

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: N/A

OTHER ATTENDEES: Rick Swiger

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 Nate Penrod to dispense with the reading of the minutes and accept the minutes from regular meeting held May 7, 2024. All council members present were in favor.

VISITORS

\*No Reporting

PAY BILLS

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

POLICE

\*No Reporting - Absent

STREET

\*Street Supervisor Rick Swiger expressed gratitude for help in resetting head stones at the cemetery.

\* Heard that the street paving projects for the season is nearly completed by Newton Asphalt.

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

\*No Reporting-Absent

SOLICITOR PERLAKY

\*No Reporting - Absent

INCOME TAX ADMINISTRATOR

\*No Reporting - Absent

FISCAL OFFICER

\*No Reporting

MAYOR

\*Discussed the upcoming Memorial Day Events. Mayor Pat Cadle will be the speaker for the Memorial Day Service at the Cemetery. Services to begin at 12pm.

JOE BOURNE

\*No Reporting

NATE PENROD

\*Was reported that Junk Vehicles are becoming an issue again. Penrod has received complaints of unsightly properties in the area of Camby and First Street. Mayor Gardner will address the issue with Police Chief Dusenberry.

STEVE ADAMS

\*No Reporting

BRANDIE BOURNE

\*Reminder that May27th will be the annual Chicken BBQ for the Fire Dept. (Memorial Day). The station will be open at noon and cost will be \$12. Chicken, Baked Beans, Macaroni Salad, Roll, Dessert and Drinks will be served.

\*Heard that the Parade for Memorial Day will start from the Cemetery immediately after the Memorial Day Service. There will be a Best Decorated Bicycle Contest with prizes awarded at the square after the parade.

JOHN LITTLE

\*No Reporting

ED STEFFEK

\*No Reporting

Next meeting will be June 4, 2024 at 7:00pm.

Meeting Adjourned

\_\_\_\_\_  
Thomas J. Gardner, Mayor

\_\_\_\_\_ Date

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

\_\_\_\_\_ Date

**RESOLUTIONS & ORDINANCES**

\*Heard the third and final reading for **Ordinance #2024-02** for naming an unnamed alley in the village as "Lamneck Drive". The unnamed alley is located North of Welsch Drive and adjacent to 409 N. St Clairsville Street. "Lamneck Drive" is to Honor Judge John Howard Lamneck who lived in the village from 1891 – 1975. Lamneck was a lawyer, judge, educator, author and a state official. **Motion made by Brandie Bourne and seconded by Joe Bourne to pass and enact said Ordinance #2024-02 as stated.** Roll call taken and all council members present were in favor.

\*Heard the third and final reading for **Ordinance #2024-03** for an ordinance to improve North High Street to the northern corporation limits which connects Lamneck Drive to North High Street. A gravel base will be installed and later paving will take place for the improvement. The paved area will connect with Lamneck Drive. **Motion made by Brandie Bourne and seconded by Nate Penrod to pass and enact said Ordinance #2024-03 as stated.** Roll call taken and all council members present were in favor.