

**Village of Mineral City
Regular Council Meeting
January 23, 2025
5:00 pm**

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill – Present	Beth Nill - Present	Darla Daugherty – Present
Rick Cain – Present	Mandy Lake – Present	

The minutes from the January 9, 2025 were presented for approval. A motion to approve the Council Minutes was made by T Nill and seconded by R Cain.

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – absent, Daugherty – yes.

Motion passes.

A motion to pay all bills as presented was made by B Nill and seconded by D Daugherty.

Roll Call: Nill T – yes, Nill B– yes, Cain – yes, Lake – yes, Daugherty – yes.

Motion passes.

Visitors:

Lori Feeney – Bargain Hunter

Open Council: Resolutions & Ordinances –

Ordinance 2025-02 - Had the 2nd reading of the Ordinance to accept the Ordinance 2025-02 establishing a permit process and requirements for Skill Games and Adult Arcade.

Resolution 01-2025 to increase the Village Income Tax by .75% (.50% to the General Fund and .25% to the Street). It will be on the May 6, 2025 ballot and if passes will be effective July 1, 2025.

A Motion to suspend the rules as an emergency to approve the Village Income Tax by .75% increase.

Motion was made by R Cain and D Daugherty seconded the motion to suspend the rules. Motion passes.

A motion to pass Resolution 01-2025 to increase the Village Income Tax by .75% (.50% for the General Fund and .25% to the Street Fund). It will be on the May 6, 2025 ballot and if passes will be effective July 1, 2025.

Motion was made by R Cain and D Daugherty seconded the motion to pass the Resolution. Motion passes.

Solicitor Cassidy Wahlie: not present

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green

- Open Council seat. If anyone is interested, a letter of interest should be sent to the Mayor.
- Mayor email Cassidy Wahlie to look into the open bid process for trash collecting. Will present info to council February 9, 2025. Will need a number count of residents in the Village.
- Mayor asked Cassidy to look into the contract the Village has with Fitzpatrick, Zimmerman and Rose regarding the prosecuting contract and Steve Anderson. Mayor would like to end the contract due to the monetary restraints on the Village. According to the Ohio Revised Code, instead of the Village paying for his services, the County should be paying for the prosecution.

Fiscal Officer Carpenter

- W2's were passed out this evening and the rest will be mailed out.
- The State Auditor has terminated the contract with the outside independent accounting firm and the State Auditor will be conducting the Audit for 2023 & 2024.

Old Business:

- Open council seat.
- T Nill inquired if the No Parking signs arrived. Sam installed them. Customers at Steinick's are continuing to park in the No Parking area.

Committee Reports:

Street – Terry Nill, Rick Cain & Street Supervisor Sam Moore

- **Terry Nill** – spoke with Deputy Travis Stocker regarding parking violations in the tow away zones and no parking areas. Mayor needs to contract Sheriff Campbell and let the department know we have violators. Still waiting on the ordinance stickers for the no parking signs.
- **Sam Moore** –Resident on Sandyville Road has complained about the bank giving away since we cleaned out the ditch. A pipe will be put in the ditch to drain the water away and will be covered with dirt. AEP will be in the village to remove the traffic lights will be removed by the January 30, 2025. He got pricing on converting the plow to the dump truck in case of an emergency. Pricing was approximately \$5,000.00. Fiscal Officer will look to see if the funds are available. Linden Tree Street and High Street stop sign was hit by someone.

- **Mayor Green** – is thankful for the partnership with the townships if something happens to our trucks and the townships can help out. Mayor will email the Sandyville Road resident that Sam Moore has been out looking at their situation.
- **Rick Cain** –

Finance – Mandy Lake, Terry Nill, Darla Daugherty

- **Mandy Lake** –nothing to report

Parks – Rick Cain, Darla Daugherty

- **Rick Cain** – Jeremy Lee has scheduled the Village's park bank area to be graded sometime in the spring. Darla Daugherty, Beth Nill and I met this afternoon at 4:30 for the Park Committee. Will be getting pricing on playground equipment, picnic shelter and new picnic benches. Beth Nill will be contacting some landscaping company for seeding the area. Basketball courts will be the first component of the grant. Beth Nill will be looking into some other grant avenues for the playground equipment and other things.
- **Sam Moore** –
- **Mayor Green** – Need to follow the grant stipulations for the \$150,000.

Fire – Terry Nill, Beth Nill, Mandy Lake, Chief Sam Moore

- **T Nill** –
- **S Moore** – Received an application from Shadow Harper to be a Fire Dept Volunteer position. She is already an EMT for the Village. Sam Moore recommends the hiring. A motion to hire Shadow Harper was made by T Nill and seconded by R Cain. D Daugherty abstained from the vote. Motion passes.
- **D Daugherty** – Grocery Auction is March 8, 2025 and the Quarter Auction is April 12, 2025

Zoning – Terry Nill, Beth Nill, Mandy Lake, Inspector Sam Moore

- **Mayor Green** –
- **B Nill** – She asked Mandy Lake and Rick Cain to help out with notifying violators of not removing the trash cans from the street. She passed out stickers to put on the trash cans and let Beth know when you have notified someone. Tusky Valley Senior Center open house is February 7, 2025 from 10-1 and 4-6.
- **T Nill** –
- **S Moore** –

Library - Beth Nill, Terry Nill –

- **Terry Nill** – The new Queen of Hearts drawing will start the 1st Friday in February.
- **Fiscal Officer** – recommended that the furnace room door should be left open in the evening to let the warm air circulate throughout the building.
- **Mayor Green** –

Council Member Comments –

The next regular meeting will be held on February 9, 2025 at 5:00pm.

A motion to adjourn was made by D Daugherty and seconded by M Lake. All council members present were in favor.

Meeting adjourned at 6:15 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
