**VILLAGE OF BRADFORD**

**Regular Session**

**February 14, 2019**

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

Daugherty moved to approve the minutes as presented. Swank seconded the motion. All voted yea.

Warner moved to approve the bills as presented with a second by Swank. All voted yea.

**COMMITTEE REPORTS**

Warner asked the Clerk to research and see where discussion on the fence ordinance is. It is believed it was either previously in the ordinance committee or zoning was discussing.

**VILLAGE ADMINISTRATOR/VILLAGE ENGINEER**

* The Administrator presented issues he has found during recent rain events on potential I&I issues. Using the Asset Management software he was able to capture video and insert it onto the map at the location presenting the problems and allow council to view. After discussing, Daugherty moved to put further discussion of the I & I situation into the utility committee. Swank seconded the motion. All voted yea.
* Advised he would be meeting with Burton Planning Services the week of February 25 to move forward on development possibilities of the 30 acres located adjacent to the park.
* Buds Electric submitted an estimate of $86.00 per light (61.00 bulb, 25.00 fitting) to convert all 72 decorative lights in the Village to LED. A bulb has been installed in one of the park lights for council to view. Total cost would be approx.. $6200.00 and estimated to reduce electric usage by 75%. Swank moved to move forward with the replacement with a second by Warner. All voted yea.
* Snow blower parts to convert to our John Deere tractor are estimated to be approximately $2,000.00. Warner moved to proceed with the conversion with a second by Swank. All voted yea.
* We have a plow that is no longer usable with our equipment. Gettysburg has expressed interest in it. Daugherty moved to gift the plow to the Village of Gettysburg with a second by Swank. All voted yea.
* Reported we would be changing debit/credit card company services to gov.net. After discussing with this company, it is believed it would be a better fit moving forward as technology progresses. There will be no cost associated to use this service and all fees will be handled between the company and the end user.
* Updated council on road salt usage. Due to the multiple snow and ice events this winter we have exceeded our estimated salt usage. We have been able to purchase an additional 25 tons from Darke Co. at a cost of $83.20/ton and Morton has approved an additional 25 ton to our contract.
* Cost to convert the speed trailer to a utility trailer is $490.00. No objections to move forward.
* Tower inspection report was distributed for review. It appears as though some minor repair work is needed. More will be discussed during budget talks.

**MAYOR STUMP**

* Advised he is working on setting up a chair person for the community garage sales.

**OLD BUSINESS**

* Daugherty brought up discussion on the disaster plan once discussed by council. He would like to discuss further and would like council consensus to begin gathering information. No objections from council to move forward.

**NEW BUSINESS**

* Warner discussed the new mailing that Rumpke sent to all residents. It appears as though the recycle schedule on the residents on the Miami Co. side of Miami Ave. is not correct. The Clerk advised she has made contact with Rumpke, however, no solution was determined. Rick will call the Village contact.

**ORDINANCES/RESOLTUIONS**

**O-19-03**

An ordinance amending chapter 1137 – general provisions – of the Village of Bradford code of ordinances to include a section which relates to the regulation of sheds located in the Village

2nd Reading

With no further business to discuss, Daugherty moved to adjourn with a second by Swank. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders