

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 16, 2020

MEMBERS IN ATTENDANCE:

Council President,
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 16th day of January, 2020 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Kreais and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Also present were Police Sergeant Jontez Moore, Street Commissioner Floyd Tucker, Fire Chief Tom Wildman and Fiscal Officer Kerstan Enriquez.

Lori Johnston made a motion to approve the January 2, 2020 Council minutes. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Floyd Tucker

Stone is being put in the alleys and leaves cleaned out of the drains.

The tailgate for the large dump truck is done and the grater is now being repaired.

Ray brought up the large dump truck and whether it can be repaired or to repair it. It is only used for leaf pickup and salt, so it sits a lot. The 4 ways don't work, the brakes are getting bad and it has trouble going in gear. Council discussed.

Linda Wildman made a motion to take the large dump truck out of operation and get an estimate to repair it. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

POLICE SERGEANT – Jontez Moore

A new phone had to be purchased for the Police Dept. The old phone is outdated and cannot be used due to Verizon's recent upgrade. The phone is used when the officers are out on the road or if other people need to use the phone rather than using their personal cell.

Jontez will soon be able to do BMV searches for license plate and VIN info.

The County Prosecutor is not helping with getting rid of old evidence. Judge Reddin has been contacted.

Officer Hoffmann, Chief Broshious and Sergeant Moore are working on a new Policy and Procedure Manual to be ready by summer.

Cost for all of Sergeant Moore's trainings are shared with Pemberville.

March 10 at 6:30pm there will be a Celebrity basketball game at the Bowling Green Rec Center for Woodlane.

Some old Police items were traded for ammo rather than purchasing. There have been several years now that ammo has not needed to be bought.

FIRE CHIEF – Tom Wildman

Jodi Eschedor was interviewed at the last Fire meeting. She has everything she needs to start running.

Shawn Hall made a motion to accept Jodi Eschedor on the Fire Dept. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Tom handed out the Run Report and explained to Council. The Personnel report will be gone through at the next Safety meeting.

Perry Twp. Meeting is Tuesday night. The 2019 report and invoice will be given. Scott Twp. Meeting is Monday night and the contract will be turned in.

1/28 is an EMS meeting at 150.

Turnout gear for the new Firemen has been ordered.

Prices for radios will be discussed Feb. 6.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Ohio Municipal League is offering training for newly elected and/or veteran members of Council February 29th, March 21st and April 4th. It costs \$75.

Lori Johnston made a motion to go into Executive Session for Personnel: compensation at 7:51pm. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 8:06pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

No action taken.

Shawn Hall made a motion to go into Executive Session for Personnel: appointment at 8:06pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 8:15pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Ray Zaker made a motion to appoint Chris Lahman for the open Council seat. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Ray Zaker made a motion to go into Executive Session for Personnel: discipline 8:18pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Lori Johnston made a motion to come out Executive Session at 8:27pm. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

No action taken.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Enriquez

November is closed and reports were given to Council for approval. She is working on December but is still waiting for a statement.

She has quotes for the new computer tower with the most expensive being \$1,000 including 2 monitors. She also has prices for all-in-ones but John Eggleston does not recommend them for businesses. Marylou's old computer will be used in the Mayor's office. An additional monitor will need to be purchased. This would come out of Mayor's Court computer fund, Water, Sewer and Electric as long as the Board also agrees.

Linda Wildman made a motion to approve the purchase of the computer tower, 3 monitors and speakers with a cap of \$1,200. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

CLAIM ORDINANCE 02-2020VC

Kerstan asked the Council to sign each Payable Breakdown sheet along with the Claim Ordinance form since it does not stay with the approved bills.

Lori Johnston made a motion to pass Claim Ord. 02-2020VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

COUNCIL COMMITTEES

Safety Committee

Linda gave the report from the meeting with Jodi which went very well. She is well qualified and ready to go. The wage schedule was reviewed for the starting wage for the Police Officers.

Park meeting was cancelled. They are hoping to have options at the next Park meeting regarding the Pool. Linda mentioned the possibility of a shelter house.

Investment Committee

The meeting was regarding the Light Plant roof repayment to the Board. The repayment cannot be interest free per Ohio Revised Code. Corey suggested asking the Board for forgiveness on the loan. Tammy will ask at the next Board meeting.

OLD BUSINESS

Tammy would like the Street Committee to meet regarding the street project.

NEW BUSINESS

Kerstan will be off January 17th for a doctor appt. and January 28th.

With no further business, Lori Johnston made a motion to adjourn at 9:01pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Wildman

Motion Carried

Meeting adjourned at 9:01pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: Not in Attendance
Mayor: Tammy Kreais

Approved: 2/6/2020

SIGNED: *Josh Leber*
Council President: Josh Leber