

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

November 7, 2016

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Matthew Ruble

Board Member, Rhonda Conley

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00 pm on Monday, November 7, 2016 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Utility Superintendent John Linkey, Mayor Virgil Shull and Fiscal Officer Kerstan Kaminski.

GUEST(S)

None

Approval of the Meeting Minutes on 10/17/2016

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

FISCAL OFFICER- Kerstan Kaminski:

September financials are done.

There was an incident where a resident called an employee's personal phone that they received from the employee phone list. Matt said that the resident saw it on his phone list that was on his refrigerator. These numbers are for employees and Board and Council Members only and should not be available for the residents to see as they do have personal numbers on them.

UTILITY SUPERINTENDENT- John Linkey:

John handed out the Well Report. The numbers are down a bit.

The Palmer Bros. invoice should only be charged to Water and Storm Sewer, not Sanitary Sewer.

John would like to take a lagoon workshop class on November 15 in Defiance. He will get 6 CEU's.

Rhonda Conley made a motion to approve John going to the lagoon workshop. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

RCAP sent an email regarding prices for the GIS. This will be discussed at the next Board meeting.

John will be off the afternoon of November 10 for Parent Teacher Conferences and November 25 for a vacation day.

The truck lights, running boards and mud flaps are on the new truck.

Jim mentioned that Council is not interested in the pickup truck and he would like to put it up for bid. The shackles, the alternator and the steering column are repaired. Jim suggests a minimum of \$500 and it should be posted on govdeals.com and with information about govdeals.com in the 5 posting places.

Rhonda Conley made a motion to put the truck to bid with a minimum of \$500. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

John is going to add a light on S. Main St. It is very dark around Edmonds.

LINEMAN- Justin Nice:

Not in Attendance

RESOLUTIONS

Resolution 04-2016 (Second Reading)

A RESOLUTION MODIFYING THE RATES TO BE CHARGED TO ELECTRIC CONSUMERS FOR SERVICES SUPPLIED BY THE ELECTRIC SYSTEM OF THE VILLAGE OF BRADNER, OHIO.

Approval of Claim Ordinance 19-2016BPA

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

Jim asked about the progress on the concrete buildings. John said the waterlines are switched at the Light Plant. Everything is shut off through the old chlorine building. They can start knocking them down now. Jim also asked about the old storage shed and if it could be taken down since it's leaning. John believes it was already ok'd, but it just hasn't been done yet.

The storage building on Cherry currently has a stone floor and Jim would like to see what it would take to put in concrete to make getting in and out easier. It holds playground equipment, signs, barricades, the old water pickup, street light heads, Christmas decorations and wire reels. John will check with Hagemann about doing the concrete. Jim also commented about losing shingles on the roof of the Light Plant. A combined Board and Council meeting may be needed after January 1.

The Bradner Methodist Church received a late payment in September. They say they are 100% sure the payment was in the box the evening of 9/12, the day before the penalty due to the 10th being on the weekend. The payment was stamped on 9/14 but the payment was entered into CMI with a date of 9/19. Kerstan commented that the 9/19 was just the date that all of the payments were entered into CMI, not the date the actual payment was received. Bradner Methodist would like to know if the penalty could be refunded.

Rhonda Conley made a motion to refund the \$23.75 to Bradner Methodist. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

NEW BUSINESS:

None

October Highlights

36 past due, 6 emails to landlords

0 rechecks

Shutoffs- 121 Lightner

Pastdue

Current \$5,975.41

31-60 \$ 240.51

Total \$6,215.92

Agencies \$ 253.24

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 at 7:59pm for Personnel: employment and discipline. Rhonda Conley 2nd.

Roll call:

Yes: Smith, Ruble & Conley
Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 8:40pm. Matt Ruble 2nd.

Roll call:

Yes: Smith, Ruble & Conley
Motion Carried

They discussed discipline and employment and would like to see the availability of a Lineman on Ziprecruiter.com.

Rhonda Conley made a motion to check the availability of Lineman's on Ziprecruiter.com. Matt Ruble 2nd.

Roll call:

Yes: Smith, Ruble & Conley
Motion Carried

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 8:42pm. Rhonda Conley 2nd.

Roll call:

Yes: Smith, Ruble & Conley
Motion Carried

Meeting adjourned at 8:42pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 11/21/2016