REGULAR MEETING APRIL 18, 2023

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Steve Adams

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek VISITORS: Nancy Bourne, Darlene Pena, Paul Harvey

PLEDGE

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

PRIOR MEETING MINUTES

Motion was made by Joe Bourne and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held April 4, 2023. All council members present were in favor.

VISITORS

*Visitor Darlene Pena inquired to what is NOT permitted on clean up weekend. Mayor Gardner indicated that tires will not be accepted or any hazardous materials.

PAY BILLS

*Motion made by Brandie Bourne and seconded by Nate Penrod to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Ed Steffek yay, Brandie Bourne yay, John Little yay, Nate Penrod yay.

FISCAL OFFICER

*No Reporting

POLICE

*No Reporting – Chief Dusenberry on vacation.

STREET

*No Reporting

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

- *Heard one permit was issued for a fencing and deck on 205 Main Street.
- *Motion made by Joe Bourne and seconded by Nate Penrod to approve an easement on High Street Extension allowing the installation of a sewer line. There are five lots that are for sale. Roll call as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek abstain (Steffek is considering on purchasing one of the lots for sale).

COCHRAN-SOLICITOR

*No Reporting

INCOME TAX ADMINISTRATOR

*No Reporting

MAYOR

- *Heard that Mayor Gardner attended a meeting hosted by the Tuscarawas County Health Dept on April 13th. The meeting was to discuss options for Nuisance Dwellings.
- *Was informed that the Port Washington/Salem Township Historical Society will be honored on May 9th at the T.C. Historical Society Banquet. Dinner will be served at 6:30. Cost is \$25 per ticket. Location of banquet is: Corner of N. Wooster and East 4th Street in Dover.
- *Gardner reported that the Mayor's Court and Municipal Income Tax was recently audited by the State Auditors which had no findings.

JOE BOURNE

*Bourne volunteered to spruce up Belden Park with mulch and flowers for the season.

Motion made by Nate Penrod and seconded by Ed Steffek to approve the expense of mulch for the project. All council members present were in favor.

STEVE ADAMS

*No Reporting- Absent

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

Meeting adjourned

ED STEFFEK

*Heard that Steffek has received the sculpture for the Tusc Love Art Project. Steffek will be the artist for Port Washington's sculpture.

Next meeting will be May 2, 2023 at 7:00pm.	
	Date
Thomas J. Gardner, Mayor	
	Date
Darissa R. Lute, Fiscal Officer	