

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 2, 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 2nd day of July, 2020 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Josh Leber 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 and Board Member John Raymond.

Linda Wildman made a motion to approve the June 18, 2020 minutes. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

RECOGNITION OF GUEST(S)

John Raymond-BPA: After review of applications and interviews with qualified applicants, the Board would like to recommend Jeanie Walters for the Utility Clerk position. John explained their process of interviewing and Council briefly discussed. There was mention that Council had no involvement in the interviews even though she would be the alternate to the Fiscal Officer.

Linda Wildman made a motion to accept Jeanie Walters for the Utility Clerk position. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

Linda asked for better communication between the Board and Council.

STREET COMMISSIONER – Floyd Tucker

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

POLICE CHIEF – Chuck Broshious

Not in Attendance

FIRE CHIEF – Tom Wildman

They are trying to help Dollar General get a temporary permit to start stocking.

2 will go to Fire School in July. There will also be a week long class in Bowling Green. Tom received an application from someone who already has her Fire and EMS cards.

There will be a waterball team at the fair this year.

ORDINANCES & RESOLUTIONS

Resolution 01-2020: Second Reading

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

Resolution 02-2020

A resolution of the Village of Bradner establishing a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" and to declare an emergency.

Linda Wildman made a motion to suspend the rules for Res. 02-2020. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman
Motion Carried

Shawn Hall made a motion to pass Res. 02-2020. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman
Motion Carried

BUSINESS OF THE MAYOR

Chris Lahman made a motion to go into Executive Session for Personnel at 7:26pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman
Motion Carried

Linda Wildman made a motion to come out Executive Session at 7:31pm. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman
Motion Carried

Lori Johnston made a motion to hire Doug Winter for Seasonal Park Mower at \$8.55/hour. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman
Motion Carried

Josh read an email from Corey.

Linda Wildman made a motion to continue the hearing for MaryLou Evan's to July 16. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

There were not any changes to the Montgomery Township Fire contract.

Shawn Hall made a motion to accept the renewal of the Montgomery Township Fire contract. Chris Lahman 2nd.

Dinkmar quoted the leaf machine repair at \$10,000 to be split with Wayne.

Linda Wildman made a motion to accept the quote from Dinkmar to be split with Wayne. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

Northwest Tire quoted the Street truck tires at \$1,461 for 6 tires. Council would like a second quote from Amos.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

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

CLAIM ORDINANCE 12-2020VC

Lori Johnston made a motion to pay Claim Ord. 12-2020VC. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

A recent traffic stop situation was discussed but will be addressed with the Chief.

The “no truck” signs are in. They can be paid out of Permissive Tax.

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:06pm. Chris Lahman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

Meeting adjourned at 8:06pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 7/16/2020

SIGNED: *Josh Leber*
Council President: Josh Leber