**Regular Session**

**January 28, 2021**

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

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

Financial reports were distributed prior to the meeting for review by council.

The following bills were presented to council for consideration.

* Cov’t. Chamber of Commerce - $85.00 renewal and allows us to retain Southern Ohio Alliance Chamber Benefits.

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

* Miami County Council dues - $30.00. Motion by Warner with a second by Balmert to approve payment. All voted yea.
* Bug a Boo fogging, $160.00 per application. Motion by Balmert with a second by Daugherty for payment of 5 applications. All voted yea.

**BUSINESS FROM THE FLOOR**

BORM President Marilyn Kosier zoomed in with presentation of the organizations plans going forward. She asked if the Village had made any decisions on use of their property at the back of the park. No decisions have been made. She also requested a committee be formed to work with the BORM on upcoming products. No decision made. She added to her request for the June festival the opportunity to set up tours of the caboose in the park. The Administrator advised she would have to see if their liability insurance would cover that as the Village would not want the liability of injury.

**SOLICITOR GUTMANN**

Advised he presented contract for 2021 services for legislative consideration.

Reviewed the following issues being worked on:

* Will be meeting with Paul Watkins to discuss options for removal of dilapidated property in the Village as well as the transfer of vacant property on James St. owned by Michael Dankworth. Mr. Dankworth would like to relinquish this property to the Village.
* Working on property split of Patty’s IGA store and the building owned by Patty’s currently being occupied by the Post Office.

**ADMINISTRATOR/ENGINEER**

* After Solicitor Gutmann left the meeting, Council asked the Administrator to discuss with him the obligation that the Village would have with Burton Planning. At this point, the remaining contract had not been billed nor has there been any additional communication.
* Gave a short presentation on the Village aggregation program. No action is needed as the resolution of authorization is still in force. New electric contract will be negotiated and in place by May 1.

Councilman Swank arrived

Councilman Wirrig arrived.

Advised that a new home construction was approved for the vacant lots on Stichter St. Proposed council approve the address of 501 Stichter for this property. Motion by Wooddell with a second by Balmert to approve. All voted yea.

**CLERK-TREASURER**

Distributed Bradford Fire and Rescue report for 2020

Advised that One Call sign up is still lower than we would like. We will continue moving towards more people signing up. Daugherty asked if guidelines for one call have been established. The Administrator advised that he is only using it for Village related calls until Council determines this.

**MAYOR**

Distributed committee listing for 2021. Balmert moved to approve with a second by Warner. Warner, Balmert, Daugherty, Swank and Wooddell voted yea. Wirrig voted nay. The Mayor asked Wirrig what he would like to see different. He advised he would like to see the new members take on more of a chair roll on these committees.

**OLD BUSINESS**

Warner asked about Iddings Park clean up from the organization that put up Christmas décor. Administrator Looker advised that Randy had contacted them and they will take care of after the weather breaks. Discussion was held on if they could store in one of the buildings recently purchased from Harvest Land. Rick advised that could be done.

Discussion was held on free newspapers and the mess they were making throughout town.

**ORDINANCES/RESOLUTIONS**

**R-21-02**

**Tentative Appropriation Budget 2021 (Amendment 2)**

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

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

**O-21-01**

An ordinance to employ a Village Solicitor for Calendar Year 2021 and declaring an Emergency

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

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

With no further business to discuss, Balmert moved to adjourn with a second by Daugherty at 8:21pm. All voted yea.

The Mayor asked for reorganization of Council for 2021. Balmert moved to nominate Deb Warner as President of Council with a second by Wooddell. All voted yea.

With no further business to discuss, Swank moved to adjourn with a second by Balmert at 8:10p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders