**Regular Session**

**December 10, 2020**

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

Motion by Wooddell with a second by Warner to approve the minutes as presented. All voted yea.

Motion by Daugherty with a second by Wooddell to approve bills as presented. All voted yea.

Financial reports were distributed and reviewed by council.

**ADMINISTRATOR/ENGINEER**

* Reported that pay star required documents were received and sent to Solicitor Gutmann for review. Solicitor Gutmann found all language in the documents to be standard. Wooddell moved to authorize the signed of the documents by the Clerk and Administrator as needed and to move forward with the implementation. Balmert seconded the motion. All voted yea.
* The Administrator and Engineer distributed and explained the funding options available for the upcoming projects. Council agreed to move forward with grant applications as discussed.

**ORDINANCES/RESOLUTIONS**

**O-20-11**

**An ordinance vacating a12 foot alley and accepting a replat of certain lots in the Village of Bradford, Miami County Ohio**

Motion by Wooddell with a second by Daugherty to waive the three reading rule. All voted yea.

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

Wirrig arrived.

**O-20-10**

**An ordinance to make additional appropriations for current year.**

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

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

**O-20-09**

**An ordinance to approve, adopt, and enact the 2020 replacement pages to the codified ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter; and declaring this act an emergency**

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

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

**R-20-18**

**Tentative Appropriation Budget 2021**

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

A motion by Warner with a second by Wooddell to adopt. All voted yea.

**R-20-17**

**A resolution acknowledging receipt of funds under the coronavirus aid, relief, and economic security act (Cares Act) by the Village of Bradford, Ohio and authorizing the expenditure of such funds pursuant to the requirements of the cares act legislation, and declaring an emergency**

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

Motion by Wirrig with a second by Wooddell to adopt. All voted yea.

**R-20-16**

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

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

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

**CALL DOWN**

Wirrig asked why street lights are not being fixed timely. Administrator advised that Miami Ave. bulbs are under warranty and the bulbs were not in stock at Bud’s.

With no further business to discuss, Daugherty moved to adjourn with a second by Swank at 8:06p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders