

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger, DJ Meek

VISITORS: Nancy Bourne, Adam & Jamie Meiser, Pat & Don Herbert, Pastor Harvey

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 Nate Penrod to dispense with the reading of the minutes and accept the minutes from regular meeting held May 18, 2022. All council members present were in favor.

VISITORS

*Heard complaints from resident Jamie Meiser concerning a loose pig from a nearby residence. Pig was loose for a couple of days before the owner retrieved the pig. Once the owner retrieved the pig; the owner left the pig unfed and unattended for a couple more days. Heard that the residence of 215 1st Street is a mess and in violation of village ordinances. Also heard from Pat Herbert concerning the same issue. Junk vehicle and clean up notices need to be issued. Vehicles have been sitting for "years". Reviewed mowing ordinance for requirements. Mayor Gardner indicated that he would contact Police Chief Stearn concerning the issue of notices for clean up.

*Pastor Harvey was present and indicated that he would like to use the lot beside the Fire Station for a tent revival from August 22-27th. A porta john will be brought in for the event. A generator will be used for electric power. The time for the revival will be from 7-8:30pm. **Motion made by Steve Adams and seconded by Brandie Bourne** to approve the tent revival as indicated. Roll call taken and all council members present were in favor.

PAY BILLS

***Motion made by Brandie Bourne** and seconded by Nate Penrod to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Ed Steffek yay, Nate Penrod yay, Brandie Bourne yay, Steve Adams yay, John Little yay.

FISCAL OFFICER

*Heard that F.O. Lute will be on vacation from 6-19-22 thru 6-26-22. Lute will prepare bills and minutes before leaving for vacation for the scheduled regular meeting June 21st.

POLICE

*No Reporting-Absent

STREET

*Heard that Street Supervisor Rick Swiger assisted in cleaning up wire and other debris from a tree project that Lute Tree Service is completing. Stumps could not be removed until clean up was done.

ZONING

*Heard that that DJ Meek – zoning inspector has been busy with permits: Wright, Evans, Steinbach, Stull, West and Himes

COCHRAN-SOLICITOR

*No Reporting-Absent

INCOME TAX ADMINISTRATOR

*No Reporting – Absent

MAYOR

*Heard that Mark Waltz performed the appraisal on 113 N. High Street (Rickey property). The appraisal was \$16,000. If the village sells the property - \$16,000 must be obtained.

*Heard that Mayor Gardner assisted Ritter Getters in spraying for mosquitos in the village. A total of 3.9 miles has been sprayed in the village at a cost of \$64.25 per mile. Additional 4 sprays will be done throughout the summer.

*Reviewed the new state regulations for the discharging of fireworks. Residents will be able to display fireworks during the holidays as outlined in the state regulations. Council and mayor discussed and decided to follow the new state regulations (and not opt out) which will become effective July 1, 2022.

JOE BOURNE

*Bourne reported 4 fire related calls for the Fire Department in May. Over a period of 6 months – the fire dept. has responded to 25 calls.

*Heard that over 500 chicken dinners were served at the Memorial Day Event.

STEVE ADAMS

*Adams expressed gratitude for all of the work in paving, tree trimming, etc in preparation for the cemetery for the Memorial Day Service.

NATE PENROD

*Penrod inquired about a notice for mowing concerning high grass at the construction site of the new Dollar General Store in the village. Mayor Gardner indicated that contact with the Dollar General has been made concerning the high grass situation.

*Penrod inquired about the issue of violations of junk vehicle and clean up notices. Penrod indicated that he has mentioned the noncompliance a couple of times in regular council meetings. However, nothing has been resolved.

*Penrod indicated that there are streets that still have grits from the winter months on them. This is becoming a hazardous for bicyclists', walkers and joggers. Street Supervisor Rick Swiger will continue to sweep the grits from the village streets.

JOHN LITTLE

*Little issued a complaint concerning a truck parked at the intersection of the square. The truck is obstructing the view at the intersection. Mayor Gardner will contact the police chief.

BRANDIE BOURNE

*Bourne expressed gratitude for the community support on Memorial Day for the Delaware Fire Dept Chicken Dinner Event.

*Bourne inquired whether grits or dirt could be used as fill in for "drop off issues" due to the recent paving projects in the village. Street Swiger will take care of filling in along the paving projects in question.

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Brandie Bourne** and seconded by Ed Steffek to accept the May 2022 Treasurer's report with the following: \$482,668.65 General Fund, \$94,428.66 Street Construction, \$2,711.18 State Highway, \$448.71 Cemetery Fund, \$36, 785.92 Permissive Vehicle Tax, 7,312.14 American Relief Fund, \$3,012.63 Capital Project, \$0 Mayor's Court. With a total of all funds \$627,367.89. 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 June 21, 2022 at 7:00pm.

_____ Date
Thomas J. Gardner, Mayor

_____ Date
Darissa R. Lute, Fiscal Officer

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RESOLUTIONS & ORDINANCES

Motion made by Brandie Bourne and seconded by Ed Steffek to suspend the rules and pass on emergency basis **Resolution 07-2022** to amend the permanent appropriations. Roll call taken and all council members present were in favor.

Motion made by Nate Penrod and seconded by Steve Adams to enact the said **Resolution 07-2022** as stated. Roll call taken and all council members present were in favor.

Motion made by Brandie Bourne and seconded by Ed Steffek to suspend the rules and pass on emergency basis **Resolution 09-2022** to authorize the Then and Now Certificate # 19-2022. Roll call taken and all council members present were in favor.

Motion made by Steve Adams and seconded by Nate Penrod to enact the said **Resolution 09-2022** as stated. Roll call taken and all council members present were in favor.

