

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 6, 2020

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6th day of February, 2020 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Josh Leber and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Also present were Police Chief Chuck Broshious, Street Commissioner Floyd Tucker, Fire Chief Tom Wildman, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Enriquez and Guest Greg Warden.

Chris Lahman was sworn in.

Shawn Hall made a motion to approve the January 16, 2020 Council minutes. Lori Johnston 2nd.

Roll Call:

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

RECOGNITION OF GUEST(S)

Greg Warden- BPA: The Board met with Amplex regarding putting an attachment on the water tower. This will give the Village residents another internet option and the Village 4 free internet connections. It will save the Village money on internet and phones and bring some revenue into the Water Capital fund and a small amount into the Electric fund. This will not interfere with the Verizon signal. The Board will be checking to see if the Village will get the 25/5 or 50/5 speed. If Council has any questions for Amplex, they can attend the next Board meeting Amplex attends. Council suggested getting something in writing from Verizon with their approval.

STREET COMMISSIONER – Floyd Tucker

The big dump truck went to W.W. Williams to be quoted for repair. The quote came back at \$3,500. Council discussed whether to repair and decided to have the truck picked up and brought back to Bradner.

POLICE CHIEF – Chuck Broshious

Chuck updated Council on a few outstanding cases.

The impound lot made \$325 last year.

FIRE CHIEF – Tom Wildman

Tom went over the Fire and EMS run reports in Montgomery and Scott Townships.

8 new MARCS radios will be about \$20,800 and 3 pagers at \$670.50/each for the new Firefighters. They currently only have 5 radios.

Linda Wildman made a motion to purchase the 8 MARCS radios and 3 pagers. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

They are working on an equipment grant through the State Fire Marshal for new hose and nozzles which is due March 13th.

The comedy show is 5/1 for \$15. The casino bus trip is 5/16 for \$35. Fire Safety Day is October 3rd. The car show is the third week in July.

ORDINANCES & RESOLUTIONS

Ordinance 02-2020

An ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code - Administration Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Ordinance 02-2020. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Shawn Hall made a motion to pass Ordinance 02-2020. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Ordinance 03-2020

An ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code - Traffic Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of

Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Ordinance 03-2020. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Linda Wildman made a motion to pass Ordinance 03-2020. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Ordinance 04-2020

An ordinance approving, adopting and enacting the 2020 edition of the Model Ohio Municipal Code - General Offenses Code, as revised through July 30, 2019, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Ordinance 04-2020. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Ray Zaker made a motion to pass Ordinance 04-2020. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

BUSINESS OF THE MAYOR

Developmental Disabilities Awareness Month Celebrity Basketball is March 10th at 6:30pm. Josh and Tammy will be attending.

Wood County Economic Development is holding a 27th Annual Dinner on March 19th at Hilton Gardens from 6-7pm, \$40/person.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Enriquez

The Southeast Ambulance District Open House is February 23rd from 2-5pm.

December is closed and reports were given to Council for approval.

Kerstan updated Council on the issue with the titles for tanker that was recently sold and one that was sold back in 2006. The wrong title was given back in 2006. She is taking care of it and getting the right titles to their owners.

CLAIM ORDINANCE 03-2020VC

Linda Wildman made a motion to pass Claim Ord. 03-2020VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

COUNCIL COMMITTEES

Planning Commission

They would like to get an ordinance started for swimming pools/ladders. A resident on Church St. would like to get chickens/roosters. The property on Lightner was cleaned up. There were also questions about a fence on a corner lot.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:09pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Meeting adjourned at 8:09pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 2/20/2020

SIGNED: *Josh Leber*
Council President: Josh Leber