

**VILLAGE OF BRADFORD**  
**Regular Session**  
**August 8, 2019**

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 Balmert with a second by Daugherty to approve the regular session minutes of August 8 as presented. All voted yea.

Motion by Balmert with a second by Daugherty to approve the bills as paid. All voted yea.

Financial reports were distributed and reviewed.

**BUSINESS FROM THE FLOOR**

- Sue Vickroy was present to request authorization to use Iddings Park from October 19 to January 1 for Holiday lighting of the park. Daugherty moved to approve with a second by Wooddell. All voted yea. Also asked about potential of replacing 3 trees over there. Council agreed to address at next year's budget talks.

**COMMITTEE MEETINGS**

- Ordinance committee scheduled a meeting on Tuesday, August 27 at 6:00 p.m.

**ADMINISTRATOR/ENGINEER**

- Presented estimate from Ranger Earthworks for \$5,946.40 for the High St. storm sewer project. It is also estimated that Village cost for supplies will be around \$5,000.00. Balmert moved to move forward with the project authorizing Ranger Earthworks to complete it with a total project cost not to exceed \$12,000.00. Swank seconded the motion. All voted yea.
- Cost estimate for SE quadrant televised sewer is \$20,000.00. Administrator recommended \$11,000.00. Discussion tabled.
- No estimate has been received from DP&L for the boxes in the park. We currently have budgeted \$25,000.00 and may need an additional \$3,000-\$5,000 additional. In order to use the grant the Administrator will check and see if we can get the grant money to pay for the boxes.
- Striping has been completed.
- Banner arms have been modified to help prevent from wind damage
- Street has been cut in on Harrison and curbs and sidewalks will begin.
- ACH set to begin 9-1-19

**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**

2<sup>nd</sup> Reading

**R-19-08**

Motion by Warner with a second by Wirrig to waive the three reading rule. All voted yea.

**A resolution authorizing the Clerk-Treasurer to assess delinquent mowing charges (Darke Co.)**

Motion by Wirrig with a second by Warner to adopt. All voted yea.

**R-19-09**

Motion by Balmert with a second by Swank to waive the three reading rule. All voted yea.

**A resolution authorizing the Clerk-Treasurer to assess delinquent mowing charges (Miami Co.)**

Motion by Daugherty with a second by Swank to adopt. All voted yea.

**R-19-10**

Motion by Wooddell with a second by Swank to waive the three reading rule. All voted yea.

**A resolution authorizing the Clerk-Treasurer to assess delinquent utility accounts (Miami Co.)**

Motion by Daugherty with a second by Wooddell to adopt. All voted yea.

**R-19-11**

Motion by Balmert with a second by Warner to waive the three reading rule. All voted yea.

**A resolution authorizing the Clerk-Treasurer to assess delinquent utility accounts (Darke Co.)**

Motion by Warner with a second by Balmert to adopt. All voted yea.

**NEW BUSINESS**

Daugherty brought up the subject of transitioning the Clerk-Treasurer position into a fiscal officer position. The Clerk will contact Solicitor Gutmann to get more details on the process.

**CALL DOWN**

The Clerk was asked to check minutes to see if meeting schedule for the last three months of the year was addressed.

With no further business to discuss, Wirrig moved to adjourn with a second by Swank at 8:00 p.m. All voted yea.