THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings May 21, 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 21st 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 Fire Chief Tom Wildman and Fiscal Officer Kerstan Enriquez.

Chris Lahman made a motion to approve the May 7, 2020 minutes with corrections. Josh Leber 2nd. Roll Call:

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

RECOGNITION OF GUEST(S)

Julie Knallay: Her brush was missed and not picked up. It's been out since the 10th. Tammy will have Floyd stop and get it tomorrow.

STREET COMMISSIONER - Floyd Tucker

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

Floyd has been working on picking up brush. There will be 3 piles of brush going up for bid.

Floyd is retaking the CDL test June 1st.

POLICE CHIEF – Chuck Broshious

Not in Attendance

Chuck suggested purchasing Ohio Labor Law posters.

FIRE CHIEF - Tom Wildman

The Fire Station is not a storm shelter. The best advice is to shelter in place in a room or hallway without windows if there's no basement.

The hose and ladders will have the yearly testing on May 28th at the park.

Drills will begin again on Tuesday.

Fire School will be in the Fall. There are 4 new people that want to join.

EMS money is coming in. It's not the same as it was but Bradner is getting some.

The bylaws and SOP's are being reviewed.

50 flags were put out this year for DC Firefighters.

ORDINANCES & RESOLUTIONS

Ordinance 08-2020: Final Reading

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

Linda Wildman made a motion to pass Ordinance 08-2020. Shawn Hall 2^{ND} . Roll Call:

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

Ordinance 09-2020: Final Reading

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

Linda Wildman made a motion to pass Ordinance 09-2020. Josh Leber 2nd. Roll Call:

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

BUSINESS OF THE MAYOR

Hawk Tree quoted \$4,200 to trim the trees at the Park.

Lori Johnston made a motion to approve the quote for Hawk Tree at \$4,200. Josh Leber 2nd. Roll Call:

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

Josh Leber made a motion to go into Executive Session for Personnel: Discipline at 7:24pm. Shawn Hall 2^{nd} .

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman Motion Carried Josh Leber made a motion to come out of Executive Session at 7:42pm. Chris Lahman 2nd. Roll Call:

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

No action taken.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER - Kerstan Enriquez

Kerstan is still working from home. She has been helping with Utility's as well.

She should be back working in the office the middle of June.

CLAIM ORDINANCE 09-2020VC

Chris Lahman made a motion to pay Claim Ord. 09-2020VC. Josh Leber 2nd. Roll Call:

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

COUNCIL COMMITTEES

Committee meetings will be starting up again.

Zoning

There were 6 applications. Tammy has been checking around town. Police Officers have been notifying residents of grass clippings in the street.

OLD BUSINESS

None

NEW BUSINESS

Father's Day dinners are only pre-order for June 21st.

With no further business, Linda Wildman made a motion to adjourn at 7:54pm. Lori Johnston 2nd. Roll Call:

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

Meeting adjourned at 7:54pm.

ATTEST: Kerslan Enriquez SIGNED: Jammy Kreais Fiscal Officer: Kerstan Enriquez Mayor: Tammy Kreais

Approved: 6/4/2020 SIGNED: Not Present

Council President: Josh Leber