**VILLAGE OF BRADFORD**

**Regular Session**

**February 28, 2019**

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

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

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

**VILLAGE ADMINISTRATOR/VILLAGE ENGINEER**

* Reported the 1st draft of the budget is complete. Will firm up numbers and finalize and distribute to council next week. Mayor set budget hearing for March 14, 2019 at 6:30 p.m.
* Harrison St. project was discussed. Expect to get started early Spring.
* Reported that the kick off meeting with Burton Planning was held and well attended. More information will follow as it is received.

**CLERK-TREASURER**

* Reported that she received the employee health insurance renewal package. The premium increase is quoted at 6%. Warner moved to move further discussion to the insurance committee with a second by Daugherty. All voted yea.

**OLD BUSINESS**

* Administrator Looker sent the EMA disaster plan information to Daugherty for review. He advised he is working through it to see how it might benefit

**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

Motion by Warner with a second by Balmert to adopt. All voted yea.

With no further business to discuss, Wirrig moved to adjourn with a second by Warner at 7:45 p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders