

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 Joe Bourne and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held June 18, 2024. All council members present were in favor.

VISITORS

*No Reporting

PAY BILLS

***Motion made by Brandie Bourne** and seconded by Ed Steffek 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

*Heard that there was a total of 16 calls for the month of June with 2 clean up notices given out.

*Discussed purchasing a new camera system for the police dept. Chief Dusenberry will update with pricing. This purchase was approved in an earlier meeting.

*Discussed installing a computer system in the police cruiser. Information and pricing will be brought back to council in the near future.

STREET

*Street Supervisor Rick Swiger indicated that he removed the light bulbs at Belden Park. The bulbs will be reinstalled if there is an event set for Belden Park. The village recently had issues with someone turning the lights on during the night in the park; which resulted in the removal of the bulbs.

*Heard that the "Patsy Lane" sign for the unnamed alley will be installed on Wednesday – 3rd.

*Swiger indicated that he will sweep up debris at the Burcher home which was recently razed.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*Heard that a zoning permit to Tory Gibbs was issued for a new construction home to be built.

*Zoning Inspector DJ Meek received a call from a realtor inquiring about the empty Burcher lot and what is permitted to be built on the lot.

SOLICITOR PERLAKY

*Solicitor Mark Perlaky advised council of the newly passed Senate Bill #91 requiring all village employees and elected officials to complete a fraud course within the next 90 days. Perlaky distributed the information needed to register and complete the training.

INCOME TAX ADMINISTRATOR

*Income Tax Administrator Donna Meek distributed the 2nd Quarter Report for Municipal Income Tax. \$49,060.04 has been received in the 2nd Quarter of 2024. Total year to date is \$92,054.80. Up from year 2023 - to date of \$85,705.08.

FISCAL OFFICER

*No Reporting

MAYOR

*No Reporting.

JOE BOURNE

*Bourne reported 4 Fire Calls for the Month of June (Delaware Fire Dept).

NATE PENROD

*Penrod indicated that several street lights are out. He will obtain the pole numbers for reporting to AEP.

*Received complaints of jake brake and noise around 4 am. The village does not have a noise ordinance – but jake brake issues can be enforced. Penrod indicated that there are still issues with junk vehicles in the village.

STEVE ADAMS

*No Reporting

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Steve Adams** and seconded by Brandie Bourne to accept the June 2024 Treasurer's report with the following: \$530,954.23 General Fund, \$ 9,372.24 Street Construction, \$1, 660.36 State Highway, \$507.98 Cemetery Fund, \$5,627.03 Permissive Vehicle Tax, \$3012.63 Capital Project, \$0 Mayor's Court. With a total of all funds \$551,134.47. 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 July 16, 2024 at 7:00pm.
Meeting Adjourned

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| _____ | _____ | Date |
| Thomas J. Gardner, Mayor | | |

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| _____ | _____ | Date |
| Darissa R. Lute, Fiscal Officer | | |

RESOLUTON & ORDINANCES

Heard second reading on **Ordinance #2024-04** for naming an unnamed alley in the Village of Port Washington "Patsy Lane". This is in honor of Patricia Jean Lafferty. Location of alley is situated between Luther Drive and Canal Street (between 205 and 209 East Canal Street). The third reading will be held on July 16, 2024.