

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, Donna Meek

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 Michelle Green to dispense with the reading of the minutes and accept the minutes from regular meeting held January 19, 2021. All council members present were in favor.

VISITORS

\*N/A

PAY BILLS

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

FISCAL OFFICER

\*Was reported that the Tusky VFW Post 7943 donated \$500 to the village police department. Chief Jeff Stearn will send a Thank You Card to express gratitude for the donation.

POLICE

\*No Reporting - Absent

STREET

\*Heard that the new street dept truck is in need of floor mats and lettering for the outside.

**Motion made by Brandie Bourne** to approve the purchase of floor mats and lettering for the street dept. truck. Ed Steffek seconded the motion and all council members present were in favor.

ZONING

\*No Reporting – Absent

COCHRAN

\*No Reporting - Absent

INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

MAYOR

\*Was informed that Mayor Gardner received the appraisal for 105 W. Main St. The lot was appraised at \$10,500. This lot is being considered for sale by the village in the near future.

## MAYOR-CONT'D

\*Discussed the procedure to force a sheriff's sale on 114 E. Arch St. for delinquent taxes owed. Mayor Gardner contacted Solicitor Michael Cochran on this issue. Cochran indicated that \$2500 must be paid to the Tuscarawas County Treasurer in order to proceed with delinquent tax foreclosure.

**Motion was made by Brandie Bourne** and seconded by Joe Bourne to proceed with the payment of \$2500 in order to begin the process of a sheriff's sale on property 114 E. Arch St.

\*Was reported that the Kimble Refuse Truck damaged the village electrical service. Which caused damaged to the fire department furnace, tax administrator computer, fax machine and printer. All invoices involving the damage is being forwarded onto the Kimble Company.

\*Heard that the paving bids for CDBG are to begin on 2-10. The village has a paving project with this round of CDBG to be completed in year 2021.

\*Mayor Gardner indicated that there will be another round of CDBG funding for projects to be completed in year 2022. The application process will take place in 2021. Council discussed a paving project for the Union Cemetery Road; which will be approximately 30,000 square feet.

**Motion made by Michelle Green and seconded** by Steve Adams to proceed with applying for CDBG funding for the paving project "Union Cemetery Road". All council members present were in favor. Mayor Gardner will obtain the application and proceed with the process

## JOE BOURNE

\*Heard that Bourne will obtain prices for metal roofing on the pavilion and concession stand at Belden Park.

## STEVE ADAMS

\*No Reporting

## JAMES THORNTON

\*No Reporting

## BRANDIE BOURNE

\*No Reporting

## MICHELLE GREEN

\*No Reporting

## ED STEFFEK

\*No Reporting

## TREASURER'S REPORT

\* **Motion made by James Thornton** and seconded by Steve Adams to accept the January 2021 Treasurer's report with the following: \$429,640.52 General Fund, \$51,534.55 Street Construction, \$2,752.02 State Highway, \$17.03 Cemetery Fund, \$27,658.64 Permissive Vehicle Tax, .84 Coronavirus Fund, \$9,617.34 Capital Project, \$0 Mayor's Court. With a total of all funds \$521,220.94. Reports included the Bank Reconciliation Report, bank statements, detailed receipt report, fund report and appropriation status report. All council members present were in favor.

Meeting adjourned

Next meeting will be February 16, 2021 at 7:00pm.

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Thomas J. Gardner, Mayor

\_\_\_\_\_ Date

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

\_\_\_\_\_ Date