

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek

VISITORS: Nancy Bourne, Jacquie Price

PLEDGE

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

PRIOR MEETING MINUTES

Motion was made by Joe Bourne and seconded by Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held January 4, 2022. All council members present were in favor.

VISITORS

*Visitor/Resident Jacquie Price addressed council concerning participating in the Tuscarawas County Art Partnership Sculpture Tour. The village would need to supply a base for the sculpture. Discussed and agreed to participate and have the sculpture located in the area of Belden Park. Council member Ed Steffek would be involved in designing the Port Washington Sculpture Art. Motion made by Brandie Bourne and seconded by John Little to participate in the Sculpture Tour. Roll call taken and all council members present were in favor.

PAY BILLS

***Motion made by Joe Bourne** and seconded by Ed Steffek to pay bills from respective funds. All council members present were in favor.

FISCAL OFFICER

*Reviewed Ordinance # 2022-02 for the 2022 Permanent Appropriation Ordinance. Reviewed and discussed all accounts in all funds that will be appropriated for year 2022. See the Resolution and Ordinance Page for passage.

POLICE

*No Reporting

STREET

*Mayor Gardner expressed gratitude to Street Supervisor Rick Swiger for the excellent job in clearing the 12" of snow that the village recently accumulated.

ZONING

*Was reported that two permits have recently been issued (Riddle & Landis).

COCHRAN

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting

MAYOR

*Heard that issues with dirt on roadways from the Dollar Store construction site has been resolved. Mayor Gardner contacted Mr. Arnold and the streets were swept the next day.

*Gardner indicated that the village is still in need of a park caretaker who would be responsible for scheduling the park pavilions for rentals.

JOE BOURNE

*Bourne indicated that the flower bed at Belden Park may need to be updated and changed to charger blocks.

STEVE ADAMS

*No Reporting

NATE PENROD

*No Reporting

BRANDIE BOURNE

*Bourne indicated that she received a complaint of fast traffic on Lincoln Drive. Discussed the pot holes and mud being thrown on residents' vehicles due to the fast traffic.

JOHN LITTLE

*Little distributed a quote from Yoder Lumber for new flooring for the Historical Society Building. The quote was \$1429.

Motion made by Ed Steffek and seconded by Steve Adams to pay for the cost of the new flooring. Roll call taken and all council members present were in favor. A 50% deposit will be needed to get started.

ED STEFFEK

*Steffek was recognized for the recent article in The Bargain Hunter "The Artist Ed Steffek".

TREASURER'S REPORT

* No Reporting

Meeting adjourned

Next meeting will be February 2, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTIONS & ORDINANCES

Motion moved by Brandie Bourne and seconded by Ed Steffek to pass as emergency basis **(ORDINANCE 2022-02)** for the 2022 Permanent Appropriations. All council members present were in favor. **Motion moved** by Ed Steffek to enact said **ORDINANCE 2022-02** as stated. Motion was seconded by Brandie Bourne and all council members present were in favor.