.00, Business \$100.00. Continued financial support is needed to offset expenses and events for the library.

*Moore indicated that the library will need more computers, upgrade router and upgrade headsets in the near future.

Open Council:

*Council member Nikki Moore addressed Library Director Carrie Moore in recruiting her to be involved with the Little Twist on Mineral Festival. The Little Twist Organization would like to bring back some old fashion games and activities for the kids. Moore agreed to help out and be involved with the festival.

Steve Anderson: No Reporting - Absent

Mayor Green:

*Discussed the Arts Partnership Love Tusc. Project. Heard that Jessica Haney will be the artist for the Mineral City Project. Green indicated that the only cost to the village will be to construct a pedestal or base for the sculpture.

*Green inquired whether council would agree to contact Steinick's Bakery and offer for the village to repair the sign that needs straightened. Council agreed to proceed.

*Green discussed grants that are available for building demos. The Tuscarawas Economical Development would assist the village in acquiring the grants for the demolishing of vacant properties. The first round of funding has a cut off date for Feb 2022; but additional monies will be available at a later date. Green gave information to Zoning Committee Member Nikki Moore to review.

*Green indicated that Library Employee Carrie Moore should have the title of "Library Director". Council agreed to change Moore's title as such.

Fiscal Officer Lute: No Reporting

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

***Motion made by T. Nill and seconded by N. Moore** to purchase four new tires for the street department pickup for the winter months. Approximate cost would be \$800. Roll call taken and all council members present were in favor. Council was also in agreement to purchase four used rims in order to switch out tires from winter to summer.

*Heard that there will be a street committee meeting on Feb. 8th at 6pm to discuss projects for the upcoming year.

*Discussed investing in a snowblower. Estimated pricing ranges up to \$2000. No action taken.

Parks – Brian Polen, Roy Burnham, Nikki Moore

*No Reporting

Fire – Chad Gintz, Terry Nill, Mandy Lake & Chief Moore

*Heard that the fire department flooring project is almost completed. The village will need to pay the 50% of cost on completion. F.O. Lute has the invoice for payment.

Library- Terry Nill

*Was reported that there are shelving units in the village garage in which books may be stored. Books will be sorted, disposed or retained for storage.

*Heard that books are being sold in the month of February.

Zoning – Nikki Moore, Mandy Lake, Terry Nill and Inspector Moore

*Was informed that Nikki Moore has been researching and reviewing zoning ordinances. Moore has acquired the zoning ordinance for Village of Zoar; which was passed in year 2020. She will attempt to review other entities and will continue to work on updating the zoning regulations & ordinance for the Village of Mineral City.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on February 10, 2022 at 7:00pm

A motion to adjourn was made by Brian Polen. 8:05pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green