

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger

VISITORS: Nancy Bourne, Paul Harvey

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 February 1, 2022. All council members present were in favor.

VISITORS

*Paul Harvey – pastor of Countryside Baptist Church was in attendance and indicated he was there to observe and offer any help for the community that the village may have a need for.

PAY BILLS

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

FISCAL OFFICER

*No Reporting

POLICE

*No Reporting

STREET

*No Reporting

ZONING

*No Reporting

COCHRAN

*No Reporting

INCOME TAX ADMINISTRATOR

*No Reporting

MAYOR

***Motion was made by Joe Bourne** and seconded by Brandie Bourne to set spring clean up for April 22nd & 23rd. All council members present were in favor. No hazardous waste will be accepted. Two dumpsters will be brought in to the rear of 105 W. Main Street (behind post office). Discussed possibility of taking tires and having them recycled. Mayor Gardner will check with Tony Martin on whether he would be able to take tires to be recycled. And Fiscal Officer Lute will check with Gale's Recycling in Dover for tire recycling.

JOE BOURNE

*Bourne inquired whether the sewer project update by the county water and sewer department will interfere with the village paving project. Mayor Gardner and Bourne reviewed the mapping for the sewer project and determined that Cambry, Cornet, 1st and 2nd streets could be paved without any interference with the county water and sewer project.

*Discussed the templated needed for the T.C. Art Sculpture Project for the base of the sculpture. Fiscal Officer Lute will get more details on this project for council to review.

STEVE ADAMS

*Discussed the wiring project for the cemetery. Adams questioned to when the wiring project needs to be completed as the cemetery road will be paved in the spring. Heard that the wiring project needs to be completed before the paving is done.

NATE PENROD

*No Reporting

BRANDIE BOURNE

*Bourne reported a street light that goes off and on; on Cambry Street. Road Supervisor Rick Swiger will take care of calling it in to AEP.

JOHN LITTLE

***Motion made by Steve Adams** and seconded by Ed Steffek to approve Little to purchase additional supplies (floor sealant) for the Historical Society Bldg. All council members present were in favor. Reimbursement to Little for all supplies has been approved.

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Brandie Bourne** and seconded by Ed Steffek to accept the January Treasurer's report with the following: \$460,287.68 General Fund, \$86,651.28 Street Construction, \$2,841.60 State Highway, \$8.42 Cemetery Fund, \$34,208.77 Permissive Vehicle Tax, \$3,012.63 Capital Project, \$0 Mayor's Court, 29,593.62 Local Fiscal Recovery/ARPA Fund. With a total of all funds \$616,604.00. 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

Meeting adjourned
Next meeting will be March 1, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

RESOLUTIONS & ORDINANCES

Motion moved by Joe Bourne and seconded by Brandie Bourne to pass as emergency basis **(ORDINANCE 2022-03)** for the adopting and enacting of the 2022 Ohio Basic Code. Roll Call Taken and All council members present were in favor. **Motion moved** by Joe Bourne to enact said **ORDINANCE 2022-03** as stated. Motion was seconded by Ed Steffek -roll call taken and all council members present were in favor.

Motion moved by Joe Bourne and seconded by Steve Adams to pass as emergency basis **(RESOLUTION 03-2022)** for the American Relief Funding Project (Restroom facility-street dept bldg.) Roll Call Taken and All council members present were in favor. **Motion moved** by Brandie Bourne to enact said **RESOLUTION 03-2022** as stated. Motion was seconded by Ed Steffek -roll call taken and all council members present were in favor.