

**Village of Mineral City  
Regular Council Meeting  
May 8, 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 April 24, 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 Mandy Lake.** 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 May 1<sup>st</sup> to May 8<sup>th</sup> by Mandy Lake and seconded by Rick Cain.** Roll call: All members present voted aye. Motion passes.

**Visitors:**

**Lori Feeney/Bargain Hunter** – Present

**Open Council: Resolutions & Ordinances**

**Solicitor Cassidy Wahlie:**

- Nothing is new on the Jason Dallas warrant.
- Tusky Valley School Deed finally was approved by County Recorder's office. The deed was sent to the Superintendent's office and it needs to be signed again due to having a legal description removed and changes that were made.

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

- 2023/2024 Audit was finalized. There were no issues.

**Mayor Green**

- A property on W Broadway has been abandoned and real estate taxes are delinquent. The village would like the Village Solicitor to look into moving ahead with a foreclosure of the property. The Village has contacted the County health Department regarding the rodent issue. **There was a Motion to approve the**

**foreclosure of the 8332 W Broadway property and another parcel on Broadway by the Village with a \$2,500.00 foreclosure filing fee by Rick Cain and seconded by Mandy Lake. All in favor present voted aye. Motion passes.**

- The Historical Society signed the lease agreement for 3-year term with a \$1.00 rent for every year beginning August 1, 2024 – July 31, 2027. They are extremely happy we extended the lease agreement for 3 years. We felt very welcome at the meeting.
- Noticed the Orkin Pest Control van at the Village building. See more detail under Library report.
- Rick Cain received the 1<sup>st</sup> pay application from Vasco Sports Contractors for the prep work on the BB & Pickleball Courts. The invoice is \$38,465.00. **A motion to pay the Vasco invoice was made by Rick Cain and seconded by Beth Nill. All in favor present voted aye. Motion passes.**
- Mayor Green will be in touch with Erin Wright from Omega how to go forward with the grant process. Fiscal Officer Carpenter will need to reach out with a lending institution to secure a short-term loan. The grant is a reimbursing grant which means as the project is completed in stages, pay apps will be sent to the Village to pay, then the Village will be submit to the Grantor the amount the grant will reimburse us for. **A motion is secure a loan for the park project was made by Rick Cain and seconded by Darla Daugherty. All in favor present voted aye. Motion passes.**
- Adams Property – Removing trees on rental property. House has been neglected and there are 2 massive trees that need to be removed. He is planning to have the trees replace and there will be wood that needs to be removed from the property and asked is the Village help out.
- **Fiscal Officer Carpenter**
  - As I was transcribing the minutes from the last meeting, there were side conversations and quite difficult to transcribe. Please refrain for all talking at once. I would like to have a copy of council's notes for easier transcribing.
  - The ¾% Village Income Tax failed. Will reach out to County Auditor to discuss with the Village real estate property taxes based on tax values from 2002. (renewal vs replacement)
  - The 2023/2024 Audit is done, waiting on the final results.
  - ODNR emailed me regarding receiving the grant reimbursement for the park benches. Once the park renovation is complete, we can submit for reimbursement.

#### **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** – Potholes on Sandyville Road, a riser is needed for the catch basin on Center Street
- **Sam Moore** – Fairfield and Union Township helped grade along Rt 800. Need a Purchase Order to repair the pipe and install a catch basin on Sandyville Road. **A motion was made to fix the Sandyville Road broken pipe and catch basin for \$1,600.00 was made by Terry Nill and seconded by Rick Cain. All in favor present voted aye. Motion passes.**  
Discussion about a leaning tree close to the railroad tracks on Lindentree Road that needs to be removed. Received 2 estimates for the removal. Council advised to get a couple more estimates.
- **Mayor Green** –
- **Rick Cain** –

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

- **Mandy Lake** – Nothing to report, April Financials were approved by the Finance Committee.

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

- **R Cain** – Presented 3D Drawings of the Park Playground Equipment. A local grant will be applied for the playground equipment.
- **Beth Nill** – Talked about the playground equipment including the ground cover.
- **Mayor Green** –
- **Terry Nill** – 115 trees were donated. Tom Martin and I potted the trees. They need to be planted 40 feet apart. It was reported in the last meeting that we were receiving 50 trees.

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

- **T Nill** – Nothing to report.
- **S Moore** – The Inc will be paying for the brush truck lettering to be removed, repaint the doors and clear coated at a cost of \$3,000.00. The Inc purchased gear and hose dryer at a cost of \$8,000. The quarter auction raised over \$9,000.00.
- **D Daugherty** – The Inc will be having an online auction for a \$500.00 Giant Eagle gift card. They will be selling 175 tickets. Tickets are \$6.00 each and can be purchased on the FaceBook page.

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

- **T Nill** –
- **B Nill** – Reported on Dutchtown Road and Kennison, High grass on S High Street and Clay Street. There is a problem with tires in town. How can we dispose of them? Can we have a tire pick-up day?
- **Rick Cain** – will look into Solid Waste District for coupons for tire disposal.
- **S Moore** –
- **Becky Carpenter** – will check with the former Uhrichsville mayor on their tire pick up day.

## **Library - Beth Nill, Terry Nill –**

- **Terry Nill & Beth Nill** – Termites have been discovered in the Village Hall. The Friends of the Library got 3 estimates for termite removal. The Friends had a meeting and voted to take care of the termite remove bill for \$2,887.58. It will be a 2-year contract with returning for inspection and with money back guarantee. Damage is not known at this time. Orkin will be offering free inspections in a 4-mile range to see if other properties have termites. Orkin will be at the library May 19, 2025. There isn't any obligation for the free inspection. King of Hearts is \$2,080.00.
- **Beth Nill** – Senior Center purchased a Bulletin Board and asked for approval from the Village to attach the Board at the back of the Village Hall. The bulletin board will be a place for the Senior Center happenings and menus. Would like to replace the inside bulletin boards at the front of the library with the same type of bulletin board. Senior Center will be having a board meeting on Monday, May 12<sup>th</sup>.

## **Council Member Comments –**

The next regular meeting will be held on May 22, 2025 at 5:00pm.

**A motion to adjourn was made by Darla Daugherty and seconded by Rick Cain. All council members present were in favor.**

**Meeting adjourned at 6:35 pm**

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green

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