Village of Mineral City Regular Council Meeting August 14, 2025

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill Present
Beth NillPresent
Darla DaughertyPresent
Rick Cain Present
Mandy LakePresent

The Special & Regular meeting minutes from the July 17, 24 & 3, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes

Motion made to accept the July 17 Special minutes was by Mandy Lake and seconded by Darla Daugherty. Roll Call: All members present voted aye. Motion passes.

Motion made to accept the July 24 Regular minutes was by Rick Cain and seconded by Beth Nill. Roll Call: All members present voted aye. Motion passes.

Motion made to accept the July 31 Special 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 the payments and payroll by Mandy Lake and seconded by Darla Daugherty.** Roll call: All members present voted aye. Motion passes.

Visitors:

Dick & Susan Winkler – Center Street residents reported there was damage to the garage siding while the township was running the brushhog on the bank. They contacted Beth and Terry Nill about the damage. The estimate to repair the siding is \$300.00. The Winkler's will submit the estimate to the Village for reimbursement.

A motion to compensate the Winklers for the damages was made by Terry Nill and seconded by Beth Nill. Roll call: All members present vote aye. Motion passes.

Mark Montgomery – Reported the cleaning up of his property has been finished. Every car has plates and all are insured. He stated he has 3 tires in the back of his property that is holding down some metal roofing until the roofing is installed on the playhouse. Also, there is a tree on the NW corner of Grant and Fair that needs trimmed.

Jannai Shields from McFadden Insurance in Carrollton dropped by to introduced himself. McFadden has joined Wichert Insurance in Akron. They would like the opportunity to quote us when it is our time to renew our liability insurance.

John & Holly Mosley – Voiced their concerns about not having a traffic crossing guard. Advised them to contact the Tusky Valley School Transportation to see if they could have several drop off points on both sides of Rt 800. There was discussion on solutions between the Mayor and Council Members.

Frances Adams – She received a zoning violation letter. She explained she had a renter that tore up her property. She is in the process of fixing things and asked for a grace period to complete the process.

Lori Feeney/Bargain Hunter: Mayor Green welcomed Lori back.

Open Council: Resolutions & Ordinances

A motion to suspend the three-reading rule and pass this resolution as an emergency measure was made by Rick Cain and seconded by Darla Daugherty. Motion passed with 5 affirmative votes.

Resolution 05-2025 – Resolution to Reallocate Permanent Appropriations declaring An Emergency.

A Motion to enact said resolution was made by Beth Nill and seconded by Rick Cain

Roll call: All members present voted aye. Motion passes.

Solicitor Cassidy Wahlie:

- Tax foreclosure is proceeding through the County Auditor's office.
- The County Prosecutor has been notified of the Rt 800 guardrail accident.

Darla Daugherty, Mineral City/Sandy Ambulance:

Nothing to report.

Mayor Green

 A public meeting date for the proposed Village income tax increase was set for September 29, 2025 at 6:00 p.m. The meeting will be held at the Fire Station. This increase will be on the general election ballot November 4th, 2025. The mayor asked the Fiscal Officer to reach out to the Regional Income Tax Agency to provide information to present at the meeting. Mayor saw that the Council person's petitions were turned in to be on the ballot in November.

Fiscal Officer Carpenter

- July 2025 Financials were given to the finance committee for approval.
- Resolution 05-2025

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

- Sam Moore Clearing trees on Ball Street
- Terry Nill Looks like Sandyville Rd was sinking a little bit.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

• **M Lake** – July 2025 financials were signed off on and approved.

Parks - Rick Cain, Darla Daugherty, Beth Nill

- R Cain Reported he received another estimate for grass seeding at the park. It came in significantly lower. When Jeremy Lee graded along creek, he can get the trees remove with a bobcat.
- **T Nill** Sam mentioned renting or hiring someone to use a rockhound at the park before planting grass and laying straw down.

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

- **S Moore** Meat Raffle will be November 1, 2025. Golf outing is August 30, 2025.
- **B Nill** Looking for sponsors for the Golf Outing.

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

• **Beth Nill** – 6 zoning violation letters were sent out. Reported there is a new resource for junk and junk cars for free. The gentleman's name is Harold Riley and his phone number is 330-365-6332. All he needs is a letter from the owners stating he has been given permission to do so and keys to vehicle if available.

Library - Beth Nill, Terry Nill -

• **Terry Nill** – King of Hearts is \$4,000.00+. Terry & Beth Nill will be working at the Library on Friday.

Council Member Comments –

Meeting adjourned at 6:15 pm

- B Nill offered to draft a letter to Tusky Valley School District requesting bus stops to be on both sides of Rt 800 as a safety issue. Also, sent a thank you to Jeremy Lee for a good job
- R Cain proposed to the council that he would like to reach out to several realtors to market the former school property. It was agreed by everyone that would be a great idea.

The next regular meeting will be held on August 28, 2025 at 5:00pm.

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

Fiscal Officer – Rebecca Carpenter	Mayor – Laurie Green