

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings  
February 3, 2020

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member, John Raymond
--------------------------------------	---

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02pm on Monday, January 20, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Enriquez, Lineman Jerrame Allgire and Utility Superintendent John Linkey.

## **GUEST(S)**

None

Greg Warden made a motion to approve the January 20, 2020 minutes with corrections. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

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

The well report is done. The Legion is having a leak issue and Krawetzke.

John Courtney may be here on the 17<sup>th</sup> of February to talk about solar options.

Don Rose will be contacted to get the bucket truck and old street truck process started. Greg wants to make sure it is noted in the wording there is a reserve.

John Raymond is still working on the letter to Eitri.

Kerstan sent the lease agreement for Amplex to Corey. It seems to be good but he will verify and create an ordinance for Council. There is a question regarding the speed that the Village would get also.

John got a quote for Perrysburg Pipe which the Board discussed.

Greg made a motion to purchase pipe parts from Perrysburg Pipe with a cap of \$3,500. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**FISCAL OFFICER - Kerstan Enriquez:**

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

**LINEMAN – Jerrame Allgire:**

Not in Attendance

**RESOLUTIONS**

Resolution 01-2020: Second Reading

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio to enact certain pay raises and incentives for employees thereof.

**Approval of Claim Ordinance 03-2020BPA**

John Raymond made a motion to approve Claim Ord. 03-2020BPA. John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

**OLD BUSINESS:**

John Raymond will get the letter to Eitri out this week.

Greg would like John to get a bigger hose for the vac trailer.

**NEW BUSINESS:**

Greg has not heard back from Denise (Poggemeyer) about any new water tower grants.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:07pm.

John Kreais Jr. 2<sup>nd</sup>.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:07pm.

ATTEST: *Kerstan Enriquez*  
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*  
Greg Warden, President

APPROVED: 2/17/2020