**VILLAGE OF BRADFORD**

**Special Session**

**January 9, 2020**

Council met in special session at 6:30 p.m. with Warner presiding in the absence of Mayor Stump. Roll call; Wooddell, Warner, Balmert, Daugherty and Swank present. Wirrig absent.

Discussion on I&I and the impact on the Village sanitary system was continued. Other legislation has been reviewed and will continue to be reviewed before finalizing a plan for the Village. Another special session was scheduled for January 23, 2020 at 6:30 p.m.

Daugherty moved to adjourn with a second by Wooddell. All voted yea.

**VILLAGE OF BRADFORD**

**Regular Session**

**January 9, 2020**

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

Mayor Stump was reported to be on vacation.

Motion by Daugherty with a second by Swank to approve the regular session minutes of December 12 as presented. All voted yea.

Financial reports were reviewed as presented to council prior to the meeting.

Motion by Balmert with a second by Swank to approve the bills as submitted. All voted yea.

Paul Reece was present to announce his candidacy for Sheriff of Miami County. He will be in the May primary. He gave an overview of himself and his plans and accepted questions from council.

Joe Gibson was present to announce his candidacy for County Commissioner. Gibson is currently Mayor of Tipp City and also presented his plans should he be elected.

**ADMINISTRATOR/ENGINEER**

* Reported that he is progressing with the 2020 budget.

**OLD BUSINESS**

* Daugherty reported that the Library has offered their room for any public meetings should it be needed.
* Administrator Looker advised the Solicitor Gutmann has been advised on the removal of the parking space at the Library and the cross walk addition at the School.

**NEW BUSINESS**

Motion by Wooddell with a second by Daugherty to nominate and elect Deb Warner as council president for the upcoming year. All voted yea.

**ORDINANCES/RESOLUTIONS**

**O-20-01**

An ordinance to employ a Village Solicitor for calendar year 2020 and declaring an emergency.

Discussion: Council determined it was time to meet with the Solicitor and go over some issues they would like to see happen moving forward. This will be handled at some point during the year.

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

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

With no further business to discuss, Daugherty moved to adjourn with a second by Swank at 8:35 p.m . All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders