

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
December 18, 2017

<u>MEMBERS IN ATTENDANCE:</u>	Board President, James Smith Board Member, Rhonda Conley Board Member, John Kreais Jr.
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:01pm on Monday, December 18, 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, Utility Superintendent John Linkey and Guest(s) Sharon Wise and Tammy Kreais.

GUEST(S)

Sharon Wise: She would like an extension on her bill until January. MaryLou proposes, starting in January, she would pay the current bill for January plus \$100 on the past due and continuing the same every month until the past due is paid off. In January, she may qualify for PRC to help with the past due. A payment will also be sent from HEAP for "winter electric".

Tammy Kreais: Tammy questioned why MaryLou is not at the Board meetings. Kerstan does the meetings unless she cannot attend and then MaryLou will fill in.

Rhonda Conley made a motion to approve the December 4, 2017 minutes with corrections. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John has quotes from Pittsburg Tank & Tower and Dixon Engineering for the Water Tower. Cody Smith from Fremont gave the quote from Pittsburg. Dixon previously did the 3 last inspections since it was painted. Jim is questioning the \$750 difference. John L. was pleased with Dixon's service previously. It won't be done until Spring. John L. is hoping for April. Pittsburg has been around since 1919. With Pittsburg, they charge \$300/hour more if there's more than 3 inches of sediment. John L. would prefer staying with Dixon since they know the history of the water tower. The Board discussed the difference between the 2 companies. The Board would like to look over the quotes and agreements more and make a decision at the next meeting.

Jim spoke with Verizon regarding the antenna on the water tower. He has not called Jim back yet. The Board would like any welding done before the either of these companies come out.

The Well Report is done.

John L. received the 2018 sampling schedule. The lead and copper rules will not be finalized until April 1st. If the 90th percentile is less than 600 on copper, he may be able to keep the tri-annual testing otherwise it would change to annual. There have not been any detects on lead in the last year. John L. explained the water sampling to John K. John L. only tests himself for chlorine and phosphate. There is a lot more cost and equipment to be able to do any other testing in Bradner.

John L. has not spoken with Mr. Fishball. He will request the quote to go along with the street lights.

Jim called Cedric on Tuesday and Wednesday last week and was supposed to call Jim back. He has not. Jim feels he is not interested.

The generator in the trailer could be put on Govdeals. John L. is still waiting on a quote from Stahl Electric to compare to the one he has.

John Courtney is available February 5th or 19th to attend a Board meeting. John L. will ask John C. about the Prairie State certificate.

FISCAL OFFICER - Kerstan Kaminski:

The quarterly checks will not be done before Christmas. They will be available Tuesday, December 26th.

RESOLUTIONS

Resolution 04-2017 (2nd Reading)

A resolution setting the water rates, bulk water rates and tap charges for the Village of Bradner, Ohio.

Approval of Claim Ordinance 24-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 24-2017BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

OLD BUSINESS:

Jim would like to know the status of Muni-link. They are currently doing a beta test. It is probably a few months out still.

Jim spoke with Steiner and Plummer regarding the Critical Infrastructure grants from the Hannah Report. John L. will let Plummer know the number of crossovers and she will get a firmer estimate. Since the rules have changed for CDBG to every 2 years, he asked what this means for the length of validity for LMI. LMI is only good for 5 years.

NEW BUSINESS:

None

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 at 8:07pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 8:21pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

The Board would like to set up another interview with Jeffrey Hanna.

The Board would like to have a resolution written to give John L., MaryLou and Kerstan a 3% increase in pay.

John K. asked about the history of the raises and how they are given. There is a cost of living increase as well which has been very minimal.

Rhonda Conley made a motion to have Corey write up the Resolution. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

The Council and Board do not always give the same percentage raises. Performance and merit raises are not normal for government entities.

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:31pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Conley & Kreais

Motion Carried

Meeting adjourned at 8:31pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 1/8/2018