**VILLAGE OF BRADFORD**

**Special Session**

**January 23, 2020**

Council met in special session at 6:30 p.m. with Mayor Stump presiding. Roll call; Wooddell, Balmert, Daugherty and Swank present. Wirrig and Warner absent.

Discussion on I&I and the impact on the Village sanitary system was continued. Other legislation has been reviewed and Rick will meet with Jay and put together draft documents to distribute to the public along with an inspection form. Once this is done, council will meet again to continue discussion.

Daugherty moved to adjourn with a second by Wooddell. All voted yea.

**VILLAGE OF BRADFORD**

**Regular Session**

**January 23, 2020**

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

Motion by Wooddell with a second by Swank to approve the special and regular session minutes of January 9 as presented. All voted yea.

Financial reports were reviewed as presented to council prior to the meeting.

Wirrig arrived.

2020 Committee listing was distributed by the Mayor. Wirrig moved to approve with a second by Daugherty. All voted yea.

Jim Lennor, representing Burton Planning was in attendance to present the redevelopment plans of the park area. The plan was distributed and council was given the opportunity for questions and discussion. Council agreed to now discuss further and contact Mr. Lennor once ready to discuss with him.

Dr. Holman and Ginger Magoto from the Darke Co. Health Dept. was present to advise that septic systems on Route 721 south of the Village are failing. They are requesting that Council consider allowing these residents to connect to the Village sanitary sewer as a remedy. Council will take under advisement.

Marilyn Kosier, representing the BORM was in attendance with a presentation and request to lease land from the Village to continue with installation of their exhibits. Council will look at the land in question and discuss at the next meeting. They also advised to have Solicitor Gutmann draft a lease agreement for review at the next meeting.

**ADMINISTRATOR/ENGINEER**

* Reported that the internet connection at the WTP and WWTP is still not working. Contract has been turned over to Solicitor Gutmann to reach out to Hometown Cable to attempt a solution.
* Vectren is requesting a contract renewal for a franchise in the Village. Council asked Clerk to search for previous agreement. Ordinance will be presented for consideration.

**NEW BUSINESS**

* Council asked if the Administrator would have Solicitor Gutmann at the next meeting if possible.

**ORDINANCES/RESOLUTIONS**

**O-20-02**

An ordinance amending the parking regulations of the Village of Bradford pertaining to the parking space located directly west of the library and on the north side of Main Str.

**1st Reading**

**O-20-03**

An ordinance granting to Vectren Energy Delivery of Ohio, Inc., its successors and assigns, a gas franchise in the Village of Bradford, State of Ohio, for a period of twenty five (25) years, automatically renewing for additional periods of five (5) years unless notice is given commencing on the effective date of this ordinance

**1st Reading**

With no further business to discuss, Wirrig moved to adjourn with a second by Swank at 8:35 p.m . All voted yea.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor – Don Stump Clerk – Brenda B. Selanders