

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 Brandie Bourne and seconded by Nate Penrod to dispense with the reading of the minutes and accept the minutes from regular meeting held August 6, 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

*No Reporting - Absent

STREET

*No Reporting

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*No Reporting

SOLICITOR PERLAKY

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting - Absent

FISCAL OFFICER

*No Reporting

MAYOR

*Heard that there will be a motivational speaker (Tom Speaks) at the Newcomerstown Barber Center on Sept. 5th at 9am.

JOE BOURNE

*No Reporting

NATE PENROD

*No Reporting

STEVE ADAMS

*Adams reported that Sandra Mann (Victorian Rose Bed & Breakfast) indicated that the Victorian Rose Home will be on the listing for the 2024 Parade of Homes during the holiday season.

BRANDIE BOURNE

*Heard that the Delaware Fire Dept. has scheduled September 14, 2024 from 8-11am for the next Breakfast Event. Said breakfast event is pending on whether ample volunteers commit.

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

Next meeting will be September 3, 2024 at 7:00pm.

Meeting Adjourned

_____	_____	Date
Thomas J. Gardner, Mayor		

_____	_____	Date
Darissa R. Lute, Fiscal Officer		

RESOLUTON & ORDINANCES

Motion to suspend the rules made by Joe Bourne and pass on an emergency basis

Ordinance # 2024-05. Motion was seconded by Steve Adams. Ordinance # 2024-05 prohibits recreational marijuana cultivators, processors, and retail dispensaries from being operated anywhere within the corporation limits of the Village of Port Washington. Roll call taken and all council members present were in favor.

Motion made by Joe Bourne and seconded by Steve Adams to pass and enact Ordinance #2024-05 as stated. Roll call taken and all council members present were in favor.

