

**Village of Mineral City  
Regular Council Meeting  
January 9, 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 December 26, 2024 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.**

**There were not any bills to approve for payments. There were several questions by the Fiscal Officer regarding the electric bills throughout the Village.**

**Roll Call: There wasn't a Roll Call at this meeting.  
Nill T – , Nill B– , Cain – , Lake – , Daugherty –  
Motion passes.**

**Visitors:**

**Lori Feeney – Bargain Hunter**

**Open Council: Resolutions & Ordinances –**

**Ordinance 2025-01 - A Motion to suspend the rules as an emergency measure and pass the Ordinance 2025-01 Annual Permanent Appropriations was made by R Cain and seconded by M Lake. Motion passes with all in favor.**

**Ordinance 2025-01 - Motion to accept Ordinance 2025-01 Annual Permanent Appropriations was made by B Nill and seconded by D Daugherty. Motion passes with all in favor.**

**Solicitor Cassidy Wahlie:**

- Jason Dallas will have his 1<sup>st</sup> pretrial hearing on January 14, 2025
- Inquired about the Public Defender contract and invoice for 2025
- Discussion on an ordinance to establish a permit process and requirements for Skill Games and Adult Arcades. Will move forward on the Ordinance with a 1<sup>st</sup> reading at this meeting.

**Motion was made to accept the Ordinance 2025-02 establishing a permit process and requirements for Skill Games and Adult Arcades by T Nill and**

**seconded by R Cain to proceed with the Ordinance 2025-02. Motion passes with All in Favor. Had the 1<sup>st</sup> reading of the Ordinance.**

**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.
- The Mayor signed the Ready Grant letter agreeing to a \$2500 match towards a \$100,000 grant.  
**Motion was made to commit the Village for the Ready Grant application to assist with the process of planning a housing development within the village by R Cain and seconded by B Nill. All present in Favor.**
- The mayor will attend the Tuscarawas Valley School Board meeting on January 13, 2025 and will give them the Village's \$1.00 check for the purchase of the land that the school set on.
- The Mayor presented the 2025 Committee to council.

**Fiscal Officer Carpenter**

- December 2024 Financials were present to Finance Committee.
- January 2025 Reorganization Meeting needs signed.
- American Electric Power – questions were raised on some of the bills and the locations. It was determined we have lights are some of the locations in addition to the street light bill.
- The 2025 Permanent Appropriations was presented to council for their approval and will be voted on as Ordinance 2025-01.
- Fiscal Officer discussed the carryover balances from 2020-2024 in the General Fund. In 5 years, the loss of carryover balances is \$150,000. There was discussion regarding new revenue for the Village. Council decided to have a .50% increase in the Village Income Tax to generate more revenue for the Village. This will be put on the ballot for the Primary Election in May 2025. A motion was made by R Cain and seconded by B Nill. Motion passes.
- B Nill had requested and was presented the list of pay dates for Council.

**Old Business:**

- None

**Committee Reports:**

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

- **Terry Nill** – Inquired if the No Parking signs had been ordered. There are still issues of parking on the sidewalk in front of the High Street apartments. Cars continue to park in a Tow-Away zone.
- **Sam Moore** – Will be taking tires that have been picked up along the roads to Canton Recycling. The salt spinner motor on the truck has burned up, will need to get fixed. The traffic lights will be removed by the end of January.
- **Rick Cain** –

### **Finance – Mandy Lake, Terry Nill, Darla Daugherty**

- **Mandy Lake** –nothing to report

### **Parks – Rick Cain, Darla Daugherty**

- **Rick Cain** – Meeting will be set up with B Nill and others on the Park Committee to discuss the Park Grant. Will be applying for a grant for Playground Equipment and Handicap Accessibility in the Park. Spoke with Jeremy Lee regarding the grading of the Park bank in order to be mowed. Mr. Lee estimated the job will take approximately 5 hours at \$160.00 to complete. The total will be \$800.00.

**A motion to approve the work by Jeremy Lee was made by B Nill and seconded by M Lake. Motion passes with all present in favor.**

- **Fiscal Officer Carpenter** - asked R Cain to get a W9 from Jeremy Lee.
- **Sam Moore** –
- **Mayor Green** –

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

- **T Nill** – The Fire Department and the Village wanted to extend condolences to the Denny Hayhurst family. Denny was a member of the Mineral City Fire Department
- **S Moore** –

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

- **Mayor Green** –
- **B Nill** – There will be a follow up on North Street for tires. The tires will be picked up by S Moore. Kenstar Garbage Service will be contacted for an estimate to be the exclusive company as the Village's refuse hauler. There will be a follow up with the Clay Street resident as they are experiencing other issues. The landscaping planters will be placed once they have been securely weighed down.
- **T Nill** –

- **S Moore –**

**Library - Beth Nill, Terry Nill –**

- **Terry Nill** – The new Queen of Hearts drawing will start the 1<sup>st</sup> Friday in February.
- **Mayor Green –**

**Council Member Comments –**

The next regular meeting will be held on January 26,2025 at 5:00pm

**A motion to adjourn was made by M Lake and seconded by R Cain. All council members present were in favor.**

**Meeting adjourned at 6:45 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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