

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
December 21, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, John Kreais Jr. Board Member, Michelle Lahman Board Member, Fred Keith
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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, December 21, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Enriquez and Utility Superintendent John Linkey.

GUEST(S)

None

Fred Keith made a motion to approve the minutes of the December 7, 2020 regular meeting. Michelle Lahman 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith
Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Fremont Fence quoted the fence at the lagoons at \$996. The quote is about the same as Atkins, but Fremont did the original fence installation.

Fred Keith made a motion to approve the Fremont Fence quote of \$996. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith
Motion Carried

Brownstown quoted 15 amp 240 volt and 5 amp 120 volt service limiters. The difference in price is \$1 and change per.

John Kreais Jr. made a motion to approve the Brownstown quote for 15 amp 240 volt service limiters. Fred Keith 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith
Motion Carried

John quoted an ICS 12" chainsaw that can cut ductile iron, cast iron, plastic and only one side of a trench needs opened rather than two. It comes with 2 chains and a water source through Cesco.

John Kreais Jr. made a motion to approve the Cesco quote. Fred Keith 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith

Motion Carried

The tree issue on W Parklane is still outstanding. The homeowners have not taken care of it yet. Fred will stop by and speak with the homeowner.

FISCAL OFFICER - Kerstan Enriquez:

None

RESOLUTIONS

Resolution 02-2020: First Reading

A resolution setting the water rates, bulk water rates and tap charges for the Village of Bradner, Ohio

The Board discussed this resolution and the 150% amount. They would also like to change the bulk water rate to \$7/1,000 gallons.

Approval of Claim Ordinance 21-2020BPA

Michelle Lahman made a motion to approve Claim Ord. 21-2020BPA. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

None

With no further business of the Board, John Kreais Jr. made a motion to adjourn the meeting at 8:24pm. Fred Keith 2nd.

Roll Call:

Yes: Kreais, Lahman & Keith

Motion Carried

Meeting adjourned at 8:24pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED:
John Kreais Jr., President

APPROVED: