

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

February 15, 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 7:00 pm on Monday, February 15, 2016 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Superintendent John Linkey, Fiscal Officer Kerstan Kaminski and Guest Donna Baker.

GUEST(S)

114 ½ N. Bell: Donna owes \$377.36 and are trying to get help. She talked with MaryLou to get the numbers. The VA did not answer when she called, maybe due to the holiday. WSOS will give \$150. She will pay \$168 (including the amount from WSOS) by the 20th. She will also check with God's Storehouse.

Approval of the Meeting Minutes on 2/1/16

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

On 2/17, Curtis with the EPA is coming out for the water inspection at 10am.

330 Caldwell has paid for the water tap.

The straw and fence were ordered for the lagoons. 4 of the 6 boxes of fencing from Home Depot were delivered today. The straw will be here tomorrow.

The Well building and Phosphate building lights were ordered. They may be in this week or next week.

John sat in the training session on revised total coliform. There is no significant impact on us right now but we will have to rewrite our site plan. The amount of samples that needs to be taken has been reduced. The total coliform pickup is the first Tuesday of each month.

Jim and John met with Brandon from AMP 2/10 at 2pm. He confirmed the Hydro Power is at \$0.14/kwh. There is some credit for capacity and a few others. The market power is cheap now though, it can be as low as \$.039/kwh.

The Board received an application to mow from Ron Young. He would like to make his own hours, which is ok as long as it's Monday through Friday between 7:30am and 4pm. Norm Knitz was also interested but hasn't mentioned it recently. John will check with Norm again. We currently only have 2 mowers running right now. We could get the 3rd running but we'd have to put a lot of money into it to get it running, and often to keep it running.

John has not done anything regarding demolishing the buildings yet. He wants to get through the inspection and the meeting with American Warming first. John is sure Curtis from EPA is going to ask about the Asset Management Plan, as far as maintaining and replacement, and wants to get some information together before the inspection.

FISCAL OFFICER- Kerstan Kaminski:

A representative from Costco dropped off some information for the Village employees to get a membership. The prices are the same as walking into the store and purchasing one but there are a few other perks. You can also buy online and ship to your house for free.

RESOLUTIONS

None

Approval of Claim Ordinance 03-2016BPA

Matt Ruble made a motion to approve the claim ordinance. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

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)

Matt Ruble made a motion to go into Executive Session for Personnel, employment at 7:34pm. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Conley & Ruble
Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 7:47pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble
Motion Carried

No action is being taken at this time.

RESOLUTIONS:

None

OLD BUSINESS:

We have a bill from Ohio Rural Water Association. With our amount of water customers, we would be between 301 and 501, which is \$120.

Matt Ruble made a motion to approve the payment to Ohio Rural Water Association. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Conley & Ruble
Motion Carried

The power poles at the lagoon have been cut to 3-4'. If NAT will drop a hopper, John will load them in. Jim suggested maybe using them at the Park for bunkers when the playground is widened. John will get a price to drop a hopper since we will not need all of the poles we have for the playground.

NEW BUSINESS:

Jim asked John if he's heard anything from Dave Steiner about the North End project. John has not. Jim has to stop there tomorrow for his taxes so he may just stop by. He's hoping to get word by April.

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 7:53pm.
Rhonda Conley 2nd.

Roll call:

Yes: Smith, Conley & Ruble

Motion Carried

Meeting adjourned at 7:53pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 3/7/2016