

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 4, 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 4th day of June, 2020 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Krais 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. Josh Leber arrived at 8:11pm.

Linda Wildman made a motion to approve the May 21, 2020 minutes with corrections. Chris Lahman 2nd.
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 passed his CDL test.

Lori asked about the weeds by the Post Office and the barber shop. Tammy may just ask Floyd to take care of it. Shawn will take care of the barber shop.

POLICE CHIEF – Chuck Broshious

Not in Attendance

Tammy will find a job description for the Mayor's Court position. It needs to be advertised soon. Gena from Risingsun will do it again this month though. The position will probably stay separate from the Utility Clerk position and not be combined as before.

FIRE CHIEF – Tom Wildman

Hose testing is done. A few of the older pieces failed.

They would like to use the bathhouse at the Park for their drills. Council okayed.

Everything has been going well with the runs with 150.

Tammy would like the Policy and Procedure Manual finished before any new people are hired.

Kerstan mentioned an HHS stimulus check received for \$1,762 in March to the Ambulance fund. This amount was determined by Medicare money received. This will be the only payment Bradner will receive.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

The Zoning Officer position needs to be advertised. Rick Plouck resigned Monday.

The Park mowing position also needs advertised. Denny Tyson put in his 2 weeks. The job is just too hard on him.

Morlock resurfaced the Park/Pool parking lot. Hawk will start the trees at the Park hopefully next week.

Tammy agreed to be Jerrame's test facilitator, to oversee his online testing.

Storm Sewer project on Stahl St. will begin soon.

All employee files should have the Acknowledgement from the Policy and Procedure Manual in them. Locking file cabinets need to be purchased in the next 30 days. Also, a new security camera due to the current one being 10 years old. The cost can be distributed between Council and Board funds.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

Kerstan is having trouble closing April. The utility payments are not matching the bank deposits so she thinks she may be missing one. Tammy will have the Pemberville Clerk see if she can help the next time she is in. She has been helping out.

Kerstan asked whether her raise was still on the table to be talked about.

Lori Johnston made a motion to go into Executive Session for Personnel: compensation at 7:43pm.
Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman and Lahman

Motion Carried

Josh Leber arrived at 8:11pm.

Josh Leber made a motion to come out of Executive Session at 8:21pm. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

No action taken.

CLAIM ORDINANCE 10-2020VC

Chris Lahman made a motion to pay Claim Ord. 10-2020VC. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Committees will be meeting again soon. Zoning met since they had so many applications turned in.

Tammy would like to get new mulch on the playground. It can be opened on the 15th.

OLD BUSINESS

The wood piles are separated and ready to be posted. They are due June 18 by 4pm and will be read at the Council meeting that night.

The cost to demolish, haul and dispose of the pool is \$28,992. \$25,000 is to just demolish pool.

John Linkey will be doing the mosquito spraying until Floyd can take his test. Spraying will be every Wednesday or Thursday depending on weather.

NEW BUSINESS

None

With no further business, Linda Wildman made a motion to adjourn at 8:34pm. Lori Johnston 2nd.

Roll Call:

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

Meeting adjourned at 8:34pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 6/18/2020

SIGNED: *Josh Leber*
Council President: Josh Leber