

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 20, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr.
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02pm on Monday, May 20, 2019 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 and Guest Shanna Conrad.

Greg Warden made a motion to excuse John Raymond for a medical issue. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

GUEST(S)

Shanna Conrad: She would like leniency on her utility bill. She has had a lot of financial issues recently. She would like to pay \$300 5/24, \$300 5/31 and then \$150/month extra on top of her monthly bill until the past due is paid off. The Board approved.

Greg Warden made a motion to approve the May 6, 2019 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY CLERK – MaryLou Evans:

MaryLou would like to get clarification on due dates and cut off dates for utility bills, especially when the 10th falls on Friday and the weekend. After discussion, it was decided that if the 10th falls on Friday, payments received after 8:30am Monday morning will be assessed a penalty. This excludes any payments that come through the PO box on that day. If the 10th falls on Saturday or Sunday, payments will be accepted until 8:30am Tuesday morning. Any payments received after 8:30am will be assessed a penalty, unless they come through the PO box on that day. If the 10th falls on any other weekday, payments will be received until 8:30am the next morning without a penalty unless they come through the PO Box that day.

MaryLou asked about residents that are on social security and whether they could be excused from penalties due to the time they receive their check. The Board thinks the Solicitor should be consulted on this.

UTILITY SUPERINTENDENT - John Linkey:

John only received a quote back from Sidle for the roof although it came back over \$50,000. He has not received the quote back from Ohio Metal Roofing yet. The condition and specs of the building was discussed again and how to save money.

The underground electric is back on at the ball field. 4 190W LED fixtures are out there. They are \$401.35/each and need 12 more lights. Virgil will ask Council if the Park Board will put \$2,000 toward the lights at the next Council meeting. Their fund is currently at \$87,000.

Greg Warden made a motion to order 12 more at \$401.35 each. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

John L.'s been working on the issues for the Notice of Violation. He has done the walk-throughs at AWW and LSP. He still needs to do 3 commercial businesses. Jerrame and John L. did the exercise for the Contingency Plan today. He's hoping to have everything completed by the end of May.

John L. has not heard anything back from Ryan at AMP yet regarding First Energy.

FISCAL OFFICER - Kerstan Kaminski:

March is closed and reports were given to the Board for review.

LINEMAN – Jerrame Allgire:

A 2200W generator is \$1,009 on Amazon. Jerrame would like to get one so they have a more portable generator to run small/hand tools .

John Kreais Jr. made a motion to purchase the generator at \$1,009 on Amazon. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

RESOLUTIONS

None

Approval of Claim Ordinance 10-2019BPA

John Kreais Jr. made a motion to approve Claim Ord. 10-2019BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

LMI surveys are completed. Poggemeyer came back with 54.1% which is what was needed. There are currently no other applications submitted for Critical Infrastructure at this time.

The Line Truck is still not ready yet. Once we receive the truck, the old truck will go on GovDeals. The state bid pricing for pickup trucks is out now. Ford got the bid.

NEW BUSINESS:

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:04pm.

John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 9:04pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 6/3/2019