

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

January 4, 2016

## **MEMBERS IN ATTENDANCE:**

Board President, James Smith

Board Member, Rhonda Conley

Board Member, Matthew Ruble

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:08 pm on Monday, January 4, 2016 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Mayor Virgil Shull, Superintendent John Linkey, Fiscal Officer Kerstan Kaminski and Guest Corinna Mondle.

James Smith and Matt Ruble were sworn in by Mayor Virgil Shull.

The Board voted on the Board President.

Matt Ruble made a motion for James Smith to be Board President. Rhonda Conley 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

## **GUEST(S)**

313 E Crocker- Corinna's electric usage has been all over the place. She has called WSOS to help with her bill this month (\$559.62) and has an appointment with them January 21<sup>st</sup>. Matt and Jim think it maybe a misread since some numbers of the read are missing. John said that once the number reaches 99,999, it rolls over and starts back at 0. So the 4,486 is correct according to the read. John will check into it though to make sure it's not a misread and Corinna will check back with MaryLou on Wednesday to see what John found out. She will not incur any late fees until this is figured out.

## **Approval of the Meeting Minutes on 12/21/15**

Matt Ruble made a motion to approve the minutes with corrections. Rhonda Conley 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

**UTILITY SUPERINTENDENT- John Linkey:**

John asked if he could haul junk to Elliott Scrapping. It is in the shop left over from various projects, parts from Wells 4, 5 & 6, some panel boxes, wire from the wells and copper wire. It will take several small dump loads. The money would go toward Electric and Water funds.

Rhonda made a motion to approve hauling the junk to Elliott's. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

The Water pickup is being serviced on Wednesday at Amos. They will figure out what can be done with it. The switchover unit is mounted on the frame so they won't have to really tear it apart. The back bracket for the leaf spring is completely rusted out. The truck needs replaced. Matt commented that Fastenal sells their old trucks after 3 years for around \$10,000.

John went over the change orders for the Well Field project again. We went from 3" to 4" gas line, electrical changes as far as circuits inside the building, the installation of the door glass, addition of the chlorine booster pump, the wiring and installation of the chlorine alarm, Egan & Associates (\$18,966) for the hydrologist and the site restoration (\$4,200) which we did not need. The total for the change orders is \$33,185.35 not including the site restoration.

Rhonda Conley made a motion to approve the change order minus the site restoration. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

John would like to purchase 1 LED street light to try it out and install it where the street light meter is to see the difference between this and what we have. John's going to try to get one to try in the case that we may end up purchasing many of them. The photo eye of the LED's are guaranteed for 5 years.

Rhonda Conley made a motion to purchase the 1 LED street light. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Chris Easton with AMP contacted us regarding the Natural Gas Aggregation program. They are offering to lock us in from April-September 2016 at \$3.91/mcf. Jim commented that most around here are at \$4.65/mcf and we were at \$5.56/mcf last year.

John has not heard from American Warming yet. Rhonda spoke with Derrick and he had some yearend items to clear up first. He would get back with her afterward.

Jim read an article that banners are not allowed over state routes. Luckily we only do this one time for the Bradner Day at the Park, but we haven't even done this for the past few years. We will check into this for next year. It may be ok as long as the clearance is high enough.

John is working on the LED lighting for the well buildings with Mohawk.

John is looking for a new computer. His is only 1.6GHz and has Windows XP which is no longer supported. Jim said you can get a refurbished one for around \$900. The screen is fine.

The natural gas generator (60kw, older one) at the light plant is having problems again. John will have it worked on but he doesn't want to spend too much money on it. The main gas regulator was replaced 2 years ago. Matt asked about putting in a Generac like at the Fire Station. Jim said that was is only a single phase. John said he doesn't really need a three phase for anything there but due to the wiring at the light plant, we may need to have a three phase. The one in the trailer also doesn't work and needs to be disposed of.

Jim asked John the timeframe on knocking down the old chlorine building and if the hole could be plugged with the debris. He knows the wiring and conduit needs to be stripped first. John said that the hole is 4 feet deep and we probably could. Jim said maybe S&S could haul whatever is left when they come to haul the barn foundations away. Also, maybe Hagemann needs some backfill.

John will be off Friday afternoon for his daughter's doctor's appointment.

**FISCAL OFFICER- Kerstan Kaminski:**

None

**DECEMBER HIGHLIGHTS**

17 past due & 6 emails to landlords  
2 re-checks

Currently	\$2,393.63
31-60	\$ 313.17
Total	\$2,708.06

Assistance from agencies- \$462.38

**RESOLUTIONS:**

**RESOLUTION 01-2016**

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENACT CERTAIN PAY RAISES AND INCENTIVES FOR THE EMPLOYEES THEREOF AND DECLARING THE SAME AN EMERGENCY.

Rhonda Conley made a motion to suspend the rules. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Rhonda Conley made a motion to pass the resolution with the correction of the Section number. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

**Approval of Claim Ordinance 01-2016BPA**

Matt Ruble made a motion to approve the claim ordinance. Rhonda Conley 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

**OLD BUSINESS:**

Jim said Justin Nice will be getting his background check done Friday. The check was sent out to Morgan County.

Jim would like someone from FirstMerit to be at the next meeting. He wants to be able to do credit card payments and ACH and also wants to know the price of the machine. He said we are going to do this with or without them. If FirstMerit can't get someone out here then we aren't important enough and we will move our money somewhere else.

Jim said the S. Main Street landscaping and planting trees will be done when the weather gets nicer. John said we need to figure out what trees to plant according to what the tree ordinance says.

**NEW BUSINESS:**

Jim said we will be talking about Community Development Block Grant (CDBG) soon. John said we will need to figure out which project we want so we can get an engineer's estimate.

John mentioned putting stone in the driveways at Wells 5, 7, and 8 to possibly make turnarounds so it's easier to pull up to and away from the wells. He also put markers where the groups of valves are so they are seen and they don't get run over or hit.

John asked if we are going to continue to mow the 18 acres or maybe put in trees to take up some of the area over the next few years.

Jim is going to attend some of the AMP meetings to ask about solar. He thinks we should start leaning that way. There was an article on the front page of Frontier and the front page of CNBC regarding solar panels. They're predicting that the solar is going to change and this new technology they have states that 30 hours of solar with this new technology will run the whole country for a year.

**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)

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 8:50pm. Rhonda Conley 2<sup>nd</sup>.

Roll call:

Yes: Smith, Conley & Ruble

Motion Carried

Meeting adjourned at 8:50pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 2/1/2016