

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Nate Penrod

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek

VISITORS: Nancy 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 Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held July 5, 2023. All council members present were in favor.

VISITORS

\*No Reporting

PAY BILLS

\***Motion made by Brandie Bourne** and seconded by Ed Steffek to pay bills from respective funds.

Roll call as follows: Joe Bourne yay, Ed Steffek yay, Brandie Bourne yay, John Little yay and Steve Adams yay.

FISCAL OFFICER

\*No Reporting

POLICE

\*Chief Dusenberry absent- No Reporting

STREET

\*Street Supervisor Swiger indicated that there is still a bee problem at the cemetery in two trees. The bees are to be some type of Italian Honeybee. Councilmember Bourne will try to contact someone who is a beekeeper for honey bees and see if they can be removed.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

\*Heard that the walk through for the sidewalk project with ODOT Representatives & Thrasher Engineering Representatives will take place on August 1<sup>st</sup>. During the walk through; the location of which side of the street the sidewalks will be installed on will be determined. DJ Meek and Mayor Tom Gardner will be available for the walk through.

\***Motion made by Brandie Bourne and seconded by Joe Bourne** to contract engineering services from The Thrasher Group for the sidewalk project. Roll call taken and all council members present were in favor. The Thrasher Group was the only engineering firm that submitted an interest in the project.

COCHRAN-SOLICITOR

\*No Reporting – Absent

INCOME TAX ADMINISTRATOR

\*No Reporting

MAYOR

\*Heard from Mayor Gardner that the Tufford Family will be present at the August 15<sup>th</sup> meeting for the presentation of the naming of "Tufford Lane" which had been an unnamed alley.

\*Was reported that Mark Perklay will attend the Dec. 5<sup>th</sup> meeting for the council's approval for contracting services as village solicitor and village prosecutor. Current Village Solicitor, Michael Cochran will be retiring as of Dec. 31, 2023.

JOE BOURNE

\*No Reporting

STEVE ADAMS

\*No Reporting

NATE PENROD

\*No Reporting - Absent

BRANDIE BOURNE

\*Heard that Bourne recently attended the Tri-County EMS Meeting. Bourne was in attendance in place of Nate Penrod who was on vacation. Penrod is the board representative for Port Washington Village. Tri-County EMS responded to 5 calls for Port Washington Village last month. Also heard that the bi-annual state audit for Tri-County EMS will begin in the near future.

\*Bourne indicated that paving has been completed at the elementary school. This paving project was at the expense of the school district – not the village.

JOHN LITTLE

\*Heard that Little will be ordering a slab of concrete for the Tusc. Love Art Project for the base of the sculpture. Approximate cost will be \$85-100.

ED STEFFEK

\*No Reporting

Meeting Adjourned.

Next meeting will be August 1, 2023 at 7:00pm.

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

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

