**Regular Session**

**October 8, 2020**

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

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

Financial reports were distributed and reviewed by council.

Motion by Balmert with a second by Wirrig to approve bills as presented. All voted yea.

**BUSINESS FROM THE FLOOR**

None

**COMMITTEE MEETINGS**

Zoning Board met and reviewed approved permit ZP-20-28 (sunroom addition) and ZP-20-30 (shed). ZP-20-29 was applied for but rejected by Administrator due to not meeting set back distances. The Zoning Board reviewed and determined that since this was a rebuild on an existing foundation of former structure, no variance would be necessary.

Discussion was held on changing meeting schedule to allow more discussion time with meetings now to be held on the 3rd Thursday of each month at 6:00 p.m. beginning November 19, 2020.

**ADMINISTRATOR/ENGINEER**

* Continued discussion was held on the CARES Act Funding. Quotes were submitted for remote read water meters at a cost of 122,500.00. Internet connection by Spectrum to all Village locations was submitted with a quote of 3,820.27. Motion by Wooddell with a second by Daugherty to move forward with these projects with $25,000.00 of the cost of meters to be taken from Village funds as budgeted and the remaining 97,500.00 to be taken from Cares Act Funds. All voted yea. It was also agreed upon with council to move forward with current utility software and interface to an alternative company that will provide paperless billing, account access online, and ach. We have not received a quote for the interface as of yet.
* Discussion was held on an issue Production Paint was having with drainage of their downspouts. It was assumed the downspouts were connected to the sanitary prior to the Harrison Ave. project and disconnected. It was determined that a new line could be run from Production paint to the corner of School and Harrison to connect back in. Quoted from M&T is $7,898.67. Wooddell moved to authorize the repair as quoted with a second by Balmert. All voted yea.

**ORDINANCES/RESOLUTIONS**

**O-20-08**

An ordinance to make additional appropriations for the current year.

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

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

**CALL DOWN**

Daugherty brought up the meeting schedule for the remainder of the year. After discussion, Wirrig moved to cancel meetings scheduled for October 22, November 26, and December 24 with a second by Wooddell. All voted yea.

Wirrig moved to authorize and additional funding from the Cares Act that is not encumbered should be used to purchase additional meters. Wooddell seconded the motion. All voted yea.

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

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Mayor – Don Stump Clerk – Brenda B. Selanders