

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 17, 2018

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| <u>MEMBERS IN ATTENDANCE:</u> | Board President, James Smith Board Member, John Kreais Jr. Board Member, Greg Warden |
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, September 17, 2018 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, Utility Clerk MaryLou Evans and Lineman Jerrame Allgire. John Kreais Jr. arrived at 7:20pm.

GUEST(S)

None

Greg Warden made a motion to approve the September 10, 2018 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Warden

Motion Carried

UTILITY CLERK – MaryLou Evans:

August Highlights

27 past due accounts

4 shutoffs

Agencies- \$1,237.76

The recent account of 165 Timmons was discussed. Payments are still being made on the account but they can only commit to \$25 every couple weeks at this time.

5 properties were assessed to taxes for the 1st and 2nd quarter for a total of \$3,600.

25-30 residents are using the credit card machine monthly for utility payments.

There have been 9 NSF checks in the 2nd quarter.

Only customers with an all-electric home can be on a budget. They cannot have gas.

September meetings for 2019 will be the 2nd and 3rd Monday due to the holiday.

MaryLou asked about being paid for the holidays during her full-time days and also a little vacation time. Jim said he would have to check the rules and check with Corey since she is part-time and there are other part-time employees.

MaryLou will be checking with area communities on their utility software. CMI needs to be replaced.

UTILITY SUPERINTENDENT - John Linkey:

2 gentlemen will be here Wednesday at 12:30pm to check out sites for solar. Also on Wednesday, a salesman for LED lighting will be here. John also wants to discuss surge protection regarding these lights.

The pump from Craun Liebing is in.

Rutter & Dudley is sending a quote for driveways to complete the waterline project.

Bill with Utility Truck Equipment will be sending info on a new bucket truck.

FISCAL OFFICER - Kerstan Kaminski:

None

LINEMAN – Jerrame Allgire:

Oct. 29-Nov. 2, Jerrame will be getting training from Cody in Arcadia for primary overhead, secondary underground, and 3 phase.

Cody with AMP will be helping with the project on E Parklane tomorrow.

The impact drill with 2 batteries and a charger and government pricing is \$480 from Tool Barn.

Greg Warden made a motion to purchase the impact drill, 2 batteries and charger for \$480. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

RESOLUTIONS

None

Approval of Claim Ordinance 18-2018BPA

Greg Warden made a motion to approve Claim Ord. 18-2018BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

OLD BUSINESS:

The Critical Infrastructure application should be opening in the next couple weeks.

Jim would like to get some Request for Qualifications for engineering firms and focusing on grants and waterline/street projects. Kerstan will check the Ohio RCAP website per John L.

NEW BUSINESS:

Tammy asked if the Board could sponsor the Christmas Lighting Contest this year. Jim explained that the auditors told the Board they could not do it any longer.

The Police and Park/Pool Committee would like a security light at the ball diamond at the end of the parking lot. The Police are having trouble seeing back that far and there are also cars going back there late at night. John could order a light like the one at the concession stand.

Greg Warden made a motion to put in a security light at the South end of the parking lot. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Greg Warden made a motion to go into Executive Session for Personnel: compensation at 8:14pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

John Kreais Jr. made a motion to come out of Executive Session at 8:25pm. Greg Warden 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:25pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Smith, Kreais & Warden

Motion Carried

Meeting adjourned at 8:25pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 10/3/2018