

May 26, 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, Chad Gintz. The minutes from the 05-12-22 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 J. Slutz to accept the 05-12-22 minutes as stated. Roll Call: Nikki Moore yay, Terry Nill yay, Rick Cain yay, Jan Slutz yay, Chad Gintz abstain, Mandy Lake abstain.** Gintz and Lake were absent from the 5-12-22 meeting.

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

Correspondence to Council:

05-12-22 Regular Meeting Minutes, Mayor Green’s Agenda for meeting, Payment Listing 5-1 thru 5-26-22, Fund Status Report as of 5-26-22, Resolution 2022-10, Resolution 2022-11.

Open Floor:

No Reporting-No Visitors

Open Council:

***Motion made by Terry Nill and seconded by Rick Cain** to proceed with the forced sheriff’s sale; due to back taxes owed for the Crilley Property located at 8794 W. Fair St. Mineral City. The village has agreed to issue \$2500 to the prosecutor attorney to being 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, C. Gintz abstain. Gintz abstain due to a relative who is interested in acquiring the said property.

***Set the village garage sale weekend for June 17-19th.** No permits will be required for this weekend. Interested parties participating; may also set up at the village park.

Steve Anderson: No Reporting - Absent

Mayor Green:

***Heard that the Mineral City Area Historical Society Group will be applying for a grant for two new doors, paint and window repairs. Council discussed and agreed to pay for the painting of the Historical Building by a professional painter. This building is the oldest building in the village and the administration would prefer a professional painter for this project.**

***Mayor Green received a call concerning the village providing top soil for the community garden. Street Supervisor Moore will contact Mike Burton on the delivery of the top soil.**

Page 2

Fiscal Officer Lute: Heard that the renewal property & auto insurance will increase in cost from last year by \$2400. The addition of new vehicles is the primary cost of the increase. Council agreed to proceed with the renewal of the insurance policy.

Old Business: No Reporting

Committee Reports:

Finance – No Reporting

Street – Terry Nill, Jan Slutz, Chad Gintz, Sam Moore

*Heard that T.County employees damaged a catch basin on Grant Street. Moore suggested that the village repair the basin and then invoice Tusc. Cty. Engineer's office for the damages.

*Heard that Gary VanMeter is doing well as a part time seasonal street dept. laborer.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Discussed the temporary placement of the basketball hoop to the tennis courts; as water lays in the park. Cain suggested repairing the tennis courts. The Park Committee agreed to hold a committee meeting before the next council meeting to discuss the options for the park.

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

No Reporting

Library- Terry Nill

*No Reporting

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

*Heard that notices have been mailed out for junk cars & grass mowing violations.

*Reviewed a plan from the Davis family for the housing of chickens in the village. The zoning committee met with the Davis family and reviewed the plan. Council discussed whether the option of changing the village zoning regulations for the housing of chickens. Council agreed that no changes will be made at this time. But council will readdress the issue at a later date.

*Discussed issues with vicious dogs in the village. Along with a barking dog problem. The zoning committee will review the village ordinances for vicious dogs and barking dogs and will notify home owners of any violations.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on June 9, 2022 at 7:00pm

**A motion to adjourn was made by Jan Slutz and seconded by Chad Gintz.
8:15pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
