

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 2, 2020

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Ray Zaker
Councilmember, Linda Wildman
Councilmember,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd day of January, 2020 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Krais and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Also present were Police Chief Charles Broshious, Street Commissioner Floyd Tucker, Zoning Officer Rick Plouck, Fire Chief Tom Wildman, Solicitor Corey Speweik and Fiscal Officer Kerstan Kaminski and Guest Mike Gudakunst.

Linda Wildman and Ray Zaker were sworn in.

Lori Johnston made a motion to nominate Josh Leber for Council President. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Shawn Hall made a motion to pass Rules of Council. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Leber

Abstain: Wildman (not read)

Motion Carried

Lori Johnston made a motion to approve the December 19, 2019 Council minutes. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Leber

Abstain: Wildman (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Mike Gudakunst: Mike is willing to stay on the Southeast Ambulance EMS Board if Council would like him to. It does not require a Council Member. Council will discuss.

STREET COMMISSIONER – Floyd Tucker

Floyd would like to add stone to the alleys, including East and West alleys. The Street Committee will discuss and get back with him about the East and West alleys.

POLICE CHIEF – Charles Broshious

There were a total of 354 training hours in 2019.

Chuck discussed a few of the ongoing cases.

Block Watch was cancelled for January and February.

FIRE CHIEF – Tom Wildman

Montgomery Township EMS is up and running. It has been running smoothly so far and 3 of Bradner's firemen work out there.

They received a grant from MARCS for \$1,200 which will pay for service.

Another application was received for Fireman, Jodi Eschedor. She already has her 36 hour fire card and will be interviewed at the next Safety meeting. A application was also received from Chelsea Harden.

No EMS purchases at all unless approved by Tom first.

The new tanker was delivered and is in service.

ORDINANCES & RESOLUTIONS

Ordinance 01-2020

An ordinance setting temporary appropriations for 2020 for the Village of Bradner and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Ordinance 01-2020. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Shawn Hall made a motion to pass Ordinance 01-2020. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

BUSINESS OF THE MAYOR

A foreclosed home at 121 N Evans was offered to the Village. The property was discussed, however, the deadline has passed.

The Planning Commission (Zoning Committee) should consist of 5 members; Mayor, a Council Member, 2 residents and 1 public member.

Josh Leber made a motion to appoint Ray Zaker to the Planning Commission (Zoning) as Council Member. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Ray Zaker made a motion to appoint Shawn Hall and Mike Gudakunst to the Planning Commission (Zoning) as residents and Corey Speweik as the public member. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Lori Johnston made a motion to go into Executive Session for Personnel: Appointment at 7:44pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 8:01pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Josh Leber made a motion to have a Committee as a Whole meeting January 14th at 7pm to interview for the open Council seat and giving the Mayor approval to appoint. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Linda Wildman made a motion to go into Executive Session for Personnel: Discipline at 8:04pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Shawn Hall made a motion to come out of Executive Session at 8:25pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

No action taken.

SOLICITOR'S REPORT – Corey Speweik

No report.

FISCAL OFFICER – Kerstan Enriquez

November is almost done.

MaryLou would like to look into another computer and also have double screens. Her screen is having an issue and many times could use 2 screens. GovPay requires Windows 10 which needs upgraded and Microsoft does not support Windows 7 any longer. The cost can be taken from Mayors Court computer fund, Water, Sewer and Electric if the Board agrees.

Linda Wildman made a motion to get quotes for a new computer and monitors. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman
Motion Carried

CLAIM ORDINANCE 01-2020VC

Josh Leber made a motion to pass Claim Ord. 01-2020VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Leber
Abstain: Wildman (not in attendance previously)
Motion Carried

COUNCIL COMMITTEES

Planning Commission

Rick gave his report.

OLD BUSINESS

None

NEW BUSINESS

Southeast Ambulance meets the 4th Tuesday each month at 7pm with 3 extra meetings per year. It pays \$75/meeting. The member would report back to Council after each meeting.

Shawn Hall made a motion to appoint Mike Gudakunst for the Southeast Ambulance EMS Board. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman
Motion Carried

New committee appointments were handed out for 2020 and explained since the names of the committees have changed to follow Rules of Council.

With no further business, Linda Wildman made a motion to adjourn at 8:44pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman
Motion Carried

Meeting adjourned at 8:44pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 1/20/2020

SIGNED: *Josh Leber*
Council President: Josh Leber