

July 14, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Amanda Lake, Rick Cain, Nikki Moore. The minutes from the 06-23-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by R. Cain and seconded by N. Moore to accept the 06-23-22 minutes as stated. Roll Call: Nikki Moore yay, Terry Nill yay, Rick Cain yay, Jan Slutz yay, Mandy Lake yay.**

Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by J. Slutz and seconded by T. Nill. Roll Call: Nill – yes, Cain – yes, Lake – yes, Slutz – yes, Moore – yes. Motion passes.**

Correspondence to Council:

06-23-22 Regular Meeting Minutes, Mayor Green’s Agenda for meeting, Payment Listing 7-1 thru 7-14-22, Fund Status Report as of 7-14-22, Historical Society July Report, Resolution 2022-15.

Open Floor:

*Historical Society Representatives (Arlene): Distributed the July Monthly Report with progress and updates. Heard that the Historical Society received the Reeves Grant for the purchase of bookcases, file cabinets, conference table, chairs, printer, printer table and folding table. Heard that the Zimmerman Grant was approved for the purchase of new doors and carpeting. Additional grants will be submitted in the near future in order to fund additional repairs to the historical society building. Was informed that moving day is set for July 23rd. Expressed gratitude to Sam Moore and Gary VanMeter for assisting in repairs and work on the historical building.

Open Council: *Motion made by T. Nill and seconded by R. Cain to suspend the rules for Resolution 2022-15 amending the 2022 permanent appropriations. Roll call taken and all council members present were in favor.

Motion to enact said Resolution 2022-15 was made by T. Nill and seconded by R. Cain. Roll call taken and all council members present were in favor.

Steve Anderson:

*Solicitor Anderson presented information for the registering of the Historical Society Building as a state “Historical Site”.

*Discussed an upcoming sewer project that the T.C. Water and Sewer Dept will be completing in the near future. Anderson will review project and draft ordinance as requested by the county water and sewer dept.

*Discussed a village resident who is in violation of housing chickens and is now selling eggs. Resident will be notified of violation.

*Discussed the charges brought forth on a village resident for dogs running at large.

Mayor Green: *Motion made by R. Cain and seconded by J. Slutz to proceed with the forced sheriff’s sale; due to back taxes owed for the Parson’s Property located at 5030 Lindentree Rd. Mineral City. The village has agreed to issue \$2500 to the prosecuting attorney to begin the process of the sheriff sale. Roll call taken as follows: T. Nill yay, R. Cain yay, J. Slutz yay, M. Lake yay, N. Moore yay.

Mayor Green – cont’d: Green expressed gratitude to the Mineral City Fire Dept. and the Little Twist Committee members for the recent organization of the Little Twist Festival and parade. Many commitments have been received for the successful festival this year.

*Was informed that a few more revisions will be made to the update the employee handbook and it will be ready for approval at the next regular meeting.

*Heard that the “Love Tusc. Art Sculpture Project needs donations. Anyone wishing to donate may do so by visiting the website. Approximately \$6900 is needed for Mineral City’s sculpture.

Old Business: Heard that the village is waiting on an estimate for window repairs to the historical society building from Martin’s Glass.

*Was informed that the shingle replacement for the library project will be on hold for approximately 6-8 weeks; due to the delay of shingles being backordered per contractor

Committee Reports:

Finance – Mayor Green appointed R. Cain to the finance committee replacing C. Gintz who recently resigned.

Street – Terry Nill, Jan Slutz, Sam Moore

***Motion made by R. Cain and seconded by J. Slutz** to approve a \$250 bonus for Supervisor Sam Moore and street laborer Gary Vanmeter. Roll call taken as follows: R. Cain yay, T. Nill yay, J. Slutz yay, M. Lake yay, N. Moore – abstain as the supervisor is her husband.

*Was reported that the Winkler project & Dutchtown projects are completed.

*Heard that the Grant St. Catch Basin project will be completed in the near future.

*Was informed that Street Sweeping is nearly completed.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Heard that no reservations have been made for the park pavilion. Cain suggested posting reservation information on the village website.

Fire – Terry Nill, Mandy Lake & Chief Moore

***Motion made by T. Nill and seconded by M. Lake** to approve the fire protection agreement with Sandy Township for a cost of \$25,000. Roll call taken and all council members present were in favor.

*Heard that three fire fighters will be doing their final dives for certification this weekend.

Library- Terry Nill

*No Reporting

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

*N. Moore expressed a need for council to review the proposed ordinances (registering tenants & garbage pickup service) before proceeding for passage.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on July 28, 2022 at 7:00pm

A motion to adjourn was made by N. Moore.

8:35pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
