

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 20, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Rhonda Conley

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:03 pm on Monday, March 20, 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, Utility Superintendent John Linkey and Guest Josh Leber.

Rhonda Conley made a motion to excuse Matt since he is working. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

GUEST(S)

Josh Leber: The Little League would like to be able to remove and replace the shed at the church ball diamond to have concessions. He also wondered if the electrical wiring is up to code. John said he's not sure how it is inside the shed but there's a 100 amp breaker outside below the meter. Jim mentioned how the grounds were given to the Little League to take care of and it was not being done. That was the members that ran the Little League before. Josh said they have allotted funds for Mark Marshall to get new equipment for maintaining the property for them. They would also like to work on the dugouts. They are also working on a 501c3. Rhonda suggested calling Dave Buckland at H&R Block in Bowling Green regarding becoming tax exempt.

Rhonda Conley made a motion to approve replacing and moving the shed and repairing the dugouts at the church ball diamond. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Rhonda Conley made a motion to approve the minutes from the March 6, 2017 meeting. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Information regarding the AMPGS settlement came in. The options were discussed. The Board believes the best option is option 3 which is a payout of \$3,567.05.

Rhonda Conley made a motion to approve option 3 payout of \$3,567.05. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Wood County sent the final bill for Phase 3 of \$94,944.78. The original amount was \$129,000. John will get with Denise regarding Phase 4. Jim would like Kerstan to create a separate account in debt service for the Well Field payments.

Rhonda Conley made a motion to approve payment of Phase 3 Waterline project for \$94,944.78. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Jim would like to ask Council about the CDBG. Phase 5 could possibly be N. East St. from Caldwell to Lightner to tie 8" line into 8" line. There is a lot of rock though. The south end could cost less since there are less trees, rock and services.

John spoke with Ohio CAT and it will be 2 weeks before they are able to get here. The weather will probably not be cold enough by then. The generator failed to start this morning when John tried but it started at 3:30pm. He will still need them to come out to look at it when they can get out here.

The air monitor PHD lite used for Lift Station 1 that John has quit being made in 2009 and the sensors in 2015. The company discontinued support in 2014. A sensor has gone bad. John's looking for the best deal for a new one which is between \$700 and \$1,100. The one he has was bought in the mid 2000's so he got 15 years out of it. The sensors last 3-4 years.

A committee needs to be created for the Source Water Assessment Protection Plan that consists of a Council Member, Board Member, Mayor, Fire Volunteer, EMS Volunteer, business owner and land owner. The committee will discuss and organize information on how to manage the plan and make decisions on where to focus their attention. A small portion of the area is township which they will talk to them about meeting on the committee. They will also talk to Council to get a member. John will talk with Les of Design Graphics.

3/21/17 won't work for Randy Corbin regarding the AWW meeting. Jim contacted Lance Hathaway to give him 4 dates to see if any of those would work.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan received the check from Hylant for the adjustment on the damaged truck. \$389.47 was an addition to the original estimate.

MaryLou will be taking over Council and Board meetings for April and May since Kerstan will be going on maternity leave any time now. Kerstan has the ability to work from home when needed, made possible by John, IT Specialist. She will be coming in at times to get paperwork or do what needs done at the office but doing what she can at home for as long as she can. MaryLou will also sit with Kerstan to refresh on Payroll and Accounts Payable in the case she needs to do any.

RESOLUTIONS

None

LINEMAN - Justin Nice:

Not in Attendance

Approval of Claim Ordinance 06-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 06-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

The old chlorine buildings have been stripped but not knocked down. John has to get a price from Torak for a dumpster or maybe two. Jim told Hagemann as soon as the wells are plugged and all is completed for the EPA, he can do what he wants with his property.

NEW BUSINESS:

Jim Smith is going to talk to the Council regarding the CDBG. Mayor thinks it will be ok for the Board to use it so Jim will ask at the next meeting.

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)

Rhonda Conley made a motion to go into Executive Session for Personnel: employment, dismissal, compensation at 8:17pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 9:21pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

They talked about employee compensation since Justin Nice's one year anniversary is 3/26. Jim will talk to him on 3/24.

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 9:24pm. Jim Smith 2nd.

Meeting adjourned at 9:24pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 4/17/17