

**Village of Mineral City
Regular Council Meeting
May 22, 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 May 8, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes.

1. Beth Nill corrected the minutes to reflect under the Library section. A bulletin board was given for the Friends of the Mineral City Nicole Donant Library to use for the Tusky Valley Senior Center as a way to inform library patrons and community about the meals that are served and the daily activities/guests and field trips offered. The Friends of the Library had to come to City Council to get permission to have it mounted on the right side of the rear entrance to the Library/City Hall building.
2. Terry Nill noted that he is still listed as being on the Finance Committee.

Motion made to accept the minutes was by Rick Cain and seconded by Beth Nill.

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 9st to May 22th by Mandy Lake and seconded by Rick Cain.** Roll call: All members present voted aye. Motion passes.

Visitors: Dave Collier spoke on behalf of the Mineral City Volunteer Fire Dept Inc. A Continental SD2 Fire Gear and Hose Dryer was donated with funds raised by the Volunteers in the amount of \$8,395. He gave a letter, pictures of the dryer and a copy of the invoice for the purchase. The Mayor thanked the Volunteers for their donation and all of their help.

Lori Feeney/Bargain Hunter: absent

Open Council: Resolutions & Ordinances

Solicitor Cassidy Wahlie: absent

Darla Daugherty, Mineral City/Sandy Ambulance:

- Nothing to report

Mayor Green

- Becky Carpenter and I met with Erin Wright from Omega to start the paperwork for the park project capital improvements. **Motion was made to authorize Mayor Green to sign the documents for the Capital Improvement Park Project by Rick Cain and seconded by Beth Nill. All in favor present voted aye. Motion passes.**
- Public Entities Program (PEP) offers a \$1,000 grant for safety equipment. Mayor suggested looking into security cameras for the park area. There was some discussion what type of security cameras would be needed. Mayor asked Sam Moore will look into what is available.
- Mayor is attending the Mayor Partnership for Progress June 27th meeting in Athens, Ohio. She asked council to approve her overnight stay. **Motion was made to approve her overnight stay by Rick Cain and seconded by Darla Daugherty. All in favor present voted aye. Motion passes.**

Fiscal Officer Carpenter

- An email was sent to Scott Heil at First Federal Community Bank showing the bank we were granted \$150,000 for the park project. Waiting to hear from him.
- Carrie Moore created a letterhead for the Village. Passed out copies to council.
- Received an Amendment #1 to the Engagement Letter from the State Auditor for additional fees. The audit is being reviewed.

Old Business:

- Open Council seat. If anyone is interested, a letter of interest should be sent to Mayor Green.
- Rick Cain reported the New Phila Health Dept has a "Residents Tire Disposal Program". The flyer notice will be at the library with the rules to be given out if someone should ask about disposing of old tires and the Zoning Committee can hand out the flyer when sending out letters for tire violations. Appointments are required by calling 330-364-4491 ext. 1206. There was discussion about the Village having a day to pick up tires but there is some expense to renting a roll-off. Terry Nill didn't think there would be much participation if the village rented a roll-off. If old tires continue to be a problem the Village could look into having a tire drive.

Committee Reports:

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

- **Terry Nill** – Gary VanMeter would like to schedule a 3 weeks unpaid vacation in 2026. **Motion to approve Gary VanMeter’s vacation request was made by Terry Nill and seconded by Rick Cain. All in favor present voted aye. Motion passes.**
Potholes on Sandyville Road, a riser is needed for the catch basin on Center Street
- **Sam Moore** –Received 3 estimates to remove tree on Linden Tree Road. **Motion was made for the Petrakra invoice for \$3,400.00 to remove and clean up the tree by Beth Nill and seconded by Rick Cain. All in favor present voted aye. Motion passes.**
Looking into 2 Flashing Speed Signs to slow down for approximately \$8,000.00. Rick Cain will apply for a grant.
- **Mayor Green** – nothing to report
- **Rick Cain** – nothing to report

Finance – Mandy Lake, Darla Daugherty, Rick Cain

- **Mandy Lake** – Thank you Becky!

Parks – Rick Cain, Darla Daugherty, Beth Nill

- **R Cain** – Reported that he had received an email from Vasco that he will be receiving another invoice for the bulk of the work. Painting and striping remain to be done on the courts. Applied to Reeves Foundation requesting a grant tin the amount of \$74,401.00 to pay for the playground equipment, bike racks and rubber mulch. Jeremy Lee has the village scheduled to do the grading. There is some ponding near the Historical Society building.
- **Beth Nill** – Asked if there was going to be poured rubber instead of rubber mulch
- **Mayor Green** – Asked if the ground was ready for the playground equipment. She would like to have a timeline of the park project and sequence of events from the committee. Moving forward things needs to be timed-out. Will help with future planning and requesting of grants
- **Terry Nill** –

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

- **T Nill** – Nothing to report.
- **S Moore** – Received an application from Michael Johnson as a fire department volunteer. Background check has been done.
Motion to approve the voting of Michael Johnson as a volunteer was made by Terry Nill and seconded by Beth Nill. All in favor present voted aye. Motion passes. Darla Daugherty abstains.

Motion to approve Michael Johnson to take the 120 Class was made by Beth Nill and seconded by Rick Cain. All in favor present voted aye. Motion passes. Darla Daugherty abstains.

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

- **T Nill** – nothing to report
- **B Nill** – Reported as requested by Mayor Green that she has followed up on a resident's complaint about his neighbor uncut grass. Both properties needed mowed. Clay Street property has been mowed – zoning violation notice letter no longer needed. Certified letter was sent to LLC property owner in North Carolina for the property at 4743 Grant Street. A certified letter was sent to Anthony Oldfield explaining the works of the Zoning Committee and procedures. Invited him to apply for the open council seat. Also wanted to let all know that she is not the Zoning Inspector and shouldn't be published in the newspaper as such. Request for Zoning Committee meeting with Sam Moore before next council meeting at 4:30 p.m.
- **S Moore** – nothing to report

Library - Beth Nill, Terry Nill –

- **Terry Nill & Beth Nill** – King of Hearts is \$2,535.00. During the inspection of the building since discovering termites, there is a damage to the underneath of the building. TCM Waterproofing and Ohio Basement Authority another company has been contacted to give an estimate for repairs. Sam Moore hasn't heard from the HVAC guy about the furnace leaking.
- **Beth Nill** – nothing to report

Council Member Comments –

The next regular meeting will be held on June 12, 2025 at 5:00pm.

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

Meeting adjourned at 6:20 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
