**VILLAGE OF BRADFORD**

**Regular Session**

**September 12, 2019**

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

The Clerk-Treasurer noted a date change to the minutes prior to approving. Date should read August 22, 2019.

Motion by Balmert with a second by Wooddell to approve the regular session minutes of August 22 as presented with correction noted. All voted yea.

Financial reports were distributed and reviewed. The Clerk noted that both Miami and Darke second half settlements were included in the reports presented.

**BUSINESS FROM THE FLOOR**

* Julie Wombold was present to advise that new hero banner program would renew with orders being taken starting on October 1.

**COMMITTEE MEETINGS**

* Ordinance Committee – Advised that next meeting will be held during regular session of council.
* Zoning – Nothing to report
* Miami County Council Meeting – Wirrig attended on behalf of the Council. Reported that a presentation was made regarding the importance of the upcoming census.

**ADMINISTRATOR/ENGINEER**

* Advised that the School has requested use of Miami Ave. to host the annual homecoming parade on 9-27-19. Parade will begin at 6:10 p.m. at Production Paint Finishers and continue to the High School Football Field. Wirrig moved to approve as requested with a second by Wooddell. All voted yea.
* Advised that Marilyn Kosier has emailed a request to host a 5K run on the Saturday of Pumpkin Show and would like to use streets. Council had several questions and advised they would like to have a rep from the BORM at the next meeting before addressing the issue.
* Advised the 2 pumps for the lift station are received, however, the insurance check has not.
* Discussed the High St. storm project. It has been completed and the Administrator was very pleased with the contractors work. He has met with the owner and has his approval as well.

Bob Daugherty arrived.

* Brice updated the Harrison Ave. project. He advised that the sidewalk installation is in progress. He also submitted a change order #1 in the amount of $95,412.50. Wirrig moved to approve with a second by Balmert. All voted yea.
* Daugherty asked for a tentative completion date of Harrison Ave. He advised that it is effecting the school bus schedule. Brice advised it should just be a few more weeks.
* Income surveys are still in progress. Village employees will be going door to door to attempt and obtain the required amount.
* To move forward with the SE quadrant , camera work will need to be completed. Wirrig moved to authorize a not to exceed amount of $18,000.00 to do the camera work as needed. Daugherty seconded the motion. All voted yea.

**CLERK-TREASURER**

* As asked at the previous meeting, she checked the minutes and advised that meetings for the last 3 months of the year had not been addressed. Swank moved to cancel the October 10, November 28, and December 26 meetings. Daugherty seconded the motion. All voted yea.

**ORDINANCES/RESOLUTIONS**

**O-19-05**

**AN ORDINANCE AMENDING CHAPTER 557 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF BRADFORD PERTAINING TO CONTROL OF WEEDS AND GRASS**

Motion by Woodell with a second by Warner to table the third reading of the weed ordinance pending an amended copy from Solicitor Gutmann. All voted yea.

With no further business to discuss, Daugherty moved to adjourn with a second by Swank at 7:56 p.m. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders