

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, Nate Penrod, Brandie Bourne, Steve Adams, Michelle Green

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger

VISITORS: Nancy Bourne, Jackson Bourne, Jacquie Price, Wendy Thornton

PLEDGE

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

PRIOR MEETING MINUTES

**Motion was made by Michelle Green** and seconded by Joe Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held October 5, 2021. All council members present were in favor.

VISITORS

\*Visitor/Resident Jacquie Price presented a check as a donation for the new Christmas Lights for Main Street.

\*Visitor/Wendy Thornton addressed the council; as she is interested in filling the open council seat of Michelle Green.

PAY BILLS

\***Motion made by Brandie Bourne** and seconded by Steve Adams to pay bills from respective funds. Roll call taken and all council members present were in favor.

FISCAL OFFICER

\*No Reporting

POLICE

\*No Reporting

STREET

\*Heard that the brush pile at 105 W Main St. has been removed by Street Supervisor Rick Swiger.

ZONING

\*No Reporting – Absent

COCHRAN

\*Heard that Solicitor Cochran will handle the deed transfer of the vacated lot at 105 W. Main St; as Tony Martin has been awarded the property with the highest bid.

\*Cochran distributed to council; information concerning the powers and responsibilities as a council member.

INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

## INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

## MAYOR

\*Mayor Gardner presented the resignation of council member Michelle Green effective 10-19-21; as Green is moving out of the village corporation. Mayor Gardner indicated that interested parties to fill the seat will be accepted

**\*Motion made by Ed Steffek and seconded by Joe Bourne** to accept the resignation of Michelle Green. Roll call taken and all council members present were in favor.

\*Heard that the village contracted Little Tree to remove and cleaned up a tree at the cemetery. A tree was also trimmed at 105 W. Main St.

\*Gardner reported that the property at 113 N. High Street will be sold at a Sheriff's Sale on Nov. 18<sup>th</sup>. If not sold on Nov. 18<sup>th</sup>, a second sell will be held on Dec. 2<sup>nd</sup>. The village forced this property into a sheriff sale due to delinquent taxes owed.

\*Mayor Gardner reported that the police dept. will be issuing notices for junk vehicles in the village.

\*Heard that Penny Hooper – Park Care Taker will be resigning her position after this season. The village will need to seek a replacement for her position which involves the scheduling of the park pavilion.

\*Heard that the park restrooms will be winterized after Oct. 29<sup>th</sup>.

## JOE BOURNE

\*Heard that the new generator has been delayed due to unforeseen delivery delays. Schilling Electric will handle the purchase and installation of the generator. This project will be funded with American Rescue Money.

\*Was reminded that the Delaware Fire Dept. will be open for Trick or Treat on Oct 30<sup>th</sup>.

\*Reviewed the September Fire Dept report with one call for the month.

\*Heard that the Fire Dept. will be hosting a visit On Oct. 21st for one of the Port Washington Elementary classes.

## STEVE ADAMS

\*Expressed gratitude for the successful night of Square Dancing hosted by the Delaware Fire Dept.

## NATE PENROD

\*No Reporting

## BRANDIE BOURNE

\*No Reporting

## MICHELLE GREEN

\*No Reporting

## ED STEFFEK

\*No Reporting

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

\_\_\_\_\_ Date  
Thomas J. Gardner, Mayor

\_\_\_\_\_ Date  
Darissa R. Lute, Fiscal Officer