

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, DJ Meek

VISITORS: Nancy Bourne, John Bourne

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 15, 2022. All council members present were in favor.

VISITORS

*No Reporting

PAY BILLS

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

FISCAL OFFICER

***Motion made by Steve Adams** and seconded by Ed Steffek to proceed with Direct Deposit for Payroll purposes. F.O. Lute will contact the bank and the state UAN support team to proceed with the direct deposit option. Roll call taken and all council members present were in favor.

POLICE

***Motion made by Joe Bourne** and seconded by Steve Adams to approve the purchase of a new printer (\$270) and a vehicle lock out kit/dead battery pack (\$200). Police Chief Stearns was also approved to attend the May -Chief In Service Seminar in Columbus. Registration fee is \$760. Roll call taken and all council members present were in favor.

STREET

*No Reporting

ZONING

*No Reporting

COCHRAN

*No Reporting - Absent

INCOME TAX ADMINISTRATOR

*No Reporting - Absent

MAYOR

- *Heard that the village has received the deed to the property at 113 N. High St. The village forced a sheriff's sale due to back taxes owed. Discussed cleaning out house.
- *Heard that Mayor Gardner has been doing tree trimming in the cemetery.

JOE BOURNE

- *Heard that the next Fire Department Breakfast will be held March 12th from 8-11am (weather permitting).
- *Reported 2 fire dept. calls for the month of February. Total of 12 calls reported for Dec – Feb.
- *Discussed the paving project of Camby, Cornet, 1st and 2nd street. Raisers will be needed for project.

STEVE ADAMS

- *Discussed the renting of a trencher for the wiring project at the cemetery. Adams will bring back pricing to council.
- *Reviewed information on the T.C. Art Sculpture Tour Project. Fundraisers are planned to support the expenses. The only expense the village is responsible for is the base for the sculpture to sit into.

NATE PENROD

- *No Reporting

BRANDIE BOURNE

- *Was reported that the Fire Dept. will be holding a spaghetti dinner on March 20th beginning at 11am.

JOHN LITTLE

- *Little reported that a catch basin repair is needed near the Lamplighter Tavern.

ED STEFFEK

- *No Reporting

TREASURER'S REPORT

- * No Reporting

Meeting adjourned

Next meeting will be March 15, 2022 at 7:00pm.

_____ Date
 Thomas J. Gardner, Mayor

_____ Date
 Darissa R. Lute, Fiscal Officer

