

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Steve Adams

OTHER ATTENDEES: Rick Swiger, DJ Meek

VISITORS: Glenn & Margie McMullen, John Bourne, 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 Nate Penrod to dispense with the reading of the minutes and accept the minutes from regular meeting held February 6, 2024. All council members present were in favor.

VISITORS

* No Reporting

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, Brandie Bourne yay, John Little yay, Nate Penrod yay.

POLICE

*Mayor Gardner reported that police personnel had junk vehicles & a boat removed from Main Street.

STREET

*Heard that Street Supervisor Rick Swiger recently handled the plowing from a recent snow storm in a timely manner.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

*No Reporting

SOLICITOR PERLAKY

*No Reporting-Absent

INCOME TAX ADMINISTRATOR

* No Reporting-Absent

FISCAL OFFICER

*F.O. Darissa Lute requested that council approve the purchase of a time clock for the hourly paid police dept. Having access to the time clock would eliminate the delay of receiving the police officer's time for payroll. **Motion made by Joe Bourne and** seconded by Brandie Bourne to approve the purchase of a time clock. All council members present were in favor. Council member Nate Penrod stated that he requested a time clock for the police dept. six months ago

CONT'D – FISCAL OFFICER

and was shot down. Mayor Gardner stated that the purchase has now been brought to the floor again for approval. Currently, the police staff are hand writing time on a monthly time sheet.

MAYOR

*Heard that Terry Bates has contacted a company to clean up the collapsed building that fell into the alley over the weekend.

***Motion made by Brandie Bourne and** seconded by Nate Penrod to approve the Zoar Historical Society to use the square on Main Street for a stopping point during a Poker Run on June 15, 2024. All council members present were in favor. The organization will be putting up a canopy for approximately 1 ½ hours on the square. This is a benefit for the Zoar & Ft. Laurens Historical Society.

*Heard that the two 40 yard dumpsters for Spring Clean Up will be at a cost of \$497. Spring Clean up is set for 4-26-24 through 4-28-24.

JOE BOURNE

*Heard that Bourne will be contacting Newton Asphalt for a quote on the upcoming paving project for the village. E. Luther Drive, Sullivan's Lane and E Canal are on the list for paving.

*Bourne commended Street Supervisor Rick Swiger for his recent snow plowing during the recent snow storm.

NATE PENROD

*No Reporting

STEVE ADAMS

*No Reporting-Absent

BRANDIE BOURNE

*Reported the Fire Dept. Spaghetti Dinner will be March 17, 2024 from 12-3PM.

*Bourne indicated that there is a big discount sale of Banners for the street light poles if the village is has any interest in purchasing additional banners.

*Heard that Tri-County EMS donated a bag of first aid supplies for the village police dept.

*Was reported that the batteries for the Police Dept. AED Machine has been ordered.

JOHN LITTLE

*No Reporting

ED STEFFEK

*No Reporting

TREASURER'S REPORT

* **Motion made by Brandie Bourne** and seconded by Nate Penrod to accept the January 2024 Treasurer's report with the following: \$534,933.43 General Fund, \$38,584.44 Street Construction, \$2,035.13 State Highway, \$27.44 Cemetery Fund, \$2,909.21 Permissive Vehicle Tax, \$3012.63 Capital Project, \$0 Mayor's Court, 602.89 Local Fiscal Recovery/ARPA Fund. With a total of all funds \$582,105.17. Reports included the Bank Reconciliation Report, bank statements, payment listing, receipt detail report, fund status report, appropriation status report. All council members present were in favor.

Next meeting will be March 5, 2024 at 7:00pm.

Meeting Adjourned

Thomas J. Gardner, Mayor

Date

Darissa R. Lute, Fiscal Officer

Date