Village of Mineral City Regular Council Meeting July 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 July 10, 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 Terry Nill 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 July 18th Payroll by Mandy Lake and seconded by Rick Cain.** Roll call: All members present voted aye. Motion passes.

Visitors: Mark Montgomery – He had received a zoning violation notice and he reported that he is in the process of removing the vehicles from his property and requested to have until the next council meeting to finish removing the remainder of vehicles. The next regular council meeting will be Aug 14, 2025. He also expressed some interest in the open council seat.

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

- The Park grant agreement was signed and submitted to ODNR.
- The Park grading job came in higher than expected. Mayor reminded council to notify her so she can inform the Fiscal Officer of increased expenditure.

Fiscal Officer Carpenter

 The Village income tax increase deadline is Aug 6-2025. A motion to increase the Village Income Tax from 1% to 2% was made by Rick Cain and seconded by Mandy Lake. Roll call was taken.

Terry Nill – Yes
Rick Cain – Yes
Beth Nill – No
Mandy Lake – Yes
Darla Daugherty – Yes
The motion passes with a 4-1 vote.

- Special meeting was set for July 31, 2025 at 5:00 pm
- Heard from ODNR regarding the reimbursement of grant for the Park Benches

Old Business:

 Open Council seat. If anyone is interested, a letter of interest should be sent to Mayor Green. Mayor Green explained to Mark Montgomery how to go forward to be a council person. Also said several council persons were up for re-election and petitions had to be file by August 6, 2025.

Committee Reports:

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

• **Sam Moore** – Reported on the 12 feet deep sink hole on Sandyville Road. Thanks to Sandy Township and Gary for helping fix it.

Finance - Mandy Lake, Darla Daugherty, Rick Cain

• Mandy Lake – Nothing to report

Parks - Rick Cain, Darla Daugherty, Beth Nill

- R Cain Received a quote for a picnic shelter house. Mike Pace can help us get BBQ grills for the park area at cost.
- **Sam Moore** reported he has a source for free straw to place at the park after the grass is planted

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

• **S Moore** – Nothing to report

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

• **Beth Nill –** Nothing to report

Library - Beth Nill, Terry Nill -

• **Terry Nill** – King of Hearts is \$3,972.00. Summer Reading program was finishing up. Golf outing is coming up. Receiving 3 estimates on the moisture issues under the library.

Council Member Comments -

The next regular meeting will be held on August 14, 2025 at 5:00pm.

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

Meeting adjourned at 6:00 pm

Fiscal Officer – Rebecca Carpenter	Mayor – Laurie Green	