

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

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

ABSENT: Ed Steffek

OTHER ATTENDEES: Rick Swiger, Donna Meek

VISITORS: Jacquie Price-Community Center, 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 Joe Bourne to dispense with the reading of the minutes and accept the minutes from regular meeting held April 2, 2024. All council members present were in favor.

VISITORS

\*Visitor/Resident Jacquie Price inquired to whether she could install a sign at each end of the corporation for the weekly Farmer's Market. The Farmer's Market will be held each Wednesday from 5-8 pm.

**\*Motion made by Brandie Bourne and seconded by Steve Adams** giving permission for Price to install a sign for the Farmer's Market at each end of the corporation. Roll call taken and all council members present were in favor.

\*Price requested permission for overflow parking at the ballfield during special events for the Community Center. Mayor Gardner indicated that the park is a public park and could be used for parking for the events.

\*Price inquired whether a crosswalk could be placed on Rt. 36/Main Street across from the Tony Mart/Gas Station. Mayor Gardner indicated that ODOT has the authority and responsibility for the matter of the crosswalk on Rt. 36/Main Street.

PAY BILLS

**\*Motion made by Brandie Bourne** and seconded by Joe Bourne 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.

POLICE

\*No Reporting - Absent

STREET

\*No Reporting

ZONING/MAYOR'S ADMINISTRATIVE ASSISTANT

\*No Reporting-Absent

SOLICITOR PERLAKY

\*No Reporting - Absent

## INCOME TAX ADMINISTRATOR

\*Tax Administrator Donna Meek reported that she and the village solicitor has a court date scheduled for Wednesday for delinquent income tax matters.

## FISCAL OFFICER

\*No Reporting

## MAYOR

\*Reminder for Spring Clean Up– April 26-28. 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.

\*Reminder issued for winter flower arrangements to be removed from the Union Cemetery.

\*Heard that the flag pole on the square has been repaired.

## JOE BOURNE

\*Bourne presented a quote from Newton Asphalt for \$13,875.00 to correct the profile at the Railroad Crossing. Asphalt is needed to raise the grade at the crossing.

**Motion made by Joe Bourne and seconded by Steve Adams** to accept the quote and proceed with the paving at the Railroad Crossing. Roll call taken and all council members present were in favor.

\*Heard that Bourne is waiting for a quote back from Brotherhood Heating Company for the installation of a propane gas heating system for the street maintenance building.

## NATE PENROD

\*Was reported that Junk Vehicles are becoming an issue again. Mayor Gardner will notify the police chief to resolve the problem.

## 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.

\*Heard that Bourne attended a Tri County EMS meeting recently. It was reported that the Tri-Cty finances have improved and they purchased a used vehicle for the chief.

\*Bourne indicated that the first aid kits have been purchased for the police dept, street dept and historical society bldg.

\*Tabled any action on purchasing a jump box for the police dept. Discussed the liability issue with using a jump box.

## JOHN LITTLE

\*No Reporting

## ED STEFFEK

\*No Reporting -Absent

TREASURER’S REPORT

\* **Motion made by Brandie Bourne** and seconded by Joe Bourne to accept the March 2024 Treasurer’s report with the following: \$558,935.11 General Fund, \$39,567.00 Street Construction, \$1,877.02 State Highway, \$7,066.91 Cemetery Fund, \$3,759.34 Permissive Vehicle Tax, \$3012.63 Capital Project, \$0 Mayor’s Court, 602.91 Local Fiscal Recovery/ARPA Fund. With a total of all funds \$614,820.92. 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 May 7, 2024 at 7:00pm.

Meeting Adjourned

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

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

**RESOLUTIONS & ORDINANCES**

\*Heard the first 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. There will be three readings for this ordinance – the second reading will be on May 7 and the third reading will be on May 21<sup>st</sup>.

\*Heard the first 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. There will be three readings for this ordinance – the second reading will be on May 7 and the third reading will be on May 21<sup>st</sup>.