# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings June 18, 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 18<sup>th</sup> day of June, 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 was Fiscal Officer Kerstan Enriquez.

Chris Lahman made a motion to approve the June 4, 2020 minutes. Josh Leber 2<sup>nd</sup>. Roll Call:

Yes: Hall, Johnston, Zaker, 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.

Floyd has been spraying the streets and removing debris from the drains and storm sewers. He will be taking the test for mosquito spraying soon.

Floyd may start helping in the Park with the fencing. Lori asked if he could check the bicycle toy because it keeps coming off of the track.

John Linkey sprayed for mosquitos last night but Floyd did not ride along this time.

The project on Stahl Street had to remove an additional tree and thy also ran into rock which will increase the price a bit.

The truck signs need to be replaced and Tammy will be working on it this week. The signs need to be 20 ton signs.

Linda Wildman made a motion to get an estimate for the traffic signs. Shawn Hall 2<sup>nd</sup>. Roll Call:

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

#### **POLICE CHIEF – Chuck Broshious**

Not in Attendance

There are persons of interest in the recent lighting thefts.

Due to the detour and increased traffic, they have been watching 281 for speeders.

## **FIRE CHIEF – Tom Wildman**

Not in Attendance

## **ORDINANCES & RESOLUTIONS**

### Resolution 01-2020: First Reading

Contract to furnish Emergency Management between Wood County, Ohio and the Village of Bradner.

#### **BUSINESS OF THE MAYOR**

There was one bid for the wood pile. Howard Beck bid \$40 on pile A. The other 2 piles will be put out again tomorrow to bid for the next Council meeting.

Linda Wildman made a motion to accept the \$40 bid from Howard Beck. Chris Lahman 2<sup>nd</sup>. Roll Call:

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

Tammy would like to apply for the Wood County Park District grant due September 11 to enhance outdoor recreation activities. There's a possibility of \$5,000-10,000 and \$10,000+. Linda threw out the suggestion of an indoor shelter house. Tammy also mentioned the State Farm Neighborhood Assistance grant for \$25,000 focusing on unmet needs of the community.

The State Farm Neighborhood Assistance grant is \$25,000 and focuses on unmet needs of the community. The deadline is July 15<sup>th</sup>.

Josh Leber made a motion to go into Executive Session for Personnel: Investigation of charges at 7:34pm. Ray Zaker 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 7:50pm. Josh Leber 2<sup>nd</sup>. Roll Call:

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

Chris Lahman made a motion to deny the request for an extension. Lori Johnston  $2^{nd}$ . Roll Call:

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

The hearing will be July 2.

# **SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

## FISCAL OFFICER – Kerstan Enriquez

April is closed and reports were given to Council for approval.

Tammy commented that Kerstan has been taking utility payments, inputting them and looking up accounts. The Pemberville Clerk has been coming over to help with bill printing.

## **CLAIM ORDINANCE 11-2020VC**

Chris Lahman made a motion to pay Claim Ord. 11-2020VC. Shawn Hall  $2^{nd}$ . Roll Call:

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

### **COUNCIL COMMITTEES**

## <u>Park</u>

Josh will get down to the ballfield to take care of the weeds soon.

### Zoning

Council agrees that Greg Warden should apply for his permits separately and pay the fee. Tammy asked at the Board meeting about giving out some additional information when new utility customers apply which was not received well. The fence next to Town Hall was also discussed.

Cody Roth and his neighbor would like to close the property down E Parklane between there and 281 which is 50 feet of property. There was discussion on this as well.

# **OLD BUSINESS**

None

### **NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 8:19pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Meeting adjourned at 8:19pm.

ATTEST: Kerslan Enriquez SIGNED: Not in Attendance

Fiscal Officer: Kerstan Enriquez Mayor: Tammy Kreais

Approved: 7/2/2020 SIGNED: Josh Leber

Council President: Josh Leber