**VILLAGE OF BRADFORD**

**Regular Session**

**November 11, 2019**

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

Motion by Warner with a second by Balmert to approve the regular session minutes of October 24 as presented. All voted yea.

Motion by Balmert with a second by Warner to approve bills as presented. All voted yea.

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

Motion by Warner with a second by Swank to adjourn to executive session to discuss personnel.

Wirrig arrived.

Motion to return to regular session with a second by Balmert. All voted yea. No action following executive session.

Administrator Looker distributed a letter of resignation from Utility Clerk Linda Smith. Motion by Warner with a second by Swank to accept the resignation for the purpose of retirement effective 11-30-19. All voted yea.

**COMMITTEE REPORTS**

Zoning committee met and reported an approved fence permit at 301 E. Elm St.

**ADMINISTRATOR/ENGINEER**

* Advised that the stakeholder meeting with Burton Planning will be held tomorrow.
* Distributed the revised estimate from Bud’s Electric regarding the park electric box project. Estimate is $45,925.00.

**CLERK-TREASURER**

* Advised the OML membership invoice was received. Warner moved to renew at $520.00 with a second by Daugherty. All voted yea.

**OLD BUSINESS**

* Discussed the attempt to increase the income tax to 1 ½%. It was consensus to not put it on the ballot in 2020 as the timelines become too tight.

**ORDINANCES/RESOLUTIONS**

**O-19-08**

An ordinance amending chapter 715 of the codified ordinances of the Village of Bradford pertaining to peddlers

2nd Reading

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

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

Mayor – Don Stump Clerk – Brenda B. Selanders