

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, Donna 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 September 3, 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

*Fiscal Officer Lute reported that all police personnel (with the exception of one patrolman) have obtained and submitted their fraud training certificate. Fraud Training must be completed before September 29, 2024.

STREET

*Street Supervisor Swiger reported that additional mulch has been placed in the playground area at the park.

*Swiger was instructed to repaint the Railroad Crossing Markings on the road; since the repaving project has been completed in that area.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*Heard that DJ Meek received a call concerning zoning requirements for the empty lot on Main Street (previous owner: Fran Burcher's property).

*Was informed that Meek signed for an invoice expenditure for monies to be released for the sidewalk project. Monies will be disbursed from the grant money for the project.

SOLICITOR PERLAKY

*No Reporting

INCOME TAX ADMINISTRATOR

*No Reporting

FISCAL OFFICER

*Lute distributed the proposed Budget for Year 2025. Council and Mayor reviewed the budget and a **Motion was made by Steve Adams and seconded by Brandie Bourne** to approve and accept the proposed budget and submit it to the county auditor as stated. Roll call taken and all council members were in favor. Budget Year 2025 expenditures are as follows: General Fund \$357,025, Street Construction Fund \$49,200, Cemetery \$9,000.

*Heard that all employees and administration (with the exception of one patrolman) has completed the fraud training as required by the state. All certificates and documentation will be kept on file.

MAYOR

*Mayor Gardner issued a reminder that there is a "No Burning Ban" for all of Tuscarawas County.

*Heard that the village will acquire additional property to extend the cemetery if approved by council. The property was donated from the Ruth Stocker Family Trust. The Cemetery Board is covering the expense of the survey needed for the property transfer.

Motion made by Joe Bourne to accept the property for the extension of the cemetery.

Motion was seconded by Brandie Bourne. Roll call taken as follows: Joe Bourne yay, Steve Adams yay, Nate Penrod yay, Brandie Bourne yay, John Little yay and Ed Steffek yay.

JOE BOURNE

*Bourne indicated that the village will be making the alley beside the Fire Station approximately 3-4 ft wider. The project will take place later in the week.

*Was reported that the installation of the new heating system at the Street Dept. building has been completed. Propane has been delivered and everything is in working order.

NATE PENROD

*No Reporting

STEVE ADAMS

*No Reporting

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

Meeting Adjourned

Next meeting will be October 1, 2024 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date**RESOLUTON & ORDINANCES****Motion to suspend the rules made by Brandie Bourne and pass on an emergency basis****Resolution # 05-2024.** Motion was seconded by Steve Adams. Resolution #05-2024 is accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. This resolution is for the purpose of the 2025 Budget. Roll call taken and all council members present were in favor.**Motion made by Ed Steffek and seconded by Nate Penrod to pass and enact Resolution #05-2024 as stated.** Roll call taken and all council members present were in favor.**Motion to suspend the rules made by Brandie Bourne and pass on an emergency basis****Resolution # 06-2024.** Motion was seconded by Nate Penrod. Resolution #06-2024 is accepting the alternate formula for distribution of Local Government Revenue Assistance Funds as proposed by the Tuscarawas County Budget Commission. The distribution percentage is as follows: Townships receive 20%, Villages receive 11.5%, Cities receive 33.5% and the county receives 35%. Roll call taken and all council members present were in favor to continue with the distribution formula as stated.**Motion made by Nate Penrod and seconded by Ed Steffek to pass and enact Resolution #06-2024 as stated.** Roll call taken and all council members present were in favor.**Motion to suspend the rules made by Brandie Bourne and pass on an emergency basis****Resolution # 07-2024.** Motion was seconded by Nate Penrod. Resolution #07-2024 is accepting the agreement for indigent defense services with the Tuscarawas County Court – Uhrichsville, Ohio Public Defender. Yearly cost will be \$1200. Roll call taken and all council members present were in favor.**Motion made by Ed Steffek and seconded by John Little to pass and enact Resolution #07-2024 as stated.** Roll call taken and all council members present were in favor.

