

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, James Thornton, Michelle Green, Brandie Bourne, Steve Adams

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger

VISITORS: Nancy Bourne

PLEDGE

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

PRIOR MEETING MINUTES

Motion was made by James Thornton and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held February 2, 2021. All council members present were in favor.

VISITORS

*N/A

PAY BILLS

***Motion made by Michelle Green** and seconded by Steve Adams to pay bills from respective funds. All council members present were in favor.

FISCAL OFFICER

*N/A

POLICE

*No Reporting - Absent

STREET

*Heard that Street Supervisor Rick Swiger, recently has been busy plowing snow.

*Was informed that the lettering for the new street dept. truck; will be purchased from Bates Metal. Swiger has reviewed and approved the cannon decal and lettering for the truck.

ZONING

*No Reporting – Absent

COCHRAN

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting - Absent

MAYOR

*Was reported that Mayor Gardner has picked up the paperwork for the CDBG Funding. The village is anticipating on applying for paving work to be done on the cemetery road. A quote will be obtained from the Tuscarawas County Engineer's office and submitted for the first meeting to be held April 12th for the CDBG Funding process.

*Heard that Mayor Gardner has rewritten the Junk Vehicle Ordinance. Gardner has submitted the ordinance to Solicitor Michael Cochran for review. Once reviewed, council will be presented for passage.

*Mayor Gardner indicated that AEP has requested that the meter box for the electric at the Historical Society Building be moved. Councilman Joe Bourne contacted Kathy Sullivan of the Historical Society and instructed her to call Schilling Electric to move the meter box. The village will pick up the expense for the electric box placement.

JOE BOURNE

*Was reported that the Delaware Fire Department responded to 9 calls last month.

*Bourne presented a quote from Schilling Electric for a new generator to be used for the village hall and fire department. The quote was \$24,459. Schilling Electric would take the old generator for a trade credit of \$2,772 to be used towards the purchase of the new generator. The village is planning to apply for local foundation money for this project.

*Discussed the sell of the old street department truck. Bourne indicated that the Blue Book value price for the truck is between \$6600-\$8600. The village will possibly list the truck for sell on the Gov.deals website

STEVE ADAMS

*Adams indicated that he has someone interested in quoting the roof replacement at the park pavilion & park concession. Quotes for the roof replacements will be brought to council in the near future.

JAMES THORNTON

*No Reporting

BRANDIE BOURNE

*No Reporting

MICHELLE GREEN

*Green indicated that she is still pursuing the possibility of having library access in the village. Heard that a Mobile Library service is a possibility for the upcoming summer.

*Heard that the Historical Society meeting which was to be held last week; was cancelled.

ED STEFFEK

*No Reporting

TREASURER'S REPORT

*No Reporting

Meeting adjourned
Next meeting will be March 2, 2021 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTIONS & ORDINANCES

Motion moved by Brandie Bourne and seconded by Michelle Green to pass as emergency basis **(RESOLUTION 03A-2021)** for the amendment of the 2021 Appropriations. All council members present were in favor. **Motion moved** by Steve Adams to enact said **RESOLUTION 03A-2021** as stated. Motion was seconded by James Thornton all council members present were in favor.