

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

October 2, 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 7:00pm on Monday, October 2, 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 and Utility Superintendent John Linkey and Guests Tammy & John Kreais and Dustin Lagrou.

GUEST(S)

John Kreais: He heard there is an opening on the Board. He is interested. He has 30 years of chemical and 10 years of energy generation background. Jim asked him to fill out an application.

Tammy Kreais: She thanked John for fixing their street light.

She asked the procedure for filling a seat vacancy. Regarding the open Board seat, the Board will make a recommendation to the Council. They have 30 days from the prior member's resignation.

She asked the procedure for a resident pleading their case on utility bills. It has been done this way for many, many years. If the resident can't make arrangements with MaryLou and what she able to arrange, then they have to go to the Board to make arrangements. There are plenty of programs available for assistance.

She asked if residents are getting by without paying penalties. They are not. Penalties are always added if payments are made late. Residents may think they are getting by without paying it, but it will show on the next bill even if they don't pay it on the current bill.

If the Board needs to meet with Council, there is a special meeting.

126 S. Bell St.: Dustin asked for a budget with his utility bill. His electric bill is and has been very high. He cannot figure out why it's always so high. His garage burnt down so he's having an electrician come in to check out everything and fix wiring. He can try for assistance with the posted companies which they have tried already. A budget can only be for entirely electric homes. He would like to make payment arrangements. As long as he pays the past due amount by the 20th, he won't be shut off.

Rhonda Conley made a motion to approve the September 18, 2017 minutes. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John handed out the Well Report.

BissNuss quote for the annual premium on the chlorine equipment. They can get to it in late October, early November.

Rhonda Conley made a motion to approve the BissNuss quote for \$1,522.00. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

John would like to purchase gator bags for the trees on Main. Amazon has them for \$131.88/6 pack of 15 gallon bags.

Rhonda Conley made a motion to purchase 12 gator bags from Amazon at \$131.88/6 pack. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

The cover sheet, check and the plans for the Church Street project have been mailed.

The LED light is on a meter on Church St. The other light will be up this month.

DARS was in today and vacuumed the lift stations.

John is still working on the swap and contingency plans.

John spoke with Rick. He will work for the same amount of money but unsure about why he would have to sign a new contract. He did not put in a resignation.

Corey wrote up a resolution for the water tower agreement and Council had the first reading. The water tower agreement may be put on hold. Jim spoke with Alltel regarding the upcharge and they do not have the information Jim is looking for yet.

Jim asked about the information Corey sent to unemployment. It stated that the proper procedure was followed and requested a hearing. Unemployment did not change the payment status.

Corey went over the utility bill advertising at the last Council meeting. Council voted not to advertise unless it is Village business.

FISCAL OFFICER - Kerstan Kaminski:

She is working to catch up the Payroll Clearing Account before closing out August.

There have not been any applications for the Lineman that have experience. The Electrician wages are fairly competitive.

RESOLUTIONS

None

Approval of Claim Ordinance 19-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 19-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

There will be a meeting this Wednesday at 10am to meet with Jim Fishball of American Lighting to go over Council's request for Street Lighting.

NEW BUSINESS:

John will go over his vacation with Kerstan. His anniversary date was October 1st. He may need to get a 40 hour payout.

September Highlights

41 past due accounts

12 rechecks

5 shutoffs

Past Due

Current \$7,853.84

31-60 \$1,027.79

61-90 \$ 46.23

91-120 \$ 15.68

Total \$8,943.54

Agencies \$1,166.00

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 8:17pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:17pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*

James Smith, President

APPROVED: 10/16/2017