

**Village of Mineral City  
Regular Council Meeting  
March 13, 2025  
5:00 pm**

**Meeting called to order by Mayor Laurie Green.**

**Roll Call:**

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

**A Motion to excuse Rick Cain from the meeting due to a scheduling conflict was made by M Lake and seconded by D Daugherty.**

**A Motion to excuse Beth Nill from the meeting due to illness was made by D Daugherty and seconded by M Lake.**

**The minutes from the February 23, 2025 were presented for approval. A motion to approve the Council Minutes was made by D Daugherty and seconded by T Nill.  
Roll Call: Nill T – yes, B Nill– absent, Cain – absent, Lake – yes, Daugherty – yes.  
Motion passes.**

**A motion to pay all bills as presented was made by M Lake and seconded by D Daugherty.  
Roll Call: Nill T – yes, B Nill – absent, Cain – absent, Lake – yes, Daugherty – yes.  
Motion passes.**

**Visitors:**

**Lori Feeney – Bargain Hunter – Not present**

**Open Council: Resolutions & Ordinances –**

**Solicitor Cassidy Wahlie: Not present**

**Darla Daugherty, Mineral City/Sandy Ambulance:**

- Nothing to report

**Mayor Green**

- Working on drafting a Permit for Skilled Gaming business located in the Village.
- Wasn't able to attend the Mayor Partnership for Progress conference in Athens Ohio regarding employee handbooks. Would like to attend the next meeting in May 2025.

- Attended the Health Department annual meeting. Discussion around the “Healthy Tusc” initiative. She will have more information to share at next meeting.
- Beci LeShon, Guidance Secretary, from Tusky Valley School District reached out to Mandy Lake for the “Pay it Forward” program. She will be sending 10 students to help out around the village and the fire department.

#### **Fiscal Officer Carpenter –**

- Heard from the State Auditor regarding the 2023/2024 audit. Will be gathering the documents requested.
- Spoke with Scott Heil at First Federal regarding securing a loan for the Brush Truck from the Carrollton Fire Department.
- A letter is needed authorizing the Fiscal Officer to sign for the First Federal loan.

**A motion was made authorized to secure the loan was made by M Lake and seconded by D Daugherty.**

#### **Old Business:**

- Open Council seat. If anyone is interested, a letter of interest should be sent to the Mayor.

#### **Committee Reports:**

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

- **Terry Nill** – nothing to report
- **Sam Moore** –
- **Mayor Green** –
- **Rick Cain** –

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

- **Mandy Lake** –nothing to report

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

- **R Cain** –
- **Sam Moore** – Sandy Township assisted with the Village to remove the tree stumps from the Park cite.
- **Mayor Green** – reported that R Cain will be going to Uhrichsville to look at their newer basketball courts. He will be meeting with a company next week to go over plans for the park. B Nill left a message with Buckeye Career Center regarding their landscaping dept reseeding the Park cite.

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

- **T Nill** – Nothing to report.
- **S Moore** – The Brush Truck is ready for us to purchase and pick up. The annual Tornado Test will be held March 19<sup>th</sup> at 9:50 a.m.
- **Fiscal Officer** –
- **Mayor** –
- **D Daugherty** –
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**Zoning – Terry Nill, Beth Nill, Mandy Lake, Inspector Sam Moore**

- **T Nill** – It was reported there is a property with chickens being raised on.
- **B Nill** –
- **S Moore** –

**Library - Beth Nill, Terry Nill –**

- **Terry Nill** – The King of Hearts is going on now. The Jackpot is \$1,155.00. The Library Director has been in touch with the “Tuff Bags” project. They will be at the Library once a week from June 13<sup>th</sup> – August 8<sup>th</sup> distributing back packs of food.
- **Mayor Green** –

**Council Member Comments –**

The next regular meeting will be held on March 27, 2025 at 5:00pm.

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

**Meeting adjourned at 5:45 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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