

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Steve Adams

OTHER ATTENDEES: Rick Swiger, DJ Meek, Michael Cochran

VISITORS: Nancy Bourne, John Bourne

PLEDGE

The meeting was opened with The Pledge of Allegiance led by Mayor 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 June 21, 2022. 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, Ed Steffek yay, Nate Penrod yay, Brandie Bourne yay, John Little yay.

FISCAL OFFICER

*No Reporting

POLICE

*Heard from Mayor Gardner that clean up notices have been issued.

***Motion made by Ed Steffek and seconded by Joe Bourne** to accepted as stated; the resignation of Tom Coutts (Police Dept) effective 6-21-22. Coutts cited full time work employment for the reason of stepping down. All council members present were in favor.

STREET

*Heard that vandalism has occurred at Bates Field (dugout benches).

ZONING

*Heard that that DJ Meek – zoning inspector has been busy with permits. One variance meeting for resident Steinbach is scheduled for July 6th .

COCHRAN-SOLICITOR

*No Reporting

INCOME TAX ADMINISTRATOR

*No Reporting – Absent

MAYOR

*Was reported that Mayor Gardner will complete his renewal Mayor's Court Training in November.

*Gardner distributed the Ohio Revised Code for traffic control devices concerning St. Rt. 36 otherwise known as Main St. Concern of installing a four way stop sign at the square during a power outage was brought before council. However, the Ohio Revised Code indicates that a traffic control signal on Rt. 36 is handled by ODOT and the village cannot install a 4 way stop sign without ODOT'S permission.

***Motion made by Joe Bourne and seconded by Brandie Bourne** to proceed with the sale of the property located at 113 N. High Street. Minimum bid shall be \$16,000. Roll call as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay.

***Motion made by Joe Bourne and seconded by Nate Penrod** to keep the porta john at Bates Field through the months of July and August. All council members present were in favor.

*Heard that the next mosquito spraying will be the third week of July.

JOE BOURNE

*Bourne reported 7 fire calls for the Fire Department in June with 80 hours documented.

STEVE ADAMS

*No Reporting - Absent

NATE PENROD

*Heard that there are electric issues at the park pavilion. DJ Meek will check out the problem.

JOHN LITTLE

*Was reported that Little made repairs in the men's restroom at the park.

BRANDIE BOURNE

*No Reporting

ED STEFFEK

*No Reporting

TREASURER'S REPORT

*** Motion made by Brandie Bourne** and seconded by Ed Steffek to accept the June 2022 Treasurer's report with the following: \$481,185.14 General Fund, \$48,512.41 Street Construction, \$2,667.22 State Highway, \$448.71 Cemetery Fund, \$13,236.05 Permissive Vehicle Tax, 2,182.16 American Relief Fund, \$3,012.63 Capital Project, \$0 Mayor's Court. With a total of all funds \$551,244.32. Reports included the Bank Reconciliation Report, bank statements, detailed receipt report, fund report, appropriation status report and payment listing. All council members present were in favor.

Meeting adjourned

Next meeting will be July 19, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTIONS & ORDINANCES

Motion made by Joe Bourne and seconded by Brandie Bourne to suspend the rules and pass on emergency basis **Resolution 10-2022** to amend the permanent appropriations. Roll call taken and all council members present were in favor.

Motion made by Ed Steffek and seconded by Joe Bourne to enact the said **Resolution 10-2022** as stated. Roll call taken and all council members present were in favor.