

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, James Thornton, Michelle Green, Brandie Bourne, Steve Adams

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek

VISITORS: Jacquie Price

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 June 15, 2021. All council members present were in favor.

VISITORS

*Resident Jacquie Price indicated that the Lamplighter Bar would like to host a Chicken BBQ for the fund raiser to purchase Christmas Lights for the village. They are requesting the usage of the adjoining property at 105 W. Main Street which is owned by the village. This event would be held on August 1, 2021.

***Motion made by Michelle Green** and seconded by Brandie Bourne to give permission for the usage of 105 W. Main St.; to host a fund raiser with the stipulation that there is liability insurance coverage. All council members present were in favor.

***Motion made by Joe Bourne** and seconded by Michelle Green to accept a donation of an evergreen tree to be planted in the square at the southside of the gazebo. This will be used for the purpose of a Christmas Tree Decoration. Tree will be removed once it reaches 10 ft in height. All council members present were in favor.

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

*N/A

POLICE

*Mayor Gardner reported that six tickets have been written by the police department within the last month.

STREET

***Motion made by Joe Bourne** and seconded by James Thornton to purchase two sprayers for the street department. All council members present were in favor.

ZONING

*Heard that two permits have been issued.

COCHRAN

*No Reporting

INCOME TAX ADMINISTRATOR

***Motion made by Brandie Bourne** and seconded by James Thornton to accept the 2nd Quarter Municipal Income Tax Report as stated. All council members present were in favor. 2021 Year to date receipts for the municipal income tax is \$75,100.43. Up from year 2020 which was \$67,814.04.

MAYOR

*Heard that Dave Menefee will submit a quote for the renovation of the Street Department Building. Restroom facilities with water and sewer will be installed. Along with insulation and metal ceilings. This project will be funded with the American Relief Monies.

*Discussed in length; the proposed purchase price for the vacant lot at 105 E. Main Street; which is adjacent to the Delaware Fire Dept/Village Hall. Council agreed to the asking price of \$39,900. See ordinance #2021-5 for passage on page 4.

*Discussed the sale of village property at 105 W. Main Street (formerly Ugly Mug Tavern). The property has been surveyed and appraised at \$10,500. **Motion made by Brandie Bourne** and seconded by Steve Adams to list the property for sale for a minimum of \$10,500. This property will be advertised for sealed bids. Fiscal Officer Lute will draft a description of sale for this property.

*Heard that the Sign Grant through ODOT/Salem Township was approved. The village will receive replacement of safety signs. Expressed gratitude to DJ Meek for his work on this project.

JOE BOURNE

*Was informed by Bourne that he attended a recent Salem Township meeting to obtain permission to pave Union Cemetery Road. This project was originally planned for funding through the Community Block Grant Funding however, it was denied. Therefore, the village will absorb the cost for this paving project.

*Heard that there were 4 calls for the month of June for the Delaware Fire Dept. The department is still seeking volunteers.

*Discussed the sale of the Street Department truck. Heard that there is a governmental entity that may be interested in the purchase. This truck is a 2001 with 23,000 miles. It is a one-ton dump truck with a snow plow and salt spreader. Council agreed to ask for \$17,000 for the truck with a minimum of receiving \$15,000. Bourne will contact the possible entity about the sale.

STEVE ADAMS

*No Reporting

JAMES THORNTON

*No Reporting

BRANDIE BOURNE

*No Reporting

MICHELLE GREEN

*Green indicated that she would like to have a Shade Tree Committee Meeting. Advertisement of this meeting must be published. Green would like to obtain information and pictures of issues that exist in the village concerning trees & scrubs.

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Brandie Bourne** and seconded by Steve Adams to accept the May 2021 Treasurer's report with the following: \$462,112.56 General Fund, \$59,656.82 Street Construction, \$2,531.59 State Highway, \$13.41 Cemetery Fund, \$29,375.26 Permissive Vehicle Tax, .84 Coronavirus Fund, \$2,317.34 Capital Project, \$0 Mayor's Court. With a total of all funds \$556,007.82. Reports included the bank reconciliation report, bank statements, detailed receipt report, fund report, appropriation status report and payment listing. All council members present were in favor.

* **Motion made by Brandie Bourne** and seconded by Steve Adams to accept the June 2021 Treasurer's report with the following: \$462,463.90 General Fund, \$62,084.22 Street Construction, \$2,604.91 State Highway, \$13.41 Cemetery Fund, \$30,780.55 Permissive Vehicle Tax, .84 Coronavirus Fund, \$2,317.34 Capital Project, \$0 Mayor's Court. With a total of all funds \$560,265.17. Reports included the bank reconciliation report, bank statements, detailed receipt report, fund report, appropriation status report and payment listing. All council members present were in favor.

Meeting adjourned

Next meeting will be July 20, 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 Michelle Green to pass as emergency basis **(ORDINANCE 2021-4)** for amending the provisions of the village income tax to provide an increase of .50 percent for the purpose of street paving & maintenance. All council members present were in favor. **Motion moved** by Michelle Green to enact said **ORDINANCE 2021-4** as stated. Motion was seconded by Joe Bourne and all council members present were in favor.

Motion moved by Joe Bourne and seconded by Michelle Green to pass as emergency basis **(RESOLUTION 10-2021)** directing the Board of Elections to submit the question of the .50 percent additional municipal income tax to the electors of the village at the Nov. 2nd General Election. All council members present were in favor. **Motion moved** by Joe Bourne to enact said **RESOLUTION 10-2021** as stated. Motion was seconded by Ed Steffek and all council members present were in favor.

Motion moved by Ed Steffek and seconded by Brandie Bourne to pass as emergency basis **(ORDINANCE 2021-5)** for the authorizing of the Mayor and Fiscal Officer to enter into a purchase agreement for the vacant land at 105 W. Main St. All council members present were in favor. **Motion moved** by Ed Steffek to enact said **ORDINANCE 2021-5** as stated. Motion was seconded by Brandie Bourne and all council members present were in favor.