

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, Jeff Stearns

VISITORS: Nancy Bourne, John Bourne, Lisa & Paul Murray, Lisa Lafferty, Ike Callahan

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 Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held March 2, 2021. All council members present were in favor.

VISITORS

\*Residents – Lisa & Paul Murray, Lisa Lafferty, Ike Callahan were present and inquired about Ordinance 2021-03 for Regulations on Junk Vehicles, Boats, Motor Homes, Shipping Containers used for storage sheds. Ordinance 2021-03 will have the second reading of three readings during this meeting. Mayor Gardner explained that fencing regulations have not changed. The grandfather rule of thumb will apply for this ordinance if approved. The third and final reading for Ordinance #2021-03 will be April 6, 2021.

PAY BILLS

\***Motion made by James Thornton** and seconded by Brandie Bourne to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Ed Steffek yay, James Thornton yay, Michelle Green yay, Brandie Bourne yay, Steve Adams yay.

FISCAL OFFICER

\*Heard that the village has received the new UAN laptop computer for the Fiscal Officer. Everything has been transferred from the old computer to the new computer.

\*Was noted that the fiscal officer has been submitting the village meeting news to the Times Reporter correspondent. However, they are not being printed. Fiscal Officer Lute will contact the correspondent to see why the news is not being published.

\*Reviewed the costs that the village has incurred in the Ugly Mug property that was razed a couple years ago. This property is being considered to be sold in the near future by the village. Total expenses incurred to date is \$7986.79.

POLICE

\***Motion made by Joe Bourne** and seconded by Steve Adams to approve purchases for the police dept. All council members present were in favor. Purchases are as follows: new uniform patches at a cost of \$350, wipe board for police dept. office, and gift purchases for “dispatcher month/April”. The dispatcher gift purchase will be split with the Village of Bolivar at a cost of \$100 to the village.

\*Heard that the new taser has been ordered.

\*Was informed that verbal notices for clean up issues have been given.

## STREET

\*No Reporting

## ZONING

\*No Reporting – Absent

## COCHRAN

\*No Reporting - Absent

## INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

## MAYOR

\*Heard the second reading for Ordinance 2021-03 for regulations of junk vehicles, boats, motor homes, shipping containers, etc.

\*Mayor Gardner met with AEP representatives and it was determined that a light will be put on the corner of Lincoln and N. High.

\*Was informed that the village will be receiving more CARES Funding in the near future. Regulation of the usage for this money is still in the works. More on this to be brought to future meetings.

\*Announced that April 10<sup>th</sup> is the cut off date to have winter flower arrangements removed from the cemetery. This will be published in the paper.

\*Heard that OMEGA will be reviewing signs for Salem Township. OMEGA will also be reviewing signs in Port Washington at no cost to the village.

## JOE BOURNE

\*Bourne presented a quote from Chris Arthurs (County Engineer) for the proposed CDBG project of paving the cemetery road. Total of quote is \$21,682.14.

\***Motion made by James Thornton** and seconded by Steve Adams to proceed with the CDBG project and contribute 20% of the \$21,682.14 quote. Roll Call as follows: Joe Bourne yay, Steve Adams yay, James Thornton yay, Brandie Bourne yay, Michelle Green yay, Ed Steffek yay.

\***Motion made by Steve Adams** and seconded by Michelle Green to approve Trail Roofing in replacing the roofing on one park pavilion and one concession stand at the park. Councilmember Joe Bourne presented a quote from Trail Roofing for \$5,123 for the project. Roll call as follows: Joe Bourne yay, Steve Adams yay, James Thornton yay, Brandie Bourne yay, Michelle Green yay, Ed Steffek yay.

\***Motion made by Brandie Bourne** and seconded by James Thornton to donate a sink from the Fire Department Kitchen to Tri County EMS. All council members present were in favor.

\*Agreed to set up Gov.Deals in order to place the village street dept. truck for sale.

## STEVE ADAMS

\*No Reporting

JAMES THORNTON

\*Heard that Tri County EMS needs another transport vehicle. The February report summary showed a total of 177 calls for February. 83 calls were for transporting to the hospital. A new transport vehicle is an estimate cost of \$75,000. Tri-County EMS purchased a transport vehicle less than a year ago and it currently has 85,000 plus miles on it. The activity of EMS Service is growing rapidly and showing a need for more transport vehicles.

BRANDIE BOURNE

\*No Reporting

MICHELLE GREEN

\*Green indicated that she will be meeting on Wednesday with the T.C. Library representative concerning a possible pop up library or mobile library for the village.

ED STEFFEK

\*No Reporting

TREASURER'S REPORT

\* **Motion made by Brandie Bourne** and seconded by Joe Bourne to accept the February 2021 Treasurer's report with the following: \$431,462.45 General Fund, \$53,852.00 Street Construction, \$2,769.39 State Highway, \$17.03 Cemetery Fund, \$28,193.89 Permissive Vehicle Tax, .84 Coronavirus Fund, \$9,617.34 Capital Project, \$0 Mayor's Court. With a total of all funds \$525,912.94. 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 April 6, 2021 at 7:00pm.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

