

October 13, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Rick Cain, Nikki Moore, Mandy Lake, Roy Burnham. The minutes from the 09-22-22 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. Cain to accept the 09-22-22 minutes as stated.** Roll Call taken and all council members present were in favor. Mayor Green asked if there were any questions or concerns of the bills. Council member Mandy Lake questioned the check for Rick Lindsay (crossing guard) for the week of 9-18-22. Hours were turned in for 9-23-22; however, no school was in session at Tusky Valley that day. F.O. Lute will check into it. **A motion to pay all bills as presented was made by M. Lake and seconded by T. Nill. Roll Call: Nill – yes, Moore – yes, Slutz – yes, Cain – yes, Lake – yes, Burnham - yes. Motion passes.**

Correspondence to Council:

09-22-22 Regular Meeting Minutes, Payment Listing 10-1-22 thru 10-13-22, Fund Status Report as of 10-13-22, Ordinance # 06-2022, Mayor Green's Agenda.

***Visitors:**

***Tammy & Keith Stone** – visitor/residents requested that a lot be split from the Fire Department Parcel which adjoins the Stone's property. Solicitor Steve Anderson indicated that a survey must be done to get a description on the lot split. Then the description must be advertised for sealed bids for five consecutive weeks. The cost of the survey and advertisement would be added to the sale price for the lot. The village will proceed to get estimates for the survey and advertisement and notify the Stones of the estimated costs before proceeding forward.

Open Council:

*Heard from council member Jan Slutz that he is resigning his council seat effective Oct. 13th due to personal time involved. **Motion made by N. Moore and seconded by T. Nill** to accept Slutz's verbal resignation. Roll call taken and all council members present were in favor.

Steve Anderson: Anderson distributed proposed Ordinance #06-2022 for authorizing Tuscarawas County Emergency Management Services to use the Mineral City Fire Department Building for overnight disaster situations.

Motion made by T. Nill and seconded by R. Cain to suspend the rules and pass as an emergency measure **Ordinance # 06-2022** to authorize the T.C. Emergency Management Services to use the Mineral City Fire Dept. for overnight disaster situations. Roll call taken and all council members present were in favor. **Motion made by T. Nill seconded by R. Cain** to enact said **Ordinance # 06-2022** as stated. Roll call taken and all council members present were in favor.

Mayor Green:

*Mayor Green indicated that the Scarf Project will begin Nov. 11th and will be arranged through the Library.

Page 2

Fiscal Officer Lute:

*No Reporting

Old Business:

*No Reporting

Committee Reports:

Finance – No Reporting

Street – T. Nill, J. Slutz, Sam Moore

*Heard that the paving project is complete.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Heard that the park committee is working on a plan to construct a park complex. The committee met with Dave Patterson of Motter & Meadows and distributed the layout plan for the park complex. Heard that ODNR (Natureworks) funding will be submitted for the project. There is a 25% match required with the ODNR funding. Council member Nikki Moore will check into grant writing possibilities.

Fire – Terry Nill, Mandy Lake & Chief Moore

*Was reported that the hot water tank in the fire department needs to be replaced. A cost of \$6200 for replacement was quoted.

*Discussed with Jason Ely of Mineral City Fire Dept. concerning possibly starting a fire charter class for a training facility in Mineral City. Ely is currently an instructor at Buckeye Career Center. Mayor and council suggested to bring additional information including financial figures back to council for further discussion.

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

*The zoning committee is preparing to send out registration forms to landlords that own properties in the village. Labels, envelopes and stamps will need to be purchased. Committee chairman Moore suggested that the village website add a zoning section in which registration could also be completed online.

*Moore inquired with solicitor Steve Anderson on whether using a drone for pictures were permitted to enforce zoning issues. Anderson indicated that drones are permitted as long as the village is not invading personal privacy of the residents.

Library – Terry Nill

*Heard that tickets are still available for the cow patty event held by the Friends of the Library. Tickets are \$5 each

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on October 27, 2022 at 7:00pm

A motion to adjourn was made by T. Nill.

8:40pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
