**Regular Session**

**November 12, 2020**

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

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

Financial reports were distributed and reviewed by council.

**BUSINESS FROM THE FLOOR**

Daugherty arrived.

Mr. & Mrs. John Lavey were present and presented a letter to council expressing their dissatisfaction in the handling of property violation notification. After discussion, Administrator Looker advised he will review the violation letter and make any necessary changes as needed.

Gareth Beachler, 414 N. Miami Ave. was present to present his mylar requesting an alley vacation and to combine lots. After reviewing, Swank moved to authorize the Administrator to work with the Solicitor to draw up an ordinance to address at the next meeting.

**ADMINISTRATOR/ENGINEER**

* Reported that the owner of the food truck that had previous authorization to set up in the park has requested to set up additional dates. After discussing back and forth, Wooddell moved to authorize 2 additional days of November 18 and November 25. Motion died for lack of second.

**CLERK/TREASURER**

* Discussed the proposed Sheriff Dept. contract for 2021. The increase is 3% with no other changes. Daugherty moved to authorize renewal with a second by Swank. All voted yea.
* Distributed the invoice for the OML membership dues. Amount is unchanged at $520.00. Daugherty moved to authorize payment with a second by Swank. All voted yea.
* Distributed and discussed the Cares Act funding update. Discussed proposed options for licensing and equipment for maintaining inventory. Daugherty moved to authorize the cost of $8525.00 as estimated from Royal Computer for the cost of equipment and licensing for installed remote entry system and tracking. Wooddell seconded the motion. All voted yea. Council agreed that all excess funding should be applied to meter purchases.
* The Clerk reported the sudden loss of former employee Linda M. Smith. She was involved in a fatal car accident. Notice was made that Linda worked for the Village for 17 ½ years until her retirement. 6-3-2002 to 11-30-2019.

**MAYOR**

* Asked for a timeline for the May election to consider adding the income tax back on the ballot. The Clerk will obtain from the Board of Elections and report back at the next meeting.

With no further business to discuss, Daugherty moved to adjourn with a second by Swank. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders