

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 9, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Rhonda Conley

Board Member, Matt Ruble

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:05 pm on Monday, January 9, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Fiscal Officer Kerstan Kaminski.

Matt Ruble made a motion for Jim Smith as Board President. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

GUEST(S)

None

RESOLUTIONS

RESOLUTION 01-2017

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to set the water rates, bulk water rates and tap charges for the Village of Bradner, Ohio and declaring an emergency.

Rhonda Conley made a motion to suspend the rules. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Rhonda Conley made a motion to pass Resolution 01-2017. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Approval of Claim Ordinance 01-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 01-2017BPA. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

The concrete buildings by the Light Plant and behind the Sewer building still need to come down.

The pickup truck sold for \$1,128, of which \$1,075 goes to the Board.

NEW BUSINESS:

None

December Highlights

37 past due accounts

Shutoff- 138 Toledo St.

Past Due Accounts

Current \$4,772.50

31-60 \$ 65.48

Total \$4,837.98

Agencies \$1,863.99

\$23,000 more was billed in 2016 than 2015 in Water, Electric and Sewer.

Jim asked about Justin's attendance. Kerstan went over the days he had been off since the last payroll.

EXECUTIVE SESSION:

Personnel: ORC 121.22 (G) (1)

Appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official, or the Investigation of charges or complaints against a public employee, Licensee or regulated individual.

Property: ORC 121.22 (G) (2)

Court Action: ORC 121.22 (G)

Matt Ruble made a motion to go into Executive Session at 7:37pm for Personnel: compensation of a public employee or official. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 8:35pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Jim would like to double check the benefits section of the salary schedule. He would like to give John Linkey and MaryLou Evans a 3% salary increase for 2017 and have a resolution written up.

Rhonda Conley made a motion for the resolution for the 3% increase for John Linkey and MaryLou Evans to begin 1/1/2017. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Not in attendance

Jim has a quote from John for Industrial Fluid Management for \$5,800. This is for sanitary control of the lagoons, 3-4 inoculations and sludge calculation.

Rhonda Conley made a motion to approve the Industrial Management quote of \$5,800. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Jim has an estimate from John for shelving in the Water building for around \$1,100.

Rhonda Conley made a motion to approve the purchase of shelving and to cap the purchase at \$1,200. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

John would like to take February 20th off.

Rhonda Conley made a motion to approve John off February 20th. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

John needs to have the computer at the Sewer building replaced. He is getting a quote through Dell which is around \$2,500.

Rhonda Conley made a motion to approve the purchase of the new computer for the Sewer building through Dell with a cap of \$2,500. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

The North Branch bill is for the Board, not the pool.

FISCAL OFFICER - Kerstan Kaminski:

None

LINEMAN - Justin Nice:

Not in Attendance

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 8:43pm. Rhonda Conley 2nd.

Meeting adjourned at 8:43pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*

James Smith, President

APPROVED: 1/23/2017