

**VILLAGE OF BRADFORD**  
**Regular Session**  
**February 13, 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 Wooddell with a second by Swank to approve the special and regular session minutes of February regular session minutes as presented. All voted yea.

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

Jim Wysong representing the Community Festival Assoc. was in attendance to request use of the Miami Ave. Village light poles from the north end to south end of town to string lights on during the festival. Daugherty moved to authorize the request with a second by Wooddell. All voted yea.

Anthony Monnin and Tyler Atchley representing Bradford Fire and Rescue were in attendance to request use of Village property for the 2020 Western Central Firemen's Convention. Request included the closing of Miami Ave. from Smithfield St. to School St. from noon Friday, July 17 to Saturday, July 18 at 9 p.m. and the Village property behind the firehouse. Daugherty moved to approve request as submitted with a second by Swank pending the completion of a facilities agreement. All voted yea.

**COMMITTEE REPORTS**

Balmert reported the zoning board met and approved ZP 01, 02, and 04 and rejected 03 and set a variance hearing for February 27 at 6:30 p.m.

**ADMINISTRATOR/ENGINEER**

- Advised that once he meets with Jay he will submit a proposal for the I&I inspection process.

**OLD BUSINESS**

- Daugherty moved to enter into a lease agreement with the BORM as presented by Solicitor Gutmann with a second by Wooddell. Daugherty, Swank, Wooddell, and Wirrig voted yea. Balmert and Warner voted nay.
- Daugherty moved to approve the signals that the BORM will be placing on the land leased by the Village with a second by Wooddell. All voted yea.
- Discussed the request from the Darke County Health Dept. to consider allowing the properties south of the Village Corp. to connect to the Village sanitary system. Council has set a precedence to not allow connection without annexation and has no plans to change.

**ORDINANCES/RESOLUTIONS**

**O-20-02**

An ordinance amending the parking regulations of the Village of Bradford pertaining to the parking space located directly west of the library and on the north side of Main Str.

**2<sup>nd</sup> Reading**

**O-20-03**

An ordinance granting to Vectren Energy Delivery of Ohio, Inc., its successors and assigns, a gas franchise in the Village of Bradford, State of Ohio, for a period of twenty five (25) years, automatically renewing for additional periods of five (5) years unless notice is given commencing on the effective date of this ordinance

**2<sup>nd</sup> Reading**

With no further business to discuss, Wirrig moved to adjourn with a second by Swank at 7:32 p.m. All voted yea.

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Mayor – Don Stump

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Clerk – Brenda B. Selanders