**VILLAGE OF BRADFORD**

**Regular Session**

**January 24, 2019**

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

Balmert moved to nominate Warner as 2019 council president. Daugherty seconded the motion. All voted yea.

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

**DEPUTY**

* Deputy was present with no report for council.

**COMMITTEE REPORTS**

Warner advised the ordinance committee met to further discuss ordinance O-18-06 regarding rules and regulations for sheds within the village. The committee recommended an amendment be prepared to the ordinance to allow for solid foundation blocks to be used as a base, clarifying that the grandfather clause of existing structures could not be replaced once it is removed, and to allow the Administrator or zoning board to approve placement without a survey should the property lines be verified reliably. The Solicitor will make changes as recommended and bring back for council consideration.

**VILLAGE ADMINISTRATOR/VILLAGE ENGINEER**

* Distributed an estimate for SCADA modifications to the wastewater plant at a cost of $2100.00. Daugherty moved to authorize the updates with a second by Wooddell. All voted yea.
* Distributed a request from the BORM for use of the parks on June 1, 2019 7:00 a.m. – 5:00 p.m. to host the RR Festival. Along with this request there is a request to close E. Main Str. between the Depot and Miami Ave. Daugherty moved to authorize the facilities agreement as requested with a second by Balmert. All voted yea.
* Brice advised that the Engineers recommendation for the Harrison Ave. project is M&T Excavating. They were the best and low bid on the project and came in below engineers estimate at $1,243,556.00 (Eng. est. $1,500,000). Wooddell moved to award the contract to M&T Exc. and to authorize the Administrator to execute contracts as needed. Balmert seconded the motion. All voted yea.
* Updated council on recent I&I seminars. Will bring back a presentation to discuss further.
* Burton Planning Services meeting re-scheduled for February 7 at 2:00 p.m.

**MAYOR STUMP**

* Advised he is setting community garage sales for June 6, 7, & 8, 2019.

**OLD BUSINESS**

* Administrator advised he is sending courtesy letters with the Village ordinance to those who have been leaving trash cans at the curb each week.

**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

1st Reading

With no further business to discuss, Warner moved to adjourn with a second by Daugherty at 7:34 p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders