**VILLAGE OF BRADFORD**

**Regular Session**

**June 11, 2020**

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

Motion by Swank with a second by Warner to approve the regular session minutes of May 28, as presented. All voted yea.

Motion by Balmert with a second by Wooddell to approve bills paid to date. All voted yea.

**COMMITTEE REPORTS**

Daugherty reported that the insurance committee met and discussed the proposed renewal for employee health insurance. He then made a committee recommendation in the form of a motion to renew as proposal as submitted and as in the past year. All voted yea.

Warner made a motion to remove the fence regulation discussion from the ordinance committee and return to the zoning board now that the board is filled. Swank seconded the motion. All voted yea.

Wirrig reported he attended the Miami County Council meeting and the County set Thursday, October 29, 2020 6-8p.m. as beggar’s night in the County. Wirrig then moved to set this date as beggar’s night for the Village of Bradford with a second by Warner. All voted yea.

Wirrig advised he would like to wait and review financials later in the year and then review potential sidewalk replacement. No objections from council.

Balmert reported the zoning board met and the following permits were approved.

20-14, 114 Pearl, Shed; 20-15, 315 Harrison, roof over patio; 20-16, 216 Pearl, fence; 20-18, 122 Liberty, fence; 20-19, 412 Clay, fence; 20-20, 317 Taylor, fence; 20-21 554 Hess, fence. Also 20-17 208 E. Elm was applied for a fence project and denied due to set back distances. Property owner applied and received a variance and was approved.

**ADMINISTRATOR/ENGINEER**

* Reported that paving in the south west quadrant of town will begin soon. A preconstruction meeting will take place next week.
* Bids for the Harrison 1st block sanitary sewer project were received with M&T being the lowest. Motion by Wirrig with a second by Swank to authorize the contract to M&T. All voted yea.
* Walk through on Harrison Ave. will be done.
* Property closing on former Landmark property is scheduled for mid-July.
* Non filer letters for 2018 taxes are being addressed.
* Property maintenance letters are being sent with some being addressed by filing with the court.

With no further business to discuss, Swank moved to adjourn with a second by Wooddell at 7:30 p.m . All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders