Council met in regular session at 5:30 p.m. with Mayor Rick presiding.

Ms. B. Van Dike asked everyone to join her in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Due to COVID-19, the Council Meeting was moved to the Pry Community Center for safe distancing. Council members could remote into the meeting if they chose to do so. Also, the meeting was opened to the public.

Present at the community center was in council chambers was Mayor Rick, Council President M. Raddish, Council Members B. Van Dike, C. Yoho, K. Miller, M. Kelly.

Present by remote was Council Members: R. McDowall and J. Tonsic, Law Director Marshal Pitchford, Clerk-Treasurer, S. Varney and Village Engineer, M. Glass.

Motion by Ms. B. Van Dike, second by Mr. M. Kelly for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. M. Kelly to adopt the minutes of the September 2, 2020 Council meeting. Vote. Unanimous ayes. Motion carried.

<u>COMMENTS ON PENDING LEGISLATION</u> – No comments.

COMMITTEE REPORTS -

PARKS – Mr. McDowall had no report.

UTILITIES – Mr. Tonsic had no report.

SAFETY – Mr. Kelly had no report.

STREETS – Mr. Yoho had no report.

PLANNING AND ZONING – Ms. Miller had no report.

FINANCE/AUDIT – Ms. Van Dike reported she has one resolution and one ordinance to read.

Mr. Raddish said Work Session will be September 23 at 5:30 with all committees reporting.

OLD BUSINESS - None.

NEW BUSINESS -

Ms. B. Van Dike presented Ordinance 2020-63 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2020-63; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2020-64 sponsored by Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS AND DECLARING AN **EMERGENCY**

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. B. Van Dike to adopt Resolution 2020-64; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Mr. J. Henico, 3773 Argonne; inquired about legislation passed regarding Mayor Court raising rates. He wanted to know if we could have had a laddered scale according to the violators' income.

Law Director Pitchford stated he is not aware of any municipality that has separate scales for fines and he thinks it would be unconstitutional to do so.

Mr. M. Raddish said Mayor Court has a payment plan to help the offenders in paying the fine.

Mr. J. Mencer, 242 S. Cleveland asked why there has been quite a few trucks with over-size loads traveling on S. Cleveland. Mr. C. Yoho stated it could be a traffic detour for the Canton Road project.

COMMENTS from the Council:

Mr. R. McDowall replied to Mr. Henico's question regarding a sliding scale for Mayor Court costs, Yellow Springs, Ohio has a sliding scale.

He also reminded everyone to respond to the census questionnaire. It is very important to be counted.

Mayor Rick stated the last notification, 82.5% of the village population has replied to the census.

Mr. M. Raddish thanked the residents for coming to the meeting this evening. Law Director: No comments.

Village Engineer: No comments.

Clerk-Treasurer: No comments.

Mayor: Mayor Rick stated that we would work on the speaker system before next week's Work Session since the council members who attended the meeting remotely had a hard time hearing what was being said.

Meeting adjourned at 5:48 p.m.

Mayor 10-8-20

Attest: