

April 14, 2022

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7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Amanda Lake, Roy Burnham, Nikki Moore, Chad Gintz. The minutes from the 03-24-22 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 C. Gintz to accept the 03-24-22 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 C. Gintz and seconded by R. Burnham. Roll Call: Nill – yes, Lake – yes, Burnham – yes, Moore – yes, Gintz - yes. Motion passes.**

Correspondence to Council:

03-24-22 Regular Meeting Minutes, Mayor Green's Agenda for meeting, Payment Listing 4-1 thru 4-14-22, Fund Status Report as of 4-14-22, March 2022 Bank Reconciliation/Treasurer Report, Resolution 2022-06, Resolution 2022-07, Resolution 2022-08, Resolution 2022-09, Ordinance # 02-2022

Open Floor:

Visitors: Bob Walker (No Reporting-Observing)

Resident Katie Brice: Addressed the council concerning the changing of the zoning to allow chickens within the corporation of the village. She has been a resident of Mineral City for 12 years and would like to present a proposed plan for the housing of chickens within the corporation. The zoning committee agreed to meet with Katie to discuss the possibilities of changing the zoning ordinance. A May 19, 2022 has been set for 6pm to discuss this issue.

Open Council: Motion made by T. Nill and seconded by C. Gintz to suspend the rules and pass as an emergency measure - Resolution 2022-06 for the amending of the 2022 permanent revenue budget. Roll call taken and all council members present were in favor. Motion made by T. Nill and seconded by M. Lake to pass and enact Resolution 2022-06 as stated. Roll call taken and all council members present were in Favor.

***Motion made by T. Nill and seconded by C. Gintz to suspend the rules and pass as an emergency measure - Resolution 2022-07 for the amending of the 2022 permanent appropriations. Roll call taken and all council members present were in favor. Motion made by T. Nill and seconded by N. Moore to pass and enact Resolution 2022-07 as stated. Roll call taken and all council members present were in favor.**

*** Motion made by T. Nill and seconded by C. Gintz to suspend the rules and pass as an emergency measure - Resolution 2022-08 for the adoption of American Rescue Plan Act Funds Procurement Policy. Roll call taken and all council members present were in favor. Motion made by T. Nill and seconded by M. Lake to pass and enact Resolution 2022-08 as stated. Roll call taken and all council members present were in favor.**

Cont'd Open Council:

* **Motion made by T. Nill and seconded by C. Gintz** to suspend the rules and pass as an emergency measure - Resolution **2022-09** for the authorizing of adopting the Standard Allowance Revenue Replacement Method for all American Relief Monies Received. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by C Gintz** to pass and enact **Resolution 2022-09 as stated**. Roll call taken and all council members present were in favor.

* **Motion made by T. Nill and seconded by C. Gintz** to suspend the rules and pass as an emergency measure - **Ordinance 2-2022** for the authorizing of increase in Micro-Purchase Threshold for all American Relief Monies Received. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by M. Lake** to pass and enact **Ordinance 2-2022 as stated**. Roll call taken and all council members present were in favor.

OPEN BIDS: Mayor Green opened all sealed bids during the public council meeting for the Steiner Mower and Kawasaki Mule. High Bid for the Steiner Mower was \$5,011 Matt Calder. High Bid for the Kawasaki Mule was \$2,001 Glenn Beatty. Fiscal Officer Lute will contact the High Bid Parties for pickup.

Steve Anderson: Solicitor Anderson informed council that he had contacted the legal council for the Kimble Family concerning the possibility of leasing or selling the Railroad Rd off of West Broadway. Council would like to use that area for an access road to avoid any flooding issue; giving residents and safety vehicles the ability to access residential properties. Heard that Keith Kimble is out of town; and legal counsel representing Kimble indicated that selling the property to the village would probably not be an option as there are easements to consider in that area. However, legal counsel for Kimble will address the issue with Keith Kimble.

*Anderson issued two employee policy handbooks for review from other entities to Mayor Green. Anderson reviewed the current Mineral City Village employee handbook and indicated that only a couple issues need to be reviewed holidays vacation and possibly other minor issues. No action was taken, a review to update current handbook will be handled by Mayor Green and action to be taken at a later date.

Mayor Green:

*Heard that Mayor Green signed the proclamation supporting Motorcycle Awareness Month for May of 2022.

*Mayor Green informed that Council Member Brian Polen resigned his council seat effective 3-24-22. **N. Moore made a motion to accept the resignation and C. Gintz seconded the motion**. Roll call taken and all council members present were in favor. The vacant seat has a term thru Dec. 31, 2023 and will be filled at a future meeting.

Fiscal Officer Lute: Heard that Lute is still working with Huntington Bank on getting direct deposit set up.

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Cont'd Fiscal Officer:

***Motion made by C. Gintz and seconded by R. Burnham** to accept the March 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 \$191,448.45, Street Construction \$39,856.43, State Highway \$19,580.72, Permissive Motor Vehicle \$14,736.74, American Relief Fund \$28,577.88, Fire Protection \$30,506.96, Fire Station Capital Project \$2,531.86, Capital Project Library \$269.96. Total all funds \$327,509.00.

Old Business: Council Member/Little Twist Rep; Nikki Moore presented the contract for the fireworks display to be approved and signed. A 50% deposit is needed (\$3500) at the time of approval. Payment and contract will be approved and signed at the next regular meeting.

***Mayor Green** spoke with Nanette at the Tusc. Cty Treasurer's office concerning forced Sheriff Sale properties which owe back taxes. There was some discussion on whether the village can sell a sheriff sale property for under the appraised value. Green indicated that Nanette from the Treasurer's Office did not state that the appraisal value had any bearing on the sale of the property. However, Fiscal Officer Lute indicated that there may be a Ohio Revised Code stating that the property has to be sold for no less than the appraised value. No action to proceed on the sheriff sale until further information is acquired on the appraised value/selling issue.

Committee Reports:

Finance – No Reporting

Street – T. Nill & Sam Moore

***Motion made by T. Nill and seconded by C. Gintz** to rehire Corey Watkins to assist the Street Department for the summer. Nill would like Watkins to work five days a week (7am – 3pm) and report directly to Nill. Watkins was a part time street employee in 2021. Roll Call taken and all council members present were in favor.

***Nill** reported an estimate of \$150 for each planter (35"x41"x4") at the bridge if council decides to install planters in that area. Estimate was obtained from Rees Cast Stone in Dover.

***Sam Moore** reported a sink hole on 5th Street. Moore will dig up and see if the issue is a village or county problem. Council Member Nill indicated that if the township assists in this project – hours should be tracked in order to pay the township for their time.

***Heard** that Moore is waiting for pricing on blacktopping for a couple of streets in the village.

***Discussed** the Dick Winkler project. Council Member Gintz suggested that a waiver for entry to the property be approved and signed by the property owner.

***Motion made by T. Nill and seconded by C. Gintz** to approve changing Street Supervisor Sam Moore's hours for the summer to 4 x 10's. This would allow Moore to work on the same schedule as neighboring townships who assist with village street work. Roll call taken as follows: Nikki Moore – abstain (husband), Terry Nill yes, Roy Burnham yes, Chad Gintz yes, Mandy Lake yes.

Parks – Brian Polen, Roy Burnham, Nikki Moore

***Motion made by T. Nill and seconded by C. Gintz** to permit TVBSA for usage of the ballfields for the 2022 season. Roll call taken and all council members present were in favor. TVBSA will have priority over the ballfields before any other organization. As of date; only the TVBSA Group has asked for permission. Heard that TVBSA has also submitted a Liability Insurance Coverage Form.

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

*Reminder that the Fire Dept will be hosting a drive thru spaghetti dinner on May 14th from 4-7pm. Cost will be \$10.

Library- Terry Nill

*Heard that the Friends of Library Membership Drive raised \$1,980.

*Heard that the Summer Reading Program will be "Oceans of Possibilities" and will begin June 15th (1:30-3:00pm). Registration will be taken through April 30th. There will be limited registration – anyone interested may contact the library at 330-859-9100 or stop and register in person at the library.

*Was reported that the new router was installed in the library. The village will share in the expense with the library for the new router.

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

*N. Moore reported that once the zoning committee proceeds with mailings for rental properties – cost of postage could run \$750 - \$1000. Approximately 200 rental properties are in the village.

*N. Moore discussed with Solicitor Steve Anderson the possibility of updating the Housing Code Ordinance which was passed in 2010. Moore will send information to Anderson for review and a meeting will be set later this summer for updating the ordinance.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on April 28, 2022 at 7:00pm. Heard that Nikki Moore will not be present at the 4-28 meeting but will join via Zoom.

A motion to adjourn was made by Chad Gintz and seconded by Nikki Moore.

9:05pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green