**Regular Session**

**April 22, 2021**

Council met in remote regular session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wirrig, Warner, Balmert, and Daugherty Swank present. Wooddell absent.

Motion by Daugherty with a second by Balmert to approve the minutes as presented. All voted yea.

Wooddell arrived.

**COMMITTEE REPORTS**

* Daugherty reported the insurance committee met and would like to move forward with the following recommendations.
	+ - * + Recommendation in the form of a motion to renew the Village liability insurance with the Municipal League at $23,022.00. All voted yea.
				+ Recommendation in the form of a motion to renew the Village employee health insurance at a 3.22% increase at $6,474.72 per month. No other changes to the current plan. All voted yea.
* Zoning committee met and reported the following approved permits.
	+ - * + New home construction at 124 W. James, roof over patio at 513 Patty Dr., fence permit at 213 Harrison.

Deputy Miller attended with no report for Council

**ADMINISTRATOR/ENGINEER**

* Distributed an estimate for the repair of well 3 based on the inspection held. Cost is $5,825.00. Wirrig moved to authorize the repairs with a second by Swank. All voted yea.
* Advised that initially they thought the meter bars to purchase would be $110.00, however, they are $175.00. Consensus to move forward with the purchase.
* Advised that he has received word from Sandra Miller regarding the removal of the food pantry. She advised that she will have moved once a suitable location is found.
* Advised of an EPA award presented to the Village regarding the control and modifications made to the WW plant.

**MAYOR STUMP**

* Reported that zoning member Mike Harmon has resigned his position. He would like to appoint Dusty Yingst and has made contact with him to verify he still is interested. Swank moved to accept the resignation as presented and authorize appointment of Dusty Yingst to the Village Zoning Board. Daugherty seconded the motion. All voted yea.

**OLD BUSINESS**

* Discussed the lease cancellation requested by letter from the BORM organization controlling board. Warner advised there is a section of the lease that includes a triangular part of the property which is not in the lease that is being requested to abolish. The Clerk will advise the Solicitor to remove this section. Swank moved to authorize the cancellation modification as requested with a second by Wooddell. All voted yea.
* Opened up additional discussion regarding the contract for Davis Voice and Data authorizing approval upon the terms of $300.00 per month the first year and $500.00 the 2nd and 3rd year per month with renegotiation open following this. Also, add that there be no damage to the tower and to remove upon cancellation of the terms and proper insurance. After discussing, Warner moved to have the Solicitor draw up a contract and council could review the details at the next meeting. Daugherty seconded the motion. All voted yea.

**ORDINANCES AND RESOLUTIONS**

**R-21-05**

**A resolution authorizing the Clerk-Treasurer to transfer funds.**

Motion by Warner with a second by Swank to waive the three reading rule. All voted yea.

Motion by Balmert with a second by Warner to adopt. All voted yea.

With no further business to discuss, Swank moved to adjourn with a second by Balmert at 7:42 pm. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders