

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 7, 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 7:09pm on Monday, August 7, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski and Utility Superintendent John Linkey. Tammy Krais was also in attendance.

GUEST(S)

None

Rhonda Conley made a motion to approve the July 17, 2017 minutes. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John checked on a price for a rental flail mower from Peters. It is \$500/day plus delivery to rent. It will take a few days to do it.

John got pricing on an iPad Pro 256GB from Best Buy. It's \$679.99 with a 2 year contract. The lifeproof case is \$129.99 plus shipping and the keyboard and pen is \$255.98. An unlimited data plan would be the best for the security of the Village.

Rhonda Conley made a motion to approve the quote for the iPad Pro, case, keyboard and pen and an unlimited data plan. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

John will speak with Curtis to get the reader back soon.

The Village is currently not a member of Ohio WARN (Wastewater Agency Response Network). Ohio WARN is a mutual aid agreement between members willing to participate in Ohio WARN. A resolution would need to be passed by Board and Council and the agreement signed to become a member. NWWSD is a member. They are on a FEMA schedule for cost. NIMS (National Incident Management System) is the framework in which responders operate under.

John spoke with Rich Krieger regarding the Source Water Assessment Plan. He is waiting to hear what dates he is available to meet.

The Sewer was discharged from July 3 through July 31. The TSS average will be around 72.5 which is over the limit of 65 and will give us a violation. John will be in contact with Rick Zuzick. With the amount of rain recently, this was bound to happen. In one week, 120 days of storage was lost due to the rain.

John will be off on vacation the 22nd unless it's raining.

B. Hillz has all of the pipe in. The bacteria and pressure testing passed and service is being transferred now. There are 11 to do total, 3 are in so far.

Chris McCarron will be helping out on the Electric side on August 19 & 20 and other days as needed. John would like to pay him \$26/hour.

Rhonda Conley made a motion to pay Chris McCarron \$26/hour. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Paul Brubaker doesn't own the property on Church Street yet so the contract cannot be done. Corey is waiting for this and some information from the title.

The quotes from Wonderly and Moe's came in for the damage to the Dodge 5500. They are \$500 and \$600. Kerstan will contact the insurance company to see what they can do to help and the cost for litigation.

Tammy asked about the lights being replaced at the ball park for Fall Ball. Justin did put some in and had to order some. John will check to see if they are in.

She also asked about water pressure at her house. She says sometimes it is stronger than others. They suggested cleaning the screens of the faucets and also checking if there is a thermal expansion tank close to the cold water side of the hot water heater. If they turned off the water valve, it may not have been turned back on all the way.

FISCAL OFFICER - Kerstan Kaminski:

The June financials are done. Jim would also like to see the monthly revenues.

Justin Nice's unemployment was approved. They said the Village did not follow the proper procedures for termination. They did follow the procedures and gave more than enough chances. The Board would like to go ahead with an appeal.

RESOLUTIONS

None

Approval of Claim Ordinance 15-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 15-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

Jim will call Dave Steiner to see if they can deviate from the 5 year plan on the waterline.

NEW BUSINESS:

An email from AMP gave the ability for the Village to buy or sell shares. John will talk to Courtney first. He doesn't think anyone will unless it's between communities or Prairie State to get out of coal.

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)

None

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:05pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:05pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 8/21/2017