

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 5, 2020

MEMBERS IN ATTENDANCE:

Council President,
Council Member, Shawn Hall
Council Member, Lori Johnston
Council Member, Ray Zaker
Council Member, Linda Wildman
Council Member, Chris Lahman

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th day of March, 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, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Enriquez and Guest Greg Warden.

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

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Lori Johnston made a motion to approve the February 20, 2020 Council minutes. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman

Abstained: Lahman

Motion Carried

RECOGNITION OF GUEST(S)

Greg Warden- BPA: Bradner was awarded the Critical Infrastructure grant in the amount of \$411,000 to do the Caldwell waterline project. The line will run from the water tower to St. James Church. This project has a tentative date to start sometime between July and September of this year.

Amplex and Verizon have been emailing to get everything worked out between the 2 companies.

STREET COMMISSIONER – Floyd Tucker

The grader is fixed. He will start grading the alleys. The basketball hoops are ready to be set up.

Ohio CAT gave Floyd a quote to sweep the streets of \$410. It will be discussed at the Street Committee meeting.

Council discussed again getting the big dump truck fixed. John (Amos) thinks he can fix it much cheaper than W. W. Williams. Greg mentioned the issue with the transmission has been going on since he worked here. They will have John quote the truck first.

POLICE CHIEF – Chuck Broshious

The Explorer and Crown Vic are getting an oil change.

The Prosecutor is going to file a motion on the Holloway case.

FIRE CHIEF – Tom Wildman

The grant application has been turned in to the State of Ohio for a non-matching grant of \$10,000.

Quite a few guys are signed up for Fire school however it could be cancelled due to COVID-19 virus

Tammy mentioned the renewal on the ballot for Montgomery Township fire levy. This needs to pass as our fire department relies on the money provided from it for operating expenses.

Tom would like to set up a Saturday meeting from 9-12pm for SOP's and by-laws.

ORDINANCES & RESOLUTIONS

05-2020

An ordinance setting appropriations for 2020 for the village of Bradner, Ohio and declaring an emergency.

06-2020: first reading

An ordinance enacting a special assessment for the expense of trimming and maintaining trees along the streets in the Village of Bradner.

07-2020: first reading

An ordinance for the improvement of the streets in the village of Bradner by lighting and to provide for the special assessment of the cost thereof on all lots and lands in the Village of Bradner.

BUSINESS OF THE MAYOR

Wood County Commissioners is having a meeting March 11th from 8-9am. Tammy and Linda will attend.

Owens is providing a free class for Sunshine Law training on April 17th from 8:45-12:15pm. Tammy and Linda will attend.

TMACOG is offering a class for Nuisance Abatement and Code Enforcement April 29th from 8:30-10am.

OML is having a training for newly elected officials in Independence, Ohio.

Corey will be working on a new social media policy for the Village for the policy and procedure manual. Ordinance for request for alley closure for John Gregory on Church Street is being worked on by Corey.

Habitat for Humanity is looking for vacant lots in Bradner to build homes.

The mowing positions will be posted on Monday for the 2 open seasonal positions.

Wood County EMA is having a meeting for COVID 19 information

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Enriquez

This will be her last meeting for a while as she will be on maternity leave. During her leave MaryLou will be doing her best to keep on the intake of the bills, issuing PO's etc...

The village received a letter from Liquor Control in regards to an application for a liquor permit for the owners of Speedways Bar and Grille. Liquor control was asking whether or not we would like a hearing to discuss reasons as to why they shouldn't be issued one. Council agreed to decline the hearing.

CLAIM ORDINANCE 05-2020VC

Ray Zaker made a motion to suspend Claim Ord. 05-2020VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

CLAIM ORDINANCE 05-2020VC

Shawn Hall made a motion to pass Claim Ord. 05-2020VC. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

CLAIM ORDINANCE 05-2020VC

Chris Lahman made a motion to pay Claim Ord. 05-2020VC. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Lahman & Wildman

Motion Carried

Chris Lahman made a motion for an Executive session. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Executive Session In: 7:55p

Executive Session Out: 8:41p

Lori Johnston made a motion to return from Executive session. Chris Lahman 2nd.

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Linda said no action taken on all issues at this time.

Ray Zaker made a motion to allow the Fiscal Officer Kerstan Enriquez to do as she was allowed to do with her first child, bring her baby into the work until that baby is one (1) year old or until Kerstan feels it is time to remove the child from the office environment. Shawn Hall 2nd.

Roll Call:

Yes: Hall & Zaker

No: Johnston, Lahman & Wildman

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

Zoning officer reported that there were two council members that could be in violation of a zoning law. He was instructed to treat council members as any other member accordingly.

With no further business, Lori Johnston made a motion to adjourn at 9:00pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Meeting adjourned at 9:00pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved w/corrections: 3/19/20

SIGNED: *Josh Leber*
Council President: Josh Leber