

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek

VISITORS: Nancy Bourne, John Bourne

PLEDGE

The meeting was opened with The Pledge of Allegiance led by Mayor Gardner.

JOINT MEETING

Joint meeting with representatives from Salem Township, Union Cemetery, Delaware Fire District, Village of Port Washington and Tri-County EMS.

*Heard from representative of Tri-County EMS – John Bourne – that they are averaging 200 calls a month. Tri-County EMS provides transfers to Coshocton Hospitals. Tri-County EMS is currently doing some renovations at their facility.

*DJ Meek & John Bourne were present as Salem Township Trustees. Council expressed gratitude for the assistance that Meek & Bourne provided with township equipment for the Cemetery Project as well as the Concrete Project for the village hall building.

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 April 19, 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, Steve Adams yay, John Little yay.

FISCAL OFFICER

*Heard that the village insurance agent could not make the May council meetings. The insurance renewal for property and auto will only have an increase of \$3 from last year.

Motion made by Brandie Bourne and seconded by Ed Steffek to approve the renewal of the village insurance policy for property, liability and auto coverage. All council members present were in favor.

POLICE

*No Reporting-Absent

STREET

*Heard that Dave Menefee installed the new lights in the street dept. garage.

*Approved Street Supervisor Rick Swiger to purchase a new toilet for the restroom in the street dept. garage.

***Motion made by Brandie Bourne and** seconded Steve Adams to order and replace two man doors on the village street garage. All council members present were in favor.

ZONING

*Heard that one permit for Tim Menefee was issued.

COCHRAN-SOLICITOR

*No Reporting

INCOME TAX ADMINISTRATOR

***Motion made by Brandie Bourne and** seconded by Steve Adams to approve the first quarter municipal income tax report for 2022. All council members present were in favor. For the first quarter 2022; \$38,520.28 was received.

***Motion was made by Brandie Bourne and** seconded by Joe Bourne to approve Tax Administrator Donna Meek to purchase two more years of forever stamps for the municipal income tax dept. All council members present were in favor.

MAYOR

*Heard that Mark Waltz performed the appraisal on 113 N. High Street (Rickey property). The cost will be \$450 for the appraisal. The appraisal will be ready in a couple of weeks.

*Decided to hold off from disconnecting sewerage service to 113 N. High Street (Rickey property) until the appraisal is reviewed. Council at that time will decide whether to raze the vacant home or attempt to sell the property. This property was acquired from a forced sheriff's sale.

*Mayor Gardner requested that the village seek publishing the council minutes in the Bargain Hunter; as more village residents receive the Bargain Hunter than The Times Reporter Paper.

JOE BOURNE

*Bourne reported 6 fire related calls for the Fire Department in April.

*Reminder of Fire Dept. Breakfast will be May 14th from 8am – 11am.

*Heard that Newton Asphalt will begin paving on May 10th at the Cemetery and on Camby, Cornett, 1st and 2nd.

*Heard that the Fire Department is accepting donations of food for the Memorial Day Event.

*Heard that Nancy Bourne assisted with mulching/flowers at Belden Park.

STEVE ADAMS

*Reviewed Memorial Day Events – service will begin at 12pm. Guest Speaker will be retired veteran; Jim Thornton (USMC & US Army). Parade will follow with a chicken dinner at the Fire Department.

NATE PENROD

*Penrod requested that the police dept issue clean up/junk vehicle notices through out the village. Penrod stated that the village had their spring clean up and the opportunity was given to residents to clean up their properties for refuse disposal at no cost. Residents who violates the village ordinances need to be cited. Penrod stated that 516 Cornett and 415 1st Street are in violation of village ordinances and need to be issued notices.

JOHN LITTLE

***Motion made by John Little and** seconded by Ed Steffek to purchase a garage door opener for the Historical Society Bldg. All council members present were in favor.

BRANDIE BOURNE

*Bourne requested that limestone be put around the utility pole in front of the village hall.
*Bourne requested that the next meeting be changed to the 18th; as council members have graduation/school events for Tuesday – May 17th. Council agreed to change the next meeting to Wednesday – 18th.
*Bourne requested to get estimates for some brush removal at South St. Clair Street.

ED STEFFEK

*Heard that Steffek is researching information concerning plaques of Iraq and Afghanistan for possible art incorporation for the art sculpture that will be designed by Steffek.

TREASURER’S REPORT

* **Motion made by Brandie Bourne** and seconded by Joe Bourne to accept the April 2022 Treasurer’s report with the following: \$494,111.09 General Fund, \$591,680.71 Street Construction, \$2,697.18 State Highway, \$448.71 Cemetery Fund, \$36,140.54 Permissive Vehicle Tax, 8,212.06 American Relief Fund, \$3,012.63 Capital Project, \$0 Mayor’s Court. With a total of all funds \$636,302.92. 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 May 18, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

_____ Date

Darissa R. Lute, Fiscal Officer

_____ Date

