

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 7, 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 7<sup>th</sup> day of May, 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, Police Chief Chuck Broshious, Fiscal Officer Kerstan Enriquez, Solicitor Corey Speweik, and Board Members Greg Warden, John Kreais Jr. and John Raymond. Josh Leber arrived at 7:04pm and John Raymond arrived at 7:30pm.

Linda Wildman made a motion to approve the April 16, 2020 minutes with corrections. Chris Lahman 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Abstain: Zaker (not in attendance)

Motion Carried

## **RECOGNITION OF GUEST(S)**

None

## **STREET COMMISSIONER – Floyd Tucker**

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

Floyd is signed up for mosquito spraying classes via Zoom.

## **POLICE CHIEF – Chuck Broshious**

Linda asked the Police to help with the Mother's Day dinner pickup at the Fire Station.

The warranty with Watch Guard for the bodycams will come out of Mayor's Court computer fund. The cost is \$450.

Linda Wildman made a motion to approve the warranty from Watch Guard for \$450.n Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**FIRE CHIEF – Tom Wildman**

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

Nothing to report

**ORDINANCES & RESOLUTIONS**

Ordinance 08-2020: Second Reading

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to repeal Ordinance No. 02-2018.

Ordinance 09-2020: Second Reading

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Police wages.

**BUSINESS OF THE MAYOR**

Morlock quoted \$2,770 to seal and stripe the Park parking lot. They would like to do it in May/June.

Lori Johnston made a motion to approve Morlock at \$2,770 to seal and stripe. Linda Wildman 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Greg mentioned the Board will be installing the lights at the ball field that were already ordered last year and moving the overhead lines. He asked if the Council would be willing to pay for part of the cost giving a very rough estimate of \$5,000. He will come back with an actual cost but Council will likely agree.

Mayor would like to have a Zoning meeting next week.

There will be 2 separate wood piles going up for bid soon.

**SOLICITOR'S REPORT – Corey Speweik**

The Business Associate's agreement from Hylant will wait to be signed until it is revised.

**FISCAL OFFICER – Kerstan Enriquez**

March is closed and financial reports were given to Council for approval.

**CLAIM ORDINANCE 08-2020VC**

Lori Johnston made a motion to pay Claim Ord. 08-2020VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

**COUNCIL COMMITTEES**

None

**OLD BUSINESS**

They're still waiting for tree maintenance quotes for the Park.

The pool fund does not currently have enough money to move forward with any quotes.

New truck signs need purchased for around town. Mayor Kreais still needs to get the quote.

**NEW BUSINESS**

Linda Wildman made a motion to go into Executive Session for Personnel: Discipline at 7:25pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Linda Wildman made a motion to come out of Executive Session at 8:30pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Josh Leber made a motion for Council to authorize and ratify the Mayor to issue any discipline action deemed necessary up to and including termination regarding violations in employee manual regarding MaryLou Evans effective Monday, May 11<sup>th</sup> at 9pm. Linda Wildman 2<sup>nd</sup>.

Roll Call:

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

With no further business, Linda Wildman made a motion to adjourn at 8:33pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Meeting adjourned at 8:33pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 5/21/2020

SIGNED: *Josh Leber*  
Council President: Josh Leber