

**Village of Mineral City
Regular Council Meeting
September 25, 2025**

Meeting called to order by Mayor Laurie Green.

Roll Call:

Terry Nill ----- Present
Darla Daugherty-----Present
Rick Cain -----Present
Mandy Lake -----Present

The Regular meeting minutes from the September 11, 2025 were emailed to Council Members. Mayor Green asked if there were any corrections to the minutes. **Motion made to accept the September 11th Regular minutes was by Rick 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 the payments and payroll by Mandy Lake and seconded by Darla Daugherty.** Roll call: All members present voted aye. Motion passes.

Visitors: Mark Gross, Pastor of St. Paul's Community Church, inquired about the former school property. The church is interested in the some or all of the property once the village decides to put the property for sale.

Lori Feeney/Bargain Hunter:

Open Council:

General Information:

Mayor Green received word that Councilwomen Beth Nill resigned from Village Council effective immediately. Mayor read Beth Nill's resignation letter at the beginning of the meeting. Mayor Green thanked Beth for serving time and work on village council. **A motion was made to accept Beth Nill's resignation was made by Rick Cain and seconded by Mandy Lake.** Roll Call: All members present voted aye. Motion passes.

Rick Cain heard from Melissa Gintz that she is interested in the open seat on Village Council. Melissa couldn't attend tonight's meeting but could attend the October 23rd meeting.

Rick Cain can't be at the October 9th meeting. The October 9th meeting was rescheduled to October 8, 2025 at 5:00 p.m. We need to advise Cassidy Wahlie and Lori Feeney of the rescheduled date.

Resolutions & Ordinances –

Resolution 07-2025 – Resolution to Amend Permanent Appropriations declaring an Emergency.

A motion to suspend the three-reading rule and pass this Resolution on an emergency measure was made by Terry Nill and seconded by Rick Cain with 4 affirmative votes.

A motion to enact said Resolution was adopted the 25th day of September 2025 was made by Terry Nill and seconded by Darla Daugherty. Roll call as follows:

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

Resolution 08-2025 – Resolution to Amend Permanent Budget declaring an Emergency.

A motion to suspend the three-reading rule and pass this Resolution on an emergency measure was made by Rick Cain and seconded by Mandy Lake with 4 affirmative votes.

A motion to enact said Resolution was adopted the 25th day of September 2025 was made by Terry Nill and seconded by Darla Daugherty. Roll call as follows:

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

Resolution 09-2025 – Resolution to Amend Permanent Budget declaring an Emergency.

A motion to suspend the three-reading rule and pass this Resolution on an emergency measure was made by Mandy Lake and seconded by Rick Cain with 4 affirmative votes.

A motion to enact said Resolution was adopted the 25th day of September 2025 was made by Rick Cain and seconded Mandy Lake. Roll call as follows:

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

Solicitor Cassidy Wahlie:

Darla Daugherty, Mineral - Sandy Ambulance

- Minutes from Sept 8, 2025 were given to Fiscal Officer

Mayor Green

- Tuscarawas Co Economic Development Corp – Community Initiatives Grant had been rewarded to 12 beneficiaries how to best develop the school property. This grant will allow developmental engineers to look at the property and the best recommendations to develop it. The property will not be put up for public bid any time soon due to this grant.
- Community Fall Cleanup Day is September 27, 2025.
- Dave Collier, President of the MCVFD transferred ownership of the following equipment to the Village of Mineral City Fire Department.
 - 1 Fuel Tank for dive boat – value \$59.99
 - 1 Pair of solid shank adjustable hitches – value \$685.86
 - 3 Hitch Pins – value \$22.79

Fiscal Officer Carpenter

- **Resolution 07-2025** - Resolution to Amend Permanent Appropriations Budget
- **Resolution 08-2025** – Resolution to Amend Permanent Revenue Budget
- **Resolution 09-2025** – Resolution to Amend Permanent Revenue Budget
- 2026 Proposed Budget for the County Auditor – **A motion to approve the 2026 Proposed Budget for the County Auditor was made by Rick Cain and seconded by Mandy Lake. Roll call: All members present voted aye. Motion passes.**
- Received and signed the Huntington National Bank Depository Agreement
- Presented the facts document for the public hearing held on September 29 for the increase in the village income tax.
- Notice of Tax-Exempt Bond Funding document. Mayor signed document and will deliver document to Solicitor. The document will be recorded at the Tuscarawas County Recorder.

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** – Spoke with the Sandyville Rd property owner. A pipe needs to be installed past the water line and catch basin for drainage. The cost will be approximately \$1,500.00 to repair. More asphalt for patching needs to be purchased from Newton.

- **Terry Nill** – wanted to let residents know that Sam Moore helps the outside townships. He and the other neighboring townships help each other out. This is one way we help keep our costs down.

Finance – Mandy Lake, Darla Daugherty, Rick Cain

- **Mandy Lake** – Thank you Becky for all of your help.

Parks – Rick Cain, Darla Daugherty

- **R Cain** – nothing to report

Fire – Terry Nill, Mandy Lake, Chief Sam Moore

- **Terry Nill** – The Craft show and Meat raffle will be held November 1st.
- **Sam Moore** – Annual pump testing and some additional work has been completed.

Zoning – Terry Nill, Mandy Lake, Inspector Sam Moore

- **Terry Nill** –
- **Sam Moore** – Violation letter needs to be sent to S High Ext for hole in the roof
- **Mayor Green** – received an email from Susan Hardesty regarding the overgrown bushes on Steineck's High Street rental property. The bushes need removed. Ok to send violation letter to Mary Steineck.

Library - Terry Nill –

- **Terry Nill** – King of Hearts is \$5,415. Sam will install a cork board over the window looking into the Mayor/Fiscal Officer office.

Council Member Comments –

The next regular meeting will be held on October 8, 2025 at 5:00 pm.

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

Meeting adjourned at 6:45 pm

Fiscal Officer – Rebecca Carpenter

Mayor – Laurie Green
