

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 26, 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 7:01 pm on Monday, September 26, 2016 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.

## **GUEST(S)**

**None**

## **Approval of the Meeting Minutes on 9/12/2016**

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

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

Not in Attendance

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

Kerstan asked a question about a possible Resolution/Ordinance for American Municipal Power. Jim will read through it and see at the next meeting.

Jim noted that First Merit will change to Huntington in January.

Kerstan mentioned that she was mostly gone all day Friday trying to get City Vehicle license plates for the new Utility Truck. She received a lot of wrong information from Bowling Green BMV and then Heatherdowns BMV. An employee at Heatherdowns BMV finally was able to call Columbus for her to find out exactly what she needed. The Title and an application need to be sent to the State for that type of license plate. In the meantime, she was given a temporary plate and registration for the vehicle until the plates arrive.

**LINEMAN- Justin Nice:**

Not in Attendance

**Jim Smith:**

John gave Jim a quote from BG Auto for the running boards and mud flaps. The quote is \$514. There is also a quote from Dan's Truck for more lighting. It's \$2,897. The tail lights are in that Charlie's Dodge had to install.

Matt Ruble made a motion to approve the quotes for Dan's Truck and BG Truck & Auto. Rhonda Conley 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

John Courtney will not be able to make the 10/17 meeting but he can make it on 10/3. He will be talking about the solar, AMP program and rate study.

Justin was off Wednesday 2 weeks ago and Mon and Wednesday of last week. John will be off tomorrow for the training in Archbold, OH.

Jennite should've been in sometime this week but not sure if they will make it. Jim will check with Chuck. It might be the first of next month.

The credit card machine is up and working. A couple people have used it.

MaryLou has requested 10/7 & 10/10 off to visit her son.

Carpet has been installed in the Fiscal office, Mayor's office and Utility office.

**RESOLUTIONS**

None

**Approval of Claim Ordinance 16-2016BPA**

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

Roll Call:

Yes: Smith, Ruble & Conley  
Motion Carried

**OLD BUSINESS:**

None

**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)

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 7:46pm.  
Rhonda Conley 2<sup>nd</sup>.

Roll call:

Yes: Smith, Ruble & Conley  
Motion Carried

Meeting adjourned at 7:46pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 10/3/2016