Village of Mineral City Regular Council Meeting July 10, 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 June 26, 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 Beth Cain and seconded by Darla Daugherty.** 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 July 1st to July 10th by Rick Cain and seconded by Mandy Lake.** Roll call: All members present voted aye. Motion passes.

Visitors: None

Lori Feeney/Bargain Hunter: Not Present

Open Council: Resolutions & Ordinances

Solicitor Cassidy Wahlie:

- The foreclosure process will begin on the Knepper properties
- Jason Dallas no change in the status
- Sam Moore asked the Solicitor about the incident that a person hit both sides of the guard rail on Rt 800. Solicitor asked for the accident report and explained how to be compensated for damages.

Darla Daugherty, Mineral City/Sandy Ambulance:

Nothing to report.

Mayor Green

- Discussion on Real Estate Property Tax Renewal vs Replacement, Citizen's for Property Tax group lead a ballot issue for abolishing real estate property tax didn't get enough signatures. There is an issue in the budget bill that villages and schools are no longer permitted to do replacement levies on the ballots. The village will need to proceed with a renewal on the property tax for 2026.
- The meeting sponsored by Mayor for Partnership Program in Athens was very productive and informative. Thank you council for allowing me to attend meeting.
- The Park Grant paperwork was completed and submitted. Everything is moving along and hopefully will be finalized soon.

Fiscal Officer Carpenter

- Received a donation from the Inc for 2 swimming pool water fills. How should I handle the donation? There was discussion regarding the donation will go into the Fire Fund.
- Donation from MCVFD Inc (Volunteers) for the Little Giant adjustable ladder to be used on Engine 1401 fire truck.
- Will reach out to Regional Income Tax Agency regarding speaking with council about village tax increase.
- Tusc Co Commissioners has some gently used furniture that was made available
 to local government. I would like a motion to receive a desk module from the
 Commissioners office. Motion was made to allow the Fiscal Officer to
 receive a desk module was made by Beth Nill and seconded by Rick Cain.
 Roll call: All members present voted aye. Motion passes.

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 Thank you Sam & Gary for finishing Center Street catch basin and blacktop. Inquired about the bump in the road on Rt 800.
- **Sam Moore** Reported on the Rt 800 guardrail incident.
- Mayor Green –
- Rick Cain –

Finance – Mandy Lake, Darla Daugherty, Rick Cain

• Mandy Lake – June 2025 financials were presented and approved.

Parks - Rick Cain, Darla Daugherty, Beth Nill

- R Cain Final invoice from Vasco for the parks was sent to Fiscal Office.
 Thanks to Sam for placing the park benches at the new courts. Some grading is starting to be done at the park. Received some quotes for picnic shelters and restrooms. Discussion on placing a small parking lot on the north side of the pickleball court.
- **Sam Moore** Catch basin will need to be installed and tie in the two drains from the Historical building down to the creek. 4' culvert needs to be installed in the creek
- Beth Nill Talked to Mrs. Martin and let us know the oak trees are ready to be planted or need to get bigger containers because the park isn't ready for placement.
- Terry Nill Sam and I met with Mike Pace. Mike will oversee/consult with Sam on how to install culvert and drainage around the courts. Received estimates for grass planting. Noticed the pickle ball courts are being used daily. Shirley Jones from Scio stopped by to look at the pickleball courts. She offered to teach the rules about pickleball.

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

- T Nill Donated a gift bag
- **S Moore** Presented contract for Sandy Township for Fire Protection.
- Mayor Green Motion was made to accept the contract for Sandy Township Fire Protection by Terry Nill and seconded by Rick Cain. Roll call: All members present voted ave. Motion passes.
- Fiscal Officer received an invoice from BCC for training on the new volunteer.

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

- T Nill –
- **B Nill** Reported that 4 zoning violation letters. Included was letter to resident that has 18 vehicles on his property.
- R Cain –
- Mayor Green –

Library - Beth Nill, Terry Nill -

- **Terry Nill** King of Hearts is \$3,530.00. The Library and City Hall is being power washed.
- **Beth Nill** Cookie sale on July 12th at the library. There will be a gift baskets raffle at the Little Twist Festival. Thanked the Fire Dept for donating a Gift basket. Will have a 4" picture in Memory of Jimmy in anyone wants to have their picture with him. Black planter has been replaced at the front of the library. Spoke with someone that did a maintenance check on the roof. He has an

annual maintenance contract for \$729.00 to do a basic roof maintenance. Will be presented to friends for approval.

Council Member Comments –

The next regular meeting will be held on July 24, 2025 at 5:00pm.

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

Meeting adjourned at 6:30 pm

Fiscal Officer – Rebecca Carpenter	Mayor – Laurie Green