

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 21, 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 7:04pm on Monday, August 21, 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 and Guest Steve Beck.

GUEST(S)

Steve Beck: He was asked if the Scouts would like to paint hydrants for one of their projects. He asked and they would like to on Sundays. 7 kids are available. John said the paint needs peeled first before being painted. There are 64 hydrants. The Scouts meet on the 27th and can start painting on September 3rd. Jim said the Board will be glad to donate to the Boy Scouts when the project is over. John will get Steve a map and all of the supplies and will have a place for cleanup as well.

Rhonda Conley made a motion to approve the August 7, 2017 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John has a quote from Gemcomp to service the new generator for 2017. Buckeye Power took care of the maintenance for the first year. The quote is \$435.94.

Rhonda Conley made a motion to approve the Gemcomp quote at \$435.94. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Phase 4 waterline is almost done. There is only one fire hydrant to do.

John handed out the July well report. July is about 200,000 gallons down from last year. The pool also had to be filled a second time last year.

The iPad pro has been purchased and is here. The keyboard and pen have been ordered. The Lifeproof case is not available to purchase yet. The website says coming soon with no definitive date. John suggested buying an Otterbox instead. The iPad will still be fully protected, just not waterproof.

Rhonda Conley made a motion to purchase the Otterbox instead. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

John would like to attend a 2 day workshop on September 19 & 20. He will possibly need a hotel for one night. The workshop is \$75.

Rhonda Conley made a motion to approve John going to the workshop, staying in a hotel for one night and 2 days of per diem pay. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

1 LED light is in and on the pole. It is the first pole on the left going South on Main St. There is no difference between this and the 400W. This light is more widespread than the light in front of Measel's which less area and straight down. The LED's should provide a 40% savings for the Village. There are 188-190 lights in town.

2 LED security lights were ordered for 2 new poles by the pool.

There probably won't be Fall Ball this year. Regarding the ball diamond lights, at least 20 fixtures are out or are missing parts of the fixture. John mentioned maybe going to LED. Jim would like to upgrade the lights on a year-to-year basis. There are 8 poles total, possibly 6 lights/poles. John will get a price.

John is going to research buying a disconnect adapter shield. It is like a restrictor, but would keep power to the meter and not the house.

The Ohio WARN paperwork talks about paying for responders, personnel, benefits and possibly equipment if damaged. Jim was concerned with some of the rules/regulations and there was much discussion. In the case of a disaster, FEMA could step in but Council would have to go through NIMS (National Incident Management System) 100/400/700. He would like Corey to look it over first, particularly the cost reimbursement section. Also if there are any federal agencies outside of FEMA that would step in to help with funding. There is no time limit to join.

Jim said the Third Amendment Water Tower agreement looks ok. They are replacing antennas with antennas with blocks between them. Jim questioned whether they could offer backup generation and if it would affect the cost. Jim would also like Corey to look this over before they sign.

FISCAL OFFICER - Kerstan Kaminski:

The appeal for Justin Nice is due Wednesday. ODJFS noted that the Village did not follow the correct procedure for termination. Jim would like to see if Corey can write up the appeal for us.

RESOLUTIONS

None

Approval of Claim Ordinance 16-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 16-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

Paul Brubaker should be closing at the end of the month. Corey cannot do the contract until they own the property.

Kerstan sent the quotes for the Dodge 5500 repairs to Hylant. They were out of the office until the 16th so Kerstan waiting to hear back. Moe's quoted the least on the Dodge 5500 to be fixed at around \$500. The insurance will not cover it since it's under \$1,000.

Rhonda Conley made a motion to approve the Moe's quote. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

NEW BUSINESS:

None

July Highlights

31 past due accounts

3 rechecks

3 shutoffs

Past Due

Current	\$6,008.58
31-60	\$ 701.33
61-90	\$ 45.07
91-120	\$ 85.01
120+	\$1,047.43
Total	\$7,878.17

Agencies

WSOS	\$334.22
God's Storehouse	\$150.00
ODJFS	\$486.58
Salvation Army	\$300.00
Total	\$1,270.80

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 8:37pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:37pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 9/5/2017