

**Village of Mineral City
Regular Council Meeting
April 24, 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 March 27, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the minutes was by Rick Cain and seconded by Darla Daugherty.** Roll Call: All members present voted aye. Motion passes.

The minutes from the April 10, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes. Beth Nill noted that a donation of 6 white & red oak trees instead of 3 were donated to the park. **Motion made to accept the minutes was by Terry Nill and seconded by Rick Cain.** Roll Call: All members present voted aye. Motion passes.

Mayor Green asked if there were any questions or concerns regarding the bills presented for approval for payment. **Motion to approve and pay the bills from April 8th through April 25th by Mandy Lake and seconded by Beth Nill.** Roll call: All members present voted aye. 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

- Reminder that Spring Cleanup is scheduled April 26th from 7am to 11am. Kenstar will be picking up. Advertising is on the library sign
- Jean Baker from Historical Society asked about the Community Yard Sales date. It was decided to set the dates for June 13 & 14, 2025.
- Spoke with Jeff Lattimer, President of Historical Society. They are having a meeting May 1st at 7:00 and will bring them up to speed on the park happenings. Will request a "letter of support" of the park. Also, will take a new lease to extend their lease from a 1 year to a 3 year lease. Rick Cain will attend meeting also.
- Abate of Ohio Inc notified us in honor of Motorcycle Awareness Month, they will be holding the State Awareness Rally on the grounds of the State Capital in Columbus, May 3rd 2025. The Village of Mineral City is included in the Motorcycle Awareness Proclamation. **Motion to consider May is Motorcycle Awareness Month was by Terry Nill and seconded by Beth Nill.** Roll Call: All members present voted aye. Motion passes
- Health Dept sent notice for Mosquito Control. We opted in for the program.

Fiscal Officer Carpenter –

- Darissa Lute assisted Fiscal Officer Carpenter with the 2024 ARPA reporting that was due April 30th. The Sam.gov registration renewal was updated.
- The 2023/2024 Audit is winding down.
- The PEP insurance liability was received for \$11,118.00 an increase of \$1,187.00 from 2024. **Motion is pay the liability insurance was made by Beth Nill and seconded by Rick Cain.** Roll Call: All member present voted aye. Motion passes.
- The Nature Works Grant for Park Benches will need to be recorded at the Tusc Co Records office. The cost is \$54.00 to record the document.

Old Business:

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

Committee Reports:

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

- **Terry Nill** – Weed killer is needed to be purchased. The furnace is leaking water. Sam contracted Tim Jr. to look at the furnace.
- **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** – The BB courts and Pickleball courts are in process. Once they are completed, people need to stay off of the for 28 days. Muskingum Watershed will be donating oak trees for the park area. There was discussion on the donation of 50 trees and placement of them. Grading still needs to be completed. The committee will be seeking a grant for playground equipment. Also asked if the Village could set aside \$2,200.00 towards the playground equipment. An anonymous donation of \$1,500 was given towards the playground equipment. **A motion was made to approve the spending of \$2,200.00 towards the playground equipment by Rick Cain and seconded by Darla Daugherty.** Roll Call: All members present voted aye. Motions passes.
- **Beth Nill** – Spoke with Tom Martin and asked if he will advise on the tree planting. Trees will need to be netted to protect them. Left 2 messages with Pace Sankar for seeding of the park. They will be doing a detailed plan showing the placement of the trees. Looking into setting up a 501c3 organization for the park for fund raising.
- **Mayor Green** – Village will provide any supplies needed to plant and protect the trees. Park maintenance is part of the village responsibilities. Thinks a 501c3 is a great idea for the park. Need signage posted at park “New Construction No Trespassing” or Do Not Enter Construction Zone.
- **Terry Nill** – Inquired if there an ordinance regulating dirt bike riding at the public park. Signs are posted at the park No Motorized Vehicles.

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

- **T Nill** – Nothing to report.
- **S Moore** – Its been quiet.
- **Mayor** –
- **D Daugherty** –

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

- **T Nill** –
- **B Nill** – Followed up on several properties on N High, Clay, North, Kennison and Dutch Town Road were reported on. Rick Cain asked about a car that is parked on church property on Methodist Street. The minister talked to owner and the car isn't movable. The church can call the sheriff and have the vehicle towed.
- **S Moore** –

Library - Beth Nill, Terry Nill –

- **Terry Nill** – King of Hearts is \$1845.00. Presented a check to the Village for their contribution pf \$438.00 towards the security system for entire year.
- **Beth Nill** – Purchased weed killer for the Village Hall/Library property.
- **Mayor Green** –.

Council Member Comments –

The next regular meeting will be held on May 8, 2025 at 5:00pm.

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

Meeting adjourned at 6:00 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
