

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, Nate Penrod, Brandie Bourne, Steve Adams

ABSENT: Michelle Green

OTHER ATTENDEES: Rick Swiger

VISITORS: Nancy Bourne, Jacquie Price, Barbara Jones, Kathy Sullivan

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 Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held September 7, 2021. All council members present were in favor.

VISITORS

\*Heard from visitor Barbara Jones. Jones indicated that she had resided in Port Washington when she was a young child. Jones has ties to the once Cornet Drug Store. The Cornet Drug Store was located on Main Street at the Square and is being used as a residential housing unit today. Jones inquired who the current owner is and expressed a desire to see the building kept as an restored historical building in the village.

\*Historical Society member Kathy Sullivan was in attendance. Sullivan indicated that the Open House is set for Nov. 7<sup>th</sup> from 2-5pm at the Old Town Hall/Historical Society Bldg. Sullivan inquired whether the council had any issues proceeding with the Open House due to the COVID issue. Council agreed to proceed with the Open House at this time.

\*Resident Jacquie Price inquired whether the council had made a decision on planting a Christmas Tree on the square. Roll Call was taken as follows: Joe Bourne yay, Steve Adams yay, Nate Penrod yay, Brandie Bourne yay, Ed Steffek yay. The tree is being donated and Price will handle the planting and care of tree.

\*Resident Jacquie Price indicated that there will be a benefit to cover funeral expenses for Ricky Burcher. The benefit will be held in the vacant lot (owned by the village) beside the Lamplighter. Benefit will be held Sunday, Sept. 26<sup>th</sup>. Council members agreed to allow the event on village property with the stipulation that liability insurance is covered for the event.

PAY BILLS

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

FISCAL OFFICER

\*Heard that the flyer for the proposed Municipal Income Tax Levy is being handled by Bloom's Printing at a cost of \$395. The cost includes the printing and mailing expenses for the flyers.

\*F.O. reviewed the proposed 2022 budget with village council and mayor. See Resolution 19-2021 for passage.

POLICE

\*No Reporting

STREET

\*No Reporting

ZONING

\*No Reporting – Absent

COCHRAN

\*No Reporting - Absent

INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

MAYOR

\*Set Trick or Treat for October 30<sup>th</sup> from 5:30 to 7:00pm. Heard that the Fire Department will also be open for Trick or Treat.

\*Heard that East Ohio Gas has repaired some road issues which were caused from the recent gas line replacement project.

\*Mayor Gardner indicated that 7 trees were recommended by the Tree Shade Commission to be removed along Main Street. Council discussed the procedures and regulations of the tree shade ordinance.

JOE BOURNE

\*Heard that the old street dept. truck was sold for \$15,000. Applying the \$15,000 with \$44,000 that the village received from local foundation grants; the village only spent \$8,000 for the new 2021 Ford F550 Street Dept. Truck which was \$67,000.

STEVE ADAMS

\*No Reporting

NATE PENROD

\*No Reporting

BRANDIE BOURNE

\*No Reporting

MICHELLE GREEN

\*No Reporting - Absent

ED STEFFEK

\*No Reporting

Meeting adjourned  
Next meeting will be October 5, 2021 at 7:00pm.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**RESOLUTIONS & ORDINANCES**

**Motion moved** by Joe Bourne and seconded by Brandie Bourne to pass as emergency basis **RESOLUTION 15-2021** for the amendment of appropriations and revenue budget. All council members present were in favor. **Motion moved** by Brandie Bourne to enact said **RESOLUTION 15-2021** as stated. Motion was seconded by Ed Steffek and all council members present were in favor.

**Motion moved** by Joe Bourne and seconded by Steve Adams to pass as emergency basis **RESOLUTION 16-2021** for the amendment of the revenue budget. All council members present were in favor. **Motion moved** by Brandie Bourne to enact said **RESOLUTION 16-2021** as stated. Motion was seconded by Ed Steffek and all council members present were in favor.

**Motion moved** by Joe Bourne and seconded by Steve Adams to pass as emergency basis **RESOLUTION 17-2021** for the Public Defender Indigent Defense Agreement. All council members present were in favor. **Motion moved** by Joe Bourne to enact said **RESOLUTION 17-2021** as stated. Motion was seconded by Steve Adams and all council members present were in favor.

**Motion moved** by Brandie Bourne and seconded by Ed Steffek to pass as emergency basis **RESOLUTION 18-2021** for the amendment of appropriations. All council members present were in favor. **Motion moved** by Ed Steffek to enact said **RESOLUTION 18-2021** as stated. Motion was seconded by Nathan Penrod and all council members present were in favor.

**Motion moved** by Brandie Bourne and seconded by Ed Steffek to pass as emergency basis **RESOLUTION 19-2021** for the amounts and rates of tax levies certifying them to the Cty Auditor with the proposed 2022 budget. All council members present were in favor. **Motion moved** by Brandie Bourne to enact said **RESOLUTION 19-2021** as stated. Motion was seconded by Ed Steffek and all council members present were in favor.

