

**Village of Mineral City
Regular Council Meeting
August 28, 2025**

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 Regular meeting minutes from the August 14, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes

Motion made to accept the August 14 Regular 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 the payments and payroll by Mandy Lake and seconded by Darla Daugherty.** Roll call: All members present voted aye. Motion passes.

Visitors:

Lori Feeney/Bargain Hunter:

Open Council: Resolutions & Ordinances – Resolution 06-2025

A motion to suspend the three-reading rule and pass Resolution 06-2025 as an emergency measure was made by Terry Nill and seconded by Rick Cain. Motion passed with 5 affirmative votes.

Resolution 06-2025 – Resolution Accepting The Amounts and Rates As Determined by The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them To the County Auditor.

A Motion to enact said resolution was made by Beth Nill and seconded by Mandy Lake.

Roll call:

Terry Nill – Yes
Rick Cain – Yes
Mandy Lake – Yes
Beth Nill – Yes
Darla Daugherty – Yes

Motion passes and is adoption.

Solicitor Cassidy Wahlie:

- Mayor Green reported she had some correspondence from the Solicitor regarding the sell of the former school property. The property has to be public bid with very strict stipulations to protect the Village.

Darla Daugherty, Mineral - Sandy Ambulance:

- Gave the August 4th Mineral-Sandy Ambulance District meeting minutes to the Fiscal Officer.

Mayor Green

- Reported the PEP gave their recommendations on cybersecurity. All public officials will soon have .ORG email addresses for official business

Fiscal Officer Carpenter

- Resolution 06-2025
- Discussed the grant for the Park Benches.
- Reached out to Regional Income Tax Agency regarding the proposed increase to the village income tax.

Old Business:

- Open Council seat. If anyone is interested, a letter of interest should be sent to Mayor Green.
- Beth Nill reported she had drafted a letter to the Tusky Valley School District regarding the concerns from residents the lack of school crossing guards on Route 800.

Committee Reports:

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

- **Sam Moore** – The mini backhoe needs some preventative maintenance. This work will be done by the street department.
- **Terry Nill** – Sandyville Road is sinking a little. More blacktop is needed.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

- **M Lake** – Nothing to report.

Parks – Rick Cain, Darla Daugherty, Beth Nill

- **R Cain** – He received word from the Reeves Foundation they awarded the Village \$50,000 grant for the Park Playground Equipment. The Park Committee met and agreed to apply for another grant for the balance of the playground equipment and grass seeding the park area.
- **Terry Nill** – Inquire about renting a rock hound for the park area before reseeding.

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

- **Terry Nill** – Inquired when the Miners Street Property will be demolished.
- **Sam Moore** – The Miners Street property had honey bees and they were relocated. Will be contacting Cardinal Environment for asbestos removal of the Miners Street property. The Fire Department Volunteers had a critical stress debriefing due to the Atwood Lake drowning.
- **Beth Nill** – Looking for sponsors for the Golf Outing.
- **Mayor Green** – Thanked Fire Chief Sam Moore for his leadership at the Fire Department

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

- **Beth Nill** – Followed up with Ms. Adams and sent her the zoning ordinances.

Library - Beth Nill, Terry Nill –

- **Terry Nill** – King of Hearts is \$4,511.00. The Friends of the Library signed a contract with a company to repair the Library/Village Hall roof. The roof has been repaired. TCM Waterproofing provided an estimate to repair the crawl space in the amount of \$24,529.00 to the Library/Village Hall. The seat of the the picnic table at the library has been repaired. The “Informational” sign was put up on the front of the library.
- **Beth Nill** – The golf outing is August 30th. This year has the most golfers participating.

Council Member Comments –

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

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

Meeting adjourned at 6:30 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
