

VILLAGE OF BRADFORD
Board Meeting Minutes
Monday, July 10, 2023 – 6:00 p.m.
Bradford Village Hall

President John Cler called the meeting to order, and the Pledge of Allegiance was recited by all those present; Trustees Kodi Cade, Angie Courtway, Candice Gill, Jimmy Harris and Angela Stange, Trustee Pat Berlin was absent. Others present were Attorney Zac Lessard, Treasurer Julie Gage, Clerk Diana Cobb, and guests.

Guests wishing to speak:

Kerik Wileman – Thanked the Board for doing a good job, does not think they hear it enough.

Question regarding Verizon tower and wanted to know the update.

Response – Things are in the works and land is being surveyed for easements.

Bill Ellis – Wanted to know where to find the minutes. Budget question regarding year 2015/2016 regarding the village festival account for \$4,000.00. Also questioned the Community Fund of 2019/2020.

Response was the minutes are posted on the website once they have been approved and are a month behind. The Festival Account and Community fund have both been closed. The funds from the accounts were dispersed between the BBC and Main Street for taking on the Village festivals due to the Village no longer hosting them.

Main Street question regarding not much to entice anyone to come to Bradford and would there be anything that could be done to make it more attractive.

Response – The trees that were taken down were the incorrect trees and were dying and too big. Suggestion regarding getting a hold of a landscaper. This will be discussed in the Consent agenda.

Jack Morman - was there to observe for a Boy Scout requirement.

Village Maintenance Report – Maintenance Supervisor Jim Chadwick

No report was given due to Jim Chadwick being absent.

Consent Agenda

- Approve Board Meeting Minutes of June 12, 2023 - *Trustee Angie Courtway* made the motion to approve; seconded by *Trustee Candice Gill*. Motion carried by voice vote.
- Approve Special Board Meeting Minutes of June 20, 2023 – *Trustee Kodi Cade* made the motion to approve; seconded by *Trustee Candice Gill*. Motion carried by voice vote.
- Approve Committee Meeting Minutes of July 3, 2023 – *Trustee Angie Courtway* made the motion to approve; seconded by *Trustee Jimmy Harris*. Motion carried by voice vote.
- Approve Treasurer’s Report – *Trustee Candice Gill* made the motion to approve; seconded by *Trustee Angie Courtway*. Motion carried by voice vote.
- Approve Invoices Payable – *Trustee Angie Courtway* made the motion to approve; seconded by *Trustee Kodi Cade*.

ROLL CALL VOTE – Angela Stange, Jimmy Harris, Candice Gill, Angie Courtway and Kodi Cade and voting aye; no nays. Trustee Pat Berlin was absent. Motion carried by roll call vote.

Old Business

Trustee Jimmy Harris asked if there was an update on Jim and Mike being able to write Ordinance Violations; the response was Attorney Zac Lessard is working on it.

New Business

- Resolution 23/23-03 North Peoria St Project – *Trustee Angie Courtway* made the motion to approve the resolution for the North Peoria Project to go forward; seconded by *Trustee Candice Gill*.

ROLL CALL VOTE – Candice Gill, Jimmy Harris, Angela Stange, Kodi Cade and Angie Courtway voting aye; no nays. Trustee Pat Berlin was absent. Motion carried by roll call vote.

- Resolution 23/23-04 Lions Club Labor Day Parade – *Trustee Kodi Cade* made the motion to approve the Resolution for the Lions Club to host the Labor Day Parade Monday, September 4, 2023; seconded by *Trustee Candice Gill*.

ROLL CALL VOTE – Angela Stange, Jimmy Harris, Angie Stange, Candice Gill and Kodi Cade all voting aye; no nays. Trustee Pat Berlin was absent. Motion carried by roll call vote.

- Main Street Squares – *Trustee Kodi Cade* made the motion to table Main Street Squares for more research; seconded by *Trustee Candice Gill*. Motion carried by voice vote.
- Birthday Banner on Main Street – *Trustee Angie Courtway* made the motion to approve the hanging of a Birthday banner for Rick Barto at the 4-way intersection; seconded by *Trustee Candice Gill*. Motion carried by voice vote.
- Animal Control – *Trustee Angela Stange* made the motion for Bradford to pay for Stark County Animal Control at \$150.00 per month paid annually from the General Account; seconded by *Trustee Candice Gill*.

ROLL CALL VOTE – Candice Gill, Jimmy Harris, Angela Stange, Angie Courtway and Kodi Cade all voting aye; no nays. Trustee Pat Berlin was absent. Motion carried by roll call vote.

With no further business to discuss *Trustee Jimmy Harris* made the motion to adjourn; seconded by *Trustee Candice Gill*. Motion carried by voice vote.

Respectfully Submitted,

Diana Cobb

Diana Cobb
Village of Bradford Clerk