**Regular Session**

**September 24, 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 Warner with a second by Balmert to approve the minutes as presented. All voted yea.

Financial reports were distributed and reviewed by council.

**BUSINESS FROM THE FLOOR**

* Food truck owner from Potato, Tornados, and More was present to request to set up in the park on various dates. Swank moved to authorize pending the dates be worked out with the Administrator and a facilities agreement be signed with a second by Warner. All voted yea.
* Fire Chief Jan Mottinger was present to express his desire to obtain any Cares act funding that the Village did not have a need for. No decision was made as the Village is still working through the process of their needs.

**ADMINISTRATOR/ENGINEER**

* Reported that Jay met with farmer Kraig Peters regarding our need for sludge spreading. It was determined that Mr. Peters had an interest and the Administrator will draft a contract to move forward.
* Updated the progress on the Cares Act funding expenses. Still in process.

**MAYOR STUMP**

* Advised he attended the BORM meeting recently and will continue. He advised they would like to attend the 1st meeting in January to give a presentation to Council.

**ORDINANCES/RESOLUTIONS**

**R-20-12**

A resolution accepting the rates as determined by the budget commission and authorizing the necessary tax levy and certifying them to the county auditor (Darke Co.)

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

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

**R-20-13**

A resolution accepting the rates as determined by the budget commission and authorizing the necessary tax levy and certifying them to the county auditor (Miami Co.)

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

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

**R-20-14**

A resolution authorizing the Clerk-Treasurer to transfer funds

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

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

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

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Mayor – Don Stump Clerk – Brenda B. Selanders