

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Brandie Bourne, John Little, Steve Adams, Ed Steffek, Nate Penrod

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek

VISITORS: Nancy Bourne

MOMENT OF SILENCE/PLEDGE

The meeting was opened with The Pledge of Allegiance led by Mayor Thomas Gardner.

PRIOR MEETING MINUTES

**Motion was made by Nate Penrod** and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held July 16, 2024. All council members present were in favor.

VISITORS

\*No Reporting

PAY BILLS

**\*Motion made by Brandie Bourne** and seconded by Nate Penrod to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Brandie Bourne yay, John Little yay, Steve Adams yay, Ed Steffek yay, Nate Penrod yay.

POLICE

\*Police Chief Rocky Dusenberry absent. Mayor Gardner reported that the police cruiser was down for one week while it was being serviced.

\*Mayor Gardner stated that the new dash cam is on order. Expected date of arrival is unknown.

STREET

\*Street Supervisor Rick Swiger reported that he has been painting the square and the crosswalks. Painting will be finished this weekend.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

\*DJ Meek – zoning inspector issued two permits – both for fencing.

\*Heard that Meek received the final ODOT plans for the proposed sidewalk project.

SOLICITOR PERLAKY

**\*Motion made by Joe Bourne and seconded by Steve Adams** to proceed with drafting an ordinance prohibiting retail marijuana dispensaries in the village. Roll call taken and all council members present were in favor. Solicitor Perlaky will review area ordinances and draft an ordinance to incorporate with the state laws concerning retail dispensaries.

## INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

## FISCAL OFFICER

\*No Reporting

## MAYOR

\*Mayor Gardner indicated that the County Sewer District needs approval from the village for Tory Gibbs to hook into the main sewer line. Gibbs is constructing a new home and needs to cross underneath the dedicated roadway (N High Street) to tie into the main sewer line.

**Motion made by Nate Penrod and seconded by Steve Adams** to grant Gibbs permission to cross underneath the roadway to the main sewer line. Roll call taken and all council members present were in favor.

## JOE BOURNE

\*Bourne reported 3 Fire Calls for the Month of July (Delaware Fire Dept).

\*Bourne indicated that the speed limit sign on Arch Street near the Cemetery is missing.

\*Heard that the new furnace has been installed in the Street Dept. Garage by Kelley Heating and Cooling. \$6400 for the furnace has been paid in full.

**Motion made by Steve Adams and seconded by Nate Penrod** to approve council member Joe Bourne to contact Frontier Power to be the propane supplier for the heating source at the Street Dept. Garage. All council members present were in favor.

## NATE PENROD

\*No Reporting

## STEVE ADAMS

\*No Reporting

## BRANDIE BOURNE

\*No Reporting

## JOHN LITTLE

\*No Reporting

## ED STEFFEK

\*No Reporting

## TREASURER'S REPORT

\* **Motion made by Brandie Bourne** and seconded by Joe Bourne to accept the July 2024 Treasurer's report with the following: \$528,709.21 General Fund, \$ 12,629.82 Street Construction, \$1,614.88 State Highway, \$507.98 Cemetery Fund, \$5,627.13 Permissive Vehicle Tax, \$3012.63 Capital Project, \$0 Mayor's Court. With a total of all funds \$552,101.65. Reports included the Bank Reconciliation Report, bank statements, payment listing, receipt detail report, fund status report, appropriation status report. All council members present were in favor.

Next meeting will be August 20, 2024 at 7:00pm.  
Meeting Adjourned

_____	_____	Date
Thomas J. Gardner, Mayor		

_____	_____	Date
Darissa R. Lute, Fiscal Officer		