

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 Warner with a second by Balmert to approve the regular session minutes of July 25 as presented. All voted yea.

Financial reports were distributed and reviewed.

BUSINESS FROM THE FLOOR

- Bobby Floyd from TB's Place on E. Main St. was present to request that E. Main be closed from Miami Ave. to Clay St. on Saturday, August 17 from 2-4 p.m. They will be hosting a benefit. Daugherty moved to authorize the closure pending a facilities agreement be completed with a second by Wooddell. All voted yea. Administrator Looker asked that 911 be notified and that his staff be notified to place barricades as he will be out of town on vacation. Mayor Stump will handle the 911 call and the Clerk will notify Village staff to deliver barricades.
- Bert Roeth was in attendance to get an update on his request for building on the property at the end of Fairview aka the apple orchard property. Administrator Looker advised that the zoning board met and determined his plan does not follow sub-divisions guidelines and that the Solicitor should be contacted to clarify his rights for application of variances. Mayor Stump will make contact with Solicitor Gutman and report findings back to Mr. Roeth.

COMMITTEE MEETINGS

- The zoning board met and confirmed approval on the following:
 - 125 Wise St. – Pool Deck
 - 316 N. High St. – Fence
 - 122 Smithfield – Fence
 - 414 Stichter – Gazebo

ADMINISTRATOR/ENGINEER

- Reported an update on Harrison Ave. project. Underground work is coming to a conclusion and street/sidewalk preparation will begin within the next week
- Reported fire hydrants are in the process of being painted
- BORM – advised that he is still waiting on study to come back and has made Ms. Kosier aware of this.
- Income survey will begin soon
- Advised that he is still waiting on quotes for the High St. storm sewer project.
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MAYOR STUMP

- Asked about electric boxes in the park. He has been approached by the Pumpkin Show. Administrator Looker advised that Bud's Electric was meeting with DP&L and he has not received that report yet.

ORDINANCES/RESOLUTIONS

R-19-07

A RESOLUTION FOR STREET LIGHTING ASSESSMENT FOR 2020

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

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

O-19-05

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

1st Reading

OLD BUSINESS

The Mayor opened up discussion on the request from the Administrator to consider rehire upon retirement in the Spring of 2020.

The Clerk distributed information she was able to obtain on rehiring of retired employees.

Balmert moved to authorize the Clerk to work with Solicitor Gutman to draw up a resolution to include no payout for accumulated vacation. Wooddell seconded the motion. All voted yea.

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

Mayor – Don Stump

Clerk – Brenda B. Selanders