

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: DJ Meek, Rick Swiger

VISITORS: Nancy Bourne, Jacquie Price, Jim Whitman

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 July 5, 2022. All council members present were in favor.

VISITORS

\*Resident and visitor Jim Whitman discussed the plans for a garage additional to his property. Whitman explained that construction is to begin immediately, however the doors for installation will be delayed due to availability. Whitman currently has a shed for storage that he moved and is temporarily on village property. Whitman requested permission for the storage shed to remain as is until completion of the installation of garage doors.

**Motion made by Nate Penrod and seconded by Steve Adams** to temporarily grant permission for the storage shed until the end of April 2023. Roll Call taken and all council members present were in favor. Some grading and gravel will be paid by the village in the area of Whitman's property. Zoning inspector DJ Meek will mark for grading.

\*Resident and visitor Jacquie Peters requested that the Wi-Fi Hot Spot at Belden Park be moved to the community center. The hot spot was installed by the Tuscarawas County Library. Peters contacted the library and they gave permission for the move if the village also approves it. No action was taken as council would like to consult with the village solicitor before making a decision. The Hot Spot would be moved from Belden Park; which is public property to the community center which is privately owned.

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

\*No Reporting - Absent

POLICE

\*No Reporting - Absent

## STREET

**\*Motion made by Brandie Bourne and seconded by Ed Steffek** to proceed with a quote of \$3909 from Bobcat for the purchase of a 72" Root Grapple for the street dept. All council members present were in favor.

\*Was reported that DJ Meek repaired the electrical problem at the park.

## ZONING

\*No Reporting

## COCHRAN

\*No Reporting-Absent

## INCOME TAX ADMINISTRATOR

\*Tax Administrator Donna Meek distributed the seconded quarter Municipal Income Tax Report with a total of \$40,063.01 collected for the quarter. A total of \$78,824.31 has been collected year to date.

**\*Motion made by Brandie Bourne and seconded by Joe Bourne** to accept and approved the 2<sup>nd</sup> quarter income tax report as stated. All council members present were in favor.

## MAYOR

\*Mayor Tom Gardner suggested for council to approve DJ Meek installing a camera system at the park due to continued vandalism. The village will pay for all materials and will pay Meek for labor to install.

**Motion made by Joe Bourne and seconded by Steve Adams** to proceed with the camera installation. All council members present were in favor.

**\*Motion made by Joe Bourne and seconded by Steve Adams** to approve Gavin Albaugh for the painting of the two cannons on the square. The village will pay for all materials and will pay Albaugh \$300 for labor. Roll Call taken and all council members present were in favor.

\*Heard that Gardner attended a recent Historical Society Meeting. The Historical Society Group mentioned that they would like to move the BBQ Pit and also have a restroom constructed at the Historical Society Building. No action was taken to approve.

## JOE BOURNE

\*Bourne discussed the 2023 paving projects for the village. No action was taken.

\*Heard that the "Rickey" property at 113 N High will be sold as instructed by council.

Advertisement will be placed in the Times Reporter for three weeks and the sealed bids will be opened at the regular meeting on August 16<sup>th</sup>.

\*Bourne suggested that the village purchase a Bobcat mower for the front of the Street Dept Bobcat in the near future. No action taken.

## STEVE ADAMS

\*No Reporting

## NATE PENROD

\*No Reporting

BRANDIE BOURNE

\*No Reporting

JOHN LITTLE

\*Little reported a street light out on Rt. 36. Street supervisor Swiger will get the pole # and report it to AEP.

ED STEFFEK

\*No Reporting

Meeting adjourned

Next meeting will be August 2, 2022 at 7:00pm.

	Date
Thomas J. Gardner, Mayor	

	Date
Darissa R. Lute, Fiscal Officer	

**RESOLUTIONS & ORDINANCES**

**Motion made by Joe Bourne and seconded by Ed Steffek** to suspend the rules and pass on an emergency basis **Resolution #11-2022** for the amendment of the appropriations. Roll call taken and all council members present were in favor.

**Motion made by Joe Bourne and seconded by Steve Adams** to enact and pass **Resolution #11-2022** as stated. Roll call taken and all council members present were in favor.