THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings April 16, 2020

MEMBERS IN ATTENDANCE: Council President, Josh Leber

Council Member, Shawn Hall Council Member, Lori Johnston

Council Member,

Council Member, Linda Wildman Council Member, Chris Lahman

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16th day of April, 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 Sgt. Jontez Moore, Adam Widman and Asst. FO/Utility/MC Clerk MaryLou Evans.

Oath of Officer presented by Sgt. Jontez Moore.

Linda Wildman made a motion to approve bring Adam Widman on as an Auxiliary Officer. Shawn Hall 2^{nd} .

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

Swearing in of Auxiliary Officer Adam Widman performed by Mayor Kreais.

Approval of minutes from March 19, 2020.

Linda Wildman made a motion to approve the March 19, 2020 Council minutes with correction. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Floyd Tucker

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

All alleys have been graded and stoned.

Picked up limbs from park so that whomever obtains the mowing position for the park will not have to deal with picking all that mess up.

Signs have been pointed out that need to be replaced around town.

CDL has been delayed as well as mosquito class due to COVID.

POLICE CHIEF – Chuck Broshious

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

Renewal from Watch Guard warranty good until July 21, 2020 for \$450.00. Council decided to table for now.

There are some weight limit and "No Truck" signs that need to be purchased per Ordinance 10-2019. Also, the corp limit sign on 23. Prices will be ready for the next meeting.

FIRE CHIEF - Tom Wildman

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

ORDINANCES & RESOLUTIONS

Ordinance 06-2020

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

Linda Wildman made a motion to approve Ordinance 06-2020. Josh Leber 2nd. Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

Ordinance 07-2020

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.

Linda Wildman made a motion to approve Ordinance 07-2020. Josh Leber 2nd. Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

Ordinance 08-2020: First Reading

An ordinance to repeal ordinance # 02-2018 Base pay rate for certain employee position within the Police Department.

Ordinance 09-2020: First Reading

An ordinance setting the Base pay rate for certain employee position within the Police Department.

Ordinance 10-2020

An Ordinance TEMPORARILTY extending certain village income tax filing and payment deadlines due to the declared state of emergency as a result of the COVID-19 virus within the Village of Bradner and declaring an emergency.

Chris Lahman made a motion to suspend the three readings. Linda Wildman 2nd. Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

Linda Wildman made a motion to approve Ord 10-2020. Josh Leber 2nd. Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

BUSINESS OF THE MAYOR

After discussion, Council would like to hire Denny Tyson for the Park mowing position.

Josh Leber made a motion to rehire Denny Tyson. Shawn Hall 2nd. Roll Call:

Yes: Leber, Hall, Johnston, Wildman, Lahman Motion Carried

Storm Sewer works needs to be done on Stahl and Lightner. S&S quoted 2 catch basins at \$20,340. 3 catch basins need to be installed so the price will go up. There are also 2 trees that need to be removed. Hawk quoted.

Lori Johnston made a motion to have Hawk remove the 2 trees. Linda Wildman 2nd. Roll Call:

Yes: Leber, Hall, Johnston, Wildman, Lahman Motion Carried

Josh Leber made a motion for S&S to install the 3 catch basins. Lori Johnston 2^{nd} . Roll Call:

Yes: Leber, Hall, Johnston, Wildman, Lahman Motion Carried

Lori mentioned a water issue on Crocker near Bankey's that should be looked at.

Despite complaints of putting too much information out about COVID, Tammy is only putting out the information she is given and told to distribute.

Per COVID-19 there is a Family Rights Act. Kerstan is able to work from home 100% and will begin attending meetings and handling phone calls.

Lori Johnston made a motion to allow Kerstan to continue working from home up to the 12 weeks or until COVID is over. Shawn Hall 2^{nd} .

Roll Call:

Yes: Leber, Hall, Johnston, Wildman, Lahman Motion Carried

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER - Asst. FO MC Utility Clerk - MaryLou Evans

None

CLAIM ORDINANCE 07-2020VC

Chris Lahman made a motion to pay Claim Ord. 07-2020VC. Josh Leber 2^{nd} . Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 7:52 pm. Josh Leber 2nd. Roll Call:

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

Meeting adjourned at 7:52pm.

ATTEST: Mary Lou Evans SIGNED: Tammy Kreais

MaryLou Evans, Ast.FO, MC/Utility Clerk Mayor: Tammy Kreais

Approved: 5/7/2020 SIGNED: Josh Leber

Council President: Josh Leber