

**VILLAGE OF BRADFORD**  
**Regular Session**  
**July 25, 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 Wirrig with a second by Balmert to approve the regular session minutes of July 11 as presented. All voted yea.

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

Financial reports were distributed and reviewed. The Clerk advised that she had noted on the cash balance sheet the local funds appropriated in each fund for the Harrison Ave. project for council information.

**MIAMI COUNTY DEPUTY**

- Residents Dan and Stephanie Deeter arrived to report they are continuing to have issues on Staunton St. with neighboring dogs. Mrs. Deeter had documentation of her previous actions regarding this issue. The Deputies in attendance left the meeting with the Deeters' to continue the discussion in their office.

**COMMITTEE MEETINGS**

- The ordinance committee chairman Warner advised they have continued and will continue to meet regarding the rental permit issue. They will be asking the Solicitor to attend meetings as well. No future meeting date was set.

**ADMINISTRATOR/ENGINEER**

- Reported an update on Harrison Ave. project
- Reported that he and operator Roberts attended an EPA seminar and received much useful information.
- Advised he is still waiting on estimates for the High St. storm sewer project.
- Advised that bench prices for the park were received at \$1,854.40. Wirrig moved to authorize purchase with a second by Wooddell. All voted yea.
- Advised he would like an executive session for personnel.
- Asked to have resolution on the disposal of the Village roller that was once used to assist with potholes. Recommended that it be put out for sale using the sealed bid process due to the condition and cost to bring back to be operational. No objections from council to move forward with selling.

**CLERK-TREASURER**

- Advised the current street light assessment is \$33,000.00 and is due for renewal in September. Warner moved to authorize the Clerk to have prepared a resolution for the year beginning January 1, 2020 in the amount of \$35,000.00 and bring to next meeting. Swank seconded the motion. All voted yea.
- Advised she will provide Harrison Ave. funding update at the next meeting.

Daugherty moved to adjourn to executive session with a second by Wooddell. All voted yea.

Balmert moved to return to regular session with a second by Swank. All voted yea.  
No business was discussed from executive session.

**NEW BUSINESS**

- Wirrig brought up discussion of the BORM request. Administrator Looker advised he continues to request a site plan with structure placement before the zoning committee can move forward. The BORM property is very limited in the area they want to place structures on and will most likely require them to have a survey performed.

With no further business to discuss, Balmert moved to adjourn with a second by Swank at 7:38 p.m. All voted yea.

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Mayor – Don Stump

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Clerk – Brenda B. Selanders