

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Steve Adams

OTHER ATTENDEES: Rick Swiger

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

FISCAL OFFICER

*No Reporting

POLICE

*No Reporting

STREET

*Was reported that the street dept. garage restroom addition is proceeding nicely. This project is being funded by the ARPA (Covid 19) Funds.

*Heard that Mayor Gardner will contact George Herbert the repair of a storm sewer drain in front of the post office.

ZONING

*No Reporting

COCHRAN

*No Reporting – Absent – attending the Tuscarawas County Health District Meeting.

INCOME TAX ADMINISTRATOR

*No Reporting – Absent

MAYOR

*Mayor Gardner issued a reminder that all winter flowers at the cemetery should be removed as soon as possible.

*Heard that Gardner will order the delivery of a porta john for Bates Ballfield.

*Was reported that the dirt for the ballfield has been delivered.

*Heard that Gardner has ordered two 40-yard roll offs for the Spring Clean Up Day (April 23rd). Roll offs will be located at the rear of 105 W. Main St. Gardner also contacted John Stull to assist with the clean-up of metal for that day. Stull will provide a wagon for the hauling of metal received during the Spring Clean Up Day.

JOE BOURNE

***Motion moved by Joe Bourne and seconded by Ed Steffek** approving the proposed quote from Newton Asphalt Paving for the paving project of 1st, 2nd, Camby and Cornet Streets. The quote is for \$47,520.00. Roll call was taken and all council members present were in favor.

*Heard that the Fire Department will be holding a Spaghetti Dinner on March 20th from 11-3pm.

STEVE ADAMS

*No Reporting - Absent

NATE PENROD

*Penrod suggested that the street department clean up the loose gravel and grit – weather permitting. Street Supervisor Rick Swiger will handle the clean up.

BRANDIE BOURNE

*Heard that Bourne is still trying to get a projected date for Seth Morrison to complete a concrete project at the Village Hall/Fire Department.

JOHN LITTLE

*No Reporting

ED STEFFEK

*Heard that Steffek contacted Wilma Mullet of the Tuscarawas County Art Sculpture Organization. The village will be participating in the Art Sculpture Project and Steffek will be the artist for the project. Discussed possible historical art for the sculpture and the location of where the sculpture will be placed. More on this project will be brought to council in the future.

TREASURER'S REPORT

* **Motion made by Joe Bourne** and seconded by Brandie Bourne to accept the February Treasurer's report with the following: \$466,510.12 General Fund, \$88,939.27 Street Construction, \$2,794.88 State Highway, \$8.42 Cemetery Fund, \$34,714.57 Permissive Vehicle Tax, \$3,012.63 Capital Project, \$0 Mayor's Court, 11,593.72 Local Fiscal Recovery/ARPA Fund. With a total of all funds \$460,408.87. 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

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Meeting adjourned

Next meeting will be April 5, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date