

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 20, 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 20th day of February, 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 Chief Chuck Broshious, Street Commissioner Floyd Tucker, Fire Chief Tom Wildman and Fiscal Officer Kerstan Enriquez.

Linda Wildman made a motion to excuse Chris Lahman. Josh Leber 2nd.

Roll Call:

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

Lori Johnston made a motion to approve the February 6, 2020 Council minutes. Shawn Hall 2nd.

Roll Call:

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

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Floyd Tucker

The grader was estimated to fix \$150-200 by Clyde Malligan out of Fostoria. He also checked the leaf box and it will fit on the small dump.

Josh Leber made a motion to fix the grader. Shawn Hall 2nd.

Roll Call:

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

Floyd will work on getting the basketball poles up as soon as the weather is better and the ground is not so soft. He will also knock down the batting cage.

Tammy asked that Floyd be reimbursed mileage for the two times that he drove his personal truck to pickup food from Seagate due to salt being on the small dump.

Linda Wildman made a motion to pay Floyd mileage to Toledo for the food giveaway. Ray Zaker 2nd.
Roll Call:

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

POLICE CHIEF – Chuck Broshious

Chuck asked if the officers could also be reimbursed for mileage for trainings.

Chuck updated Council on the current situation with past cases. A current judge overruled a previous judge regarding confiscated property 3 years ago and is causing an issue since some of the property has been sold.

FIRE CHIEF – Tom Wildman

Some equipment has been coming in from the grants. They are working on another grant due March 13th for more equipment.

Perry Township accepted the bill from Bradner for the 2nd half of 2019.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

The first Lunch N Learn is tomorrow at noon for Kerstan to explain the Monthly Reconciliation Report.

WW Williams sent an invoice for the diagnostic charges on the big dump, \$580.50. The original quote to fix the dump is around \$3,800 and John with Amos said he can do the same work for half the price. A stainless steel bed from Kalida would cost \$15,000.

The salt shed could be used again if there are a few repairs done so the moisture does not get in.

Tammy attended a webinar with AMP Ohio on Tuesday.

Wood County Committee on Aging is asking for volunteers to help deliver meals.

Tammy notified Council that Greg will have someone with Amplex at the next BPA meeting if any Councilmembers would like to attend.

Floyd will attend a certification school for mosquito and vegetation spraying on March 26th. Jerrame Allgire would like Floyd to attend a one-day training for bucket rescue in the case that John Linkey is not available. He's getting the dates.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Enriquez

The title issue has all been taken care of.

2019 is closed and Hinkle reporting done. Ohiocheckbook.com will then be updated for 2019. January is also closed. She is working on permanent appropriations.

CLAIM ORDINANCE 04-2020VC

Lori Johnston made a motion to pass Claim Ord. 04-2020VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

COUNCIL COMMITTEES

Planning Commission

There's a request to close an alley between two lots on Church St. owned by the same person. It does touch one other property and she will sign off on it. The info will be sent to Corey to write up the ordinance. They are still trying to come up with a plan for swimming pools.

Park/Pool

Denny is interested in mowing again this year. He had a few requests regarding seeding, rolling, bluing agent for the pond and trimming some trees. Ray is checking on an aerator for the pond and using a windmill. Per Astro Pools, the cost to fix the pool is \$500,000+. Rutter & Dudley and B. Hillz have been contacted for a price to fill the pool in.

The Seasonal Park Mower would assist in brush pickup every month.

Linda Wildman made a motion to demolish the swimming pool. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Leber & Wildman

No: Zaker

Motion Carried

OLD BUSINESS

Tammy was confronted again about the Light Plant roof repayment even though it was already voted on. Corey did suggest that Council could take over a recurring payment for the Board but would rather the Board just forgive the debt. Council feels that since it was already decided on, they are going to stick with that decision.

NEW BUSINESS

Josh Leber made a motion to go into Executive Session for Personnel: Employment, Discipline and Compensation at 8:29pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

Shawn Hall made a motion to come out of Executive Session at 9:15pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Wildman

Motion Carried

No action taken. Wages tabled to next Council meeting.

With no further business, Lori Johnston made a motion to adjourn at 9:15pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Meeting adjourned at 9:15pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 3/5/2020

SIGNED: Not in Attendance
Council President: Josh Leber