

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Steve Adams

OTHER ATTENDEES: Rick Swiger, DJ Meek, 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 Joe Bourne and seconded by Brandie Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held January 18, 2022. All council members present were in favor.

COMMITTEES

Motion made by Joe Bourne and seconded by Ed Steffek to approve the committees as stated. All council members present were in favor. See attached committees.

VISITORS

*No Reporting

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

POLICE

*No Reporting

STREET

*No Reporting

ZONING

*Heard one permit issued for Phil Steinbach.

COCHRAN

*Attorney Michael Cochran indicated that the property located at 113 N. High Street (Michael A. Rickey) has been deemed by the court to transfer the deed to the Village of Port Washington. Discussed possibilities of selling or razing the property. No action taken.

INCOME TAX ADMINISTRATOR

*Donna Meek expressed gratitude to the village police department for delivering "failure to file" notices to village residents.

MAYOR

*Heard that the Tuscarawas County Sewer Department will begin a sewer project in the village sometime in March. The project will last between 4 – 5 months.

*Was reported that the Tuscarawas County Health Dept. has discontinued house inspections.

JOE BOURNE

*Heard that the next Fire Department Breakfast will be held Feb. 12th from 8-11am (weather permitting).

*Reported 5 fire calls for the month of January.

*Discussed paving projects for the village. Agreed to keep the paving projects under \$50,000 in order to avoid the bidding process.

*Heard that the Fire Department received \$115,000 from the estate of Dale Riggle.

STEVE ADAMS

*Absent

NATE PENROD

*Penrod indicated that he would like to see the village police department issue junk vehicle notices after the snow passes. Mayor Gardner will talk to police chief Jeff Stearns about the junk vehicle problem.

BRANDIE BOURNE

*No Reporting

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* No Reporting

Meeting adjourned

Next meeting will be February 15, 2022 at 7:00pm.

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date

