

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 (Street Supervisor), Donna Meek (Tax Admin), Rocky Dusenberry (Police Chief)

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 Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held August 20, 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

*Chief reported that things have been fairly quite in the village.

*Heard that Registration Stickers for golf cart/side by side have been purchased. Stickers will be issued to the owners once the golf cart/side by side has been inspected and approved by the village police dept. for road travel.

*Was reported that the new state rules and regulations for marijuana are still in the process of being developed. Chief Dusenberry reported that he visited a village resident concerning the growing of marijuana plants. The resident was informed that the plants had to be secured – such as in a greenhouse. Dusenberry explained to council that even though marijuana was legalized in Ohio; all of the rules and regulations have not been finalized. The village will be relying on the village solicitor to direct as needed on any issues arising with the legalizing of marijuana.

STREET

*Street Supervisor Rick Swiger expressed gratitude to Joe Bourne, Tom Gardner and Ed Steffek for the trimming of trees by the school.

*Heard that fill in and black top was added behind the post office.

*Was reported that a 25 mph speed limit sign was replaced (stolen sign) in the area of the cemetery.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*No Reporting – Absent

SOLICITOR PERLAKY

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting

FISCAL OFFICER

*Heard that the 2025 Budget Hearing will be held at the next regular council meeting on September 17, 2024 at 7pm.

*Reminder that all village employees will need to complete the course for fraud training before the end of September.

MAYOR

*Mayor Gardner indicated that he will be attending a motivational speaking on Thursday, September 5th at Newcomerstown (9am).

***Motion made by Brandie Bourne and seconded by Ed Steffek** to set Halloween Trick or Treat on October 31st (Thursday) from 5:30 – 7:00pm. All council members present were in favor

JOE BOURNE

*Bourne reported 3 Fire Calls for the Month of August (Delaware Fire Dept). The calls included a brush fire, fire alarm and an auto accident.

*Heard that Kelley Heating and Cooling will return Friday – Sept 6th to perform the final inspection and light the newly installed propane furnace in the street dept. garage.

NATE PENROD

*No Reporting

STEVE ADAMS

*No Reporting

BRANDIE BOURNE

*September 14th from 8-11am has been set for the next Delaware Fire Dept. Breakfast – PENDING IF AMPLE VOLUNTEERS HAVE COMMITTED. As of date – Bourne indicated that more volunteers would be needed. A final decision on the event will be made at the end of the week and announced.

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Brandie Bourne** and seconded by Nate Penrod to accept the August 2024 Treasurer's report with the following: \$545,529.84 General Fund, \$ 15,026.81 Street Construction, \$1,531.00 State Highway, \$6,058.99 Cemetery Fund, \$6,765.25 Permissive Vehicle Tax, \$3012.63 Capital Project, \$0 Mayor's Court. With a total of all funds \$577,924.52. 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 September 17, 2024 at 7:00pm.

Meeting Adjourned

_____	_____	Date
Thomas J. Gardner, Mayor		

_____	_____	Date
Darissa R. Lute, Fiscal Officer		