**Regular Session**

**April 8, 2021**

Council met in remote regular session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wooddell, Warner, Balmert, and Swank present.

Motion by Balmert with a second by Wooddell to approve the minutes as presented. All voted yea.

**BUSINESS FROM THE FLOOR**

* Pete Davis, Davis Voice & Data was present to clarify some of the information from the last meeting with council. He advised that he originally wanted to provide internet service to the Village in exchange for using the water tower to mount equipment. Since the Village has determined they were going to use Spectrum for internet, he advised that he would now like to back up Spectrum, and pay any flat rental payment that council would like to discuss. He offered several options to consider. Council will continue to discuss at the next meeting.
* Jeff Crowell and Josh Hoelscher were present to approach council about the sign replacement they are considering and the permitting that may be needed. Administrator Looker advised as long as it is replacing the current sign there will be no permits necessary. They also put in a request to use the streets as in the past (close in front of fire dept. and Center St.) to host the CWFA Convention. They had plans to have done it last year but due to COVID had to cancel. Balmert moved to approve the request for July 22, 23, and 24 with a second by Swank. All voted yea. Administrator Looker will work with the Fire Dept. on times.

**SOLICITOR GUTMANN**

* Solicitor Gutmann advised council on the status of the request from the BORM by President Marilyn Kosier. The Village will be requesting a formal request to void the lease on behalf of the BORM Board.
* Administrator and Council reminded Mr. Gutmann to set up a meeting with the attorney to move forward on the property demo.
* Still working on the Gettysburg contract

**ADMINISTRATOR/ENGINEER**

* Distributed 2 window estimates for the City Building. One from Wissman Window and Door and one from Window World. After reviewing the estimates it was determined that Window World was offering a better window and service at $16,859.00. Wooddell moved to authorize the purchase and installation of windows for the city building by Window World with a second by Swank. All voted yea.
* Daugherty arrived.
* Discussion was held on the maintenance of ground leased by the BORM. Wooddell moved to authorize Village employees to apply round up to the area with a second by Swank. Discussion was held on the legality of using this with no determination. Wooddell voted yay, Balmert, Daugherty, Swank and Warner voted nay.
* Discussion was held at the need to order an additional 35 meter bars for the meter replacement project at an estimated cost of $100.00 ea. Swank moved to approve with a second by Balmert. All voted yea.
* The Administrator advised that the Tornado Potato food truck has asked to set up in the parking lot across from the City Building again. Discussion included Warner advising she had made some phone calls to see how other communities were handling the popular trend. After discussing more, Daugherty moved to authorize set up with the following policy conditions.
	+ $35.00 set up charge and $50.00 set up if needing utilities
	+ Set up limited to 2 times per month and 4 times per year for 2 consecutive days each time
	+ Authorize set up the day before if needed.
* Warner seconded the motion with all voting yea.
* Wirrig arrived.
* Discussion was held on the food cabinet outside the building. It is being found that many things other than food have been stored around the area along with outdated items and perishables being put inside. To avoid liability issues, Warner moved to remove it with a second by Balmert. Wirrig, Warner, Balmert, and Daugherty voted yea. Wooddell and Swank voted nay.
* The Administrator went over problems that were happening at the park. It is becoming increasingly difficult to maintain the consistent vandalism. It was determined to look into more positive influence activities to discourage the negative influence that is currently going on. The Administrator will continue to look into this.
* Advised that a large water leak is suspected based on the water usage at the plant. Would like to bring in Aqua Line to assist in finding the leak. No objections from council.

**ORDINANCES AND RESOLUTIONS**

**O-21-03**

**An ordinance amending the previous ordinance (O-16-05A1) pertaining to water rates charged by the Village of Bradford, Ohio.**

**3rd Reading**

Motion by Wooddell with a second by Swank to adopt. All voted yea.

**O-21-04**

**An ordinance amending the previous ordinance (O-16-06A) pertaining to sewer rates charged by the Village of Bradford, Ohio.**

**3rd Reading**

Motion by Wooddell with a second by Swank to adopt. All voted yea.

**CALL DOWN**Daugherty reminded of an insurance meeting following the meeting.

With no further business to discuss, Swank moved to adjourn with a second by Daugherty at 8:40 pm. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders