

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 19, 2020

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
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 19th 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 Ast. FO/Utility/MC Clerk MaryLou Evans.

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) None in attendance

STREET COMMISSIONER – Floyd Tucker

Due to COVID-19 excused from a physical appearance at this meeting.

Working on curbs from top to bottom in prep for all the spring rains.

Testing on March 31, 2020

Basketball hoops are up and look good.

Trash cans are going to go out in the first couple weeks in April early May.

The question was asked that items that would normally go out in the park around this time of year to prepare for the spring summer activities be held off for just a bit longer as there may be a delay in start up this year. Other than just the smaller trash cans, YES.

Council discussed again getting the big dump truck fixed. John St Clair (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

Due to COVID-19 excused from a physical appearance at this meeting.

FIRE CHIEF – Tom Wildman

Due to COVID-19 excused from a physical appearance at this meeting.

Presentation at the FD explaining that the Police are not going to act as the First responders unless there is a full arrest or an overdose. The Officer will wait for the EMS with the proper PPE to access the situation and go forward from there.

ORDINANCES & RESOLUTIONS

06-2020: Second 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: Second 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

Hawks Tree Service has given an estimate for services on two different needs in town.

1. \$5500.00 Tree & stump removal for 6 trees from the town boulevards
2. \$4200.00 11 Trees trimmed - 3 trees that are dead the rest are just trimmed
Can do an hourly rate of \$175/hr if necessary.

Council would like to see another estimate on the 11 trees that need to be trimmed to compare the prices before making a decision on the tree trimming at the Park at this time.

Linda Wildman made a motion to approve Hawks Tree Service for \$5500.00. Josh Leber 2nd.

Roll Call:

Yes: Leber, Hall, Johnston, Zaker, Wildman, Lahman

Motion Carried

Pool removal estimate from B'Hilz \$25,792.00 w/o concrete hauled away and \$28,992.00 w/concrete being hauled to landfill.

Notice of Executive session as a reminder.

Pay scale copies were handed out & will be discussed in Executive session shortly.

Department of Commerce Liquor yearly license renewal advisory letter was sent to the Village as usual. This allows us the opportunity to object if we feel the need to. Comes around every June.

Auditor of the State sent out a notice that the costs are supposed to decrease the cost of our audits.

Floyds pesticide class has gotten canceled to May 4, 2020

Thoughts on Floyd attending the council meeting verses the committee meetings. Council meetings

Two applications to review for the mowing positions.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Ast. FO MC Utility Clerk -MaryLou Evans

Had Baby Noah arrived March 12,2020 @ 1:01p 7# 7oz, 19.5" Mama & baby are doing well.

Handed out certificates for the new council members.

Handed out the permanent appropriation funds.

CLAIM ORDINANCE 06-2020VC

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

Roll Call:

Yes: Leber, Hall, Johnston, Zaker, Wildman, Lahman

Motion Carried

Chris Lahman made a motion for an Executive session. Personnel: ORC 121.22 (G) (1) Compensation
Josh Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Executive Session In: 7:55p

Executive Session Out: 8:35p

Linda Wildman made a motion to return from Executive session. Josh Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Zoning wage: \$12.00/hr + .555¢/mileage **Summer** 15 hrs - **Winter** 10 hrs

Josh Leber made a motion to approve the Zoning increase. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Police wage: New Start Officer \$14.00; Chief \$17.00; Sgt. \$15.50; Det. Corp. \$14.50

Josh Leber made a motion to approve the Police increases. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Fiscal Officer: 12-week maternity leave returning without her child in the office.

Josh Leber made a motion to approve Fiscal Officer maternity leave for 12 weeks returning to duty without the child in her office. Chris Lahman 2nd.

Roll Call:

Yes: Leber, Wildman, Lahman---**Kreais**

No: Hall, Johnston, Zaker

Motion Carried

COUNCIL COMMITTEES

Safety-Fire School is canceled due to the virus. Radios will be in next week. Going for a grant from Hancock-Wood. EMS report was not good. Down about \$2000.00. Police Recruitment at Terra & Owens: 1st question asked What is our starting wages? LEADS audit passed with flying colors.

Crown Vic needs brakes approximately \$800.00

Josh Leber made a motion to approve Amos to service Crown Vic for \$800.00. Ray Zaker 2nd.

Roll Call:

Yes: Leber, Hall, Johnston, Zaker, Wildman, Lahman

Motion Carried

OLD BUSINESS

Dump Truck can be put in line to be repair in about two weeks. Amos' (John St Clair) claims he can repair it cheaper than the original estimate of the \$4000.

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:56 pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman & Lahman

Motion Carried

Meeting adjourned at 8:56pm.

ATTEST: *MaryLou Evans*
MaryLou Evans, Ast.FO, MC/Utility Clerk

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 4/16/2020

SIGNED: *Josh Leber*
Council President: Josh Leber