REGULAR MEETING MARCH 17, 2026

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:
PRESENT: Joe Bourne, Brandie Bourne, John Little, Jeff Gardner, Jeff McDonald, Steve Adams
ABSENT: N/A
OTHER ATTENDEES: DJ Meek (Zoning/Mayor's Asst), Tim Bryant (Street Commissioner)
VISITORS: Nancy Bourne

MOMENT OF SILENCE/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 Jeff Gardner to dispense with the reading of the minutes and accept the minutes from regular meeting held March 3, 2026. All council members present were in favor.

VISITORS
* No Reporting

PAY BILLS
***Motion made by Brandie Bourne** and seconded by Jeff McDonald to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Brandie Bourne yay, Jeff Gardner yay, Jeff McDonald yay, John Little yay, Steve Adams yay.

POLICE
*No Reporting - Absent

STREET
*Tim Bryant reported: Installed stop signs at Canal & High, filling pot holes, street sweeping and clean up of trees at cemetery. Bryant expressed appreciation for assistance from John Bourne for tree work/clean up at Union Cemetery.
*Bryant indicated that he will get pricing for installing a camera on the Bobcat. A camera will enhance safety precautions when the bobcat is in use.
*Bryant indicated that there will be a "used" salt spreader auctioned on March 28th in Tuscarawas. The salt spreader could be installed on the gator. **Motion made by Brandie Bourne and seconded by Steve Adams** to spend up to $500 for the auctioned salt spreader. Roll call taken and all council members present were in favor.
*Heard that pricing for a new salt spreader for the gator would be estimated at $1500-2000.
***Motion made by Brandie Bourne and seconded by Jeff McDonald** to approve the blacktopping/paving of a small alley at the end of Dichler Drive. Roll call taken and all council members present were in favor. Estimated cost would be $7000.

SOLICITOR MARK PERLAKY
*No Reporting - Absent

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT
*Heard that one zoning permit was issued for 108 W. Arch Street.

INCOME TAX ADMINISTRATOR
No Reporting-Absent

MAYOR
*Reminder: Christmas/Winter arrangements should be removed from the grave sites at Union Cemetery by Easter (April 5th).
*Reminder: Spring Clean Up will be April 17th & 18th. Two roll off dumpsters will be brought in for the clean-up weekend. Refuse containers will be located at 105 W Main Street Rear - in the lot behind what was once known as the Old Ugly Mug. No tires or hazardous waste will be accepted.

JOE BOURNE
*Bourne expressed gratitude for the Delaware Volunteer Firemen and their wives for hosting a successful spaghetti dinner event.

BRANDIE BOURNE
*Bourne expressed appreciation to village residents for their donations at the recent held spaghetti dinner at the Delaware Fire Department.
*Reminder: Next Delaware Fire Dept. event will be the Memorial Day Chicken Dinner in May.
*Heard that Bourne attended the County Health District Banquet. Topic of discussion was the enforcing of complying with state regulations for septic systems.

STEVE ADAMS
*No Reporting

JOHN LITTLE
*No Reporting

JEFF GARDNER
*No Reporting

JEFF MCDONALD
*Heard that McDonald recently attended the Tri-County EMS meeting. It was reported that Tri-County EMS are anticipating on purchasing a new ambulance in the near future.

FISCAL OFFICER
No Reporting

Next meeting will be held on April 7, 2026 at 7:00pm.
Meeting Adjourned

_____ _____Date
Thomas J. Gardner, Mayor

_____ _____Date
Darissa R. Lute, Fiscal Officer

RESOLUTIONS & ORDINANCES

Heard the third and final reading on **Ordinance #2026-04** for establishing a social media policy for the Village of Port Washington. **Motion made by Brandie Bourne and seconded by Steve Adams** to adopt and enact said order **Ordinance #2026-04.** Roll call taken and all council members present were in favor.

Motion made by Brandie Bourne to adopt and enact the Final Revision of Ordinance # 2026-02 for the Sidewalk Project. Motion was seconded by Jeff Gardner. Roll call taken and all council members present were in favor.