**Regular Session**

**August 26, 2021**

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

Motion by Wooddell with a second by Balmert to approve the August 12 regular session and August 19 special session as presented. All voted yea.

**BUSINESS BEFORE THE FLOOR**

* Larry Heisey, representing the BORM was present to give a presentation on the latest project the group is researching.

**ADMINISTRATOR/ENGINEER**

* Brice gave updates on the Main, Hess, and Stichter project estimating a Spring, 2022 start date.
* He offered information on additional Covid water and sewer funding that is available. He suggested that the Village apply for the SE quadrant that is estimated at 3.75M. He believes there is a small chance to obtain this funding but worth applying for. No objections from council to move forward.
* Discussed a letter received from Miami County regarding an invitation to set up a booth to participate in local hometown heros. Council determined the notice was too short to participate.
* Advised that the School representative called to request use of the streets for a homecoming parade on October 8 @ 6:00 p.m. Motion by Swank with a second by Wooddell to authorize use of Miami Ave. on October 8 at 6:00 P.M. for homecoming parade. Wirrig, Warner, Balmert, Swank and Wooddell vote yea. Daugherty abstained.
* Advised the broom motor on the street sweeper needs replaced. Cost estimated at $1027.48. No objections to make repair as needed.
* Advised that one of the blower motors is down and repair cost is $1,100.00. No objections to move forward.
* Updated that M&T is cleaning up debris on the former landmark property from the demo.
* Advised the CTL contract has been signed and phase II should begin soon
* Advised that a meeting with Hometown Cable is scheduled for next week.

**R-21-13**

**A resolution authorizing the Clerk-Treasurer to assess delinquent mowing charges (Miami Co.)**

Motion by Balmert with a second by Daugherty to waived the three reading rule. All voted yea.

Motion by Daugherty with a second by Swank to adopt. All voted yea.

**R-21-14**

**A resolution authorizing the Clerk-Treasurer to assess delinquent mowing charges (Darke Co.)**

Motion by Swank with a second by Daugherty to waived the three reading rule. All voted yea.

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

**R-21-15**

**A resolution authorizing the Clerk-Treasurer to assess delinquent utility accounts (Darke Co.)**

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

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

**CALL DOWN**

Discussion was held on the regular scheduled meeting for October 28. This is also Beggars Night in the Village. Warner moved to move the October 28, 2021 meeting at 7:00 p.m. to Wednesday October 27, 2021 at 6:00 p.m. Daugherty seconded the motion. All voted yea.

With no further business to discuss, Warner moved to adjourn with a second by Swank at 8:05 pm. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders