

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

October 16, 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 7:03pm on Monday, October 16, 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 Brandy Schooner.

## **GUEST(S)**

**12520 Bradner Rd.:** She would like to pay \$100/week until she pays off the \$422.63. This will take her into the middle of November. She will start paying this Friday and should be current by December 1.

**312 E. Crocker St.:** He is not up for shutoff and is ok to pay by the 20<sup>th</sup>.

Rhonda Conley made a motion to approve the October 16, 2017 minutes with corrections. Jim Smith 2<sup>nd</sup>.  
Roll Call:

Yes: Smith & Conley  
Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

John has been in contact with Dan Collin with BissNuss. He will be here 2 weeks from last Friday. It will take 4 hours to work on.

Pat Hughes from Gemcomp will be here to service the generators at the Light Plant and Water Plant. The Light Plant generator will need to be replaced soon since it is has been having trouble starting. John will get a price on a 3 phase replacement generator.

John would like to cash in 40 hours of vacation.

Rhonda Conley made a motion to approve John's 40 hour vacation payout and use other time as he sees fit. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Conley  
Motion Carried

The contract with Rick Fairbanks is ok to go ahead with per the Solicitor.

The truck came back from Moe's and looks good. The Village insurance company tried to get in contact with Mr. Taulker to pay for the damages and he will not. Jim would like Corey to send a letter to Mr. Taulker to pay for the truck damage or go to court and to get in contact with the Village within 30 days.

60-70% of the source water assessment plan is done. The committee (Mayor, John, Jim, Ray) should have a meeting to discuss this. They will try to meet October 23.

There's a meeting October 26 with Marni Hollman of AMP at 1pm for her to get familiar with her members. Jim mentioned whether AMP was involved in any healthcare. Medical Mutual is keeping the Village's deductibles the same for this last year. Kerstan will set up a meeting with Medical Mutual.

John will be out Wednesday for a funeral.

John has heard nothing from Mr. Fishball on the lights yet. It's not as simple as replacing one pole with another. The sidewalk will have to be taken up to put wiring underground.

Measel's heating bid was \$2,700 for a single unit and \$3,200 for the other. If a/c is added, it would be an additional \$3,200. The heating in the Sewer building is from 1990.

#### **FISCAL OFFICER - Kerstan Kaminski:**

August financials are done.

2018 meeting dates need changed. January 1 will be moved to January 8 and September 3 to September 10.

#### **RESOLUTIONS**

None

#### **Approval of Claim Ordinance 20-2017BPA**

Rhonda Conley made a motion to approve Claim Ord. 20-2017BPA. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Conley

Motion Carried

#### **OLD BUSINESS:**

John has not knocked down the other chlorine building at the Light Plant. It has been stripped though.

Regarding the Brubaker property, the permit is in to the EPA. Once this is done, it's a green light for the contractor. Their temporary service is up.

The light by Measel's is switched out and the light at the park is fixed.

**NEW BUSINESS:**

Regarding the Toledo Ave Storm Sewer project, relocating the 6" waterline will be the contractors cost, if needed.

Jim will call Denise on the deviation of the waterline regarding Caldwell to Timmons.

**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 8:07pm. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:07pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 11/6/2017