

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 16, 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 16th day of July, 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 and Board Member John Raymond.

Lori Johnston made a motion to approve the July 2, 2020 minutes. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Abstain: Zaker (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Randy Kinney - Ardent Technology: Mayor Krais stated that a new phone system is needed. The current phones are outdated and no longer supported. It would also be cost savings.

Randy explained that the phone system and lines need to be cleaned up first. There's a lot of unnecessary equipment in the office. Randy can send over a proposal but he needs to know where employee's desks will be first.

Per Kerstan, for phones and internet, Bradner is paying \$450/month. With the free internet from Amplex, phone lines and to rent new phones, the cost would be about \$250/month.

STREET COMMISSIONER – Floyd Tucker

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

Floyd has been doing brush pickup. All street signs for weight limits are up. He would like to order some new Bradner signs and no truck signs.

John at Amos was contacted and he said he would just take the truck to Northwest Tire for the new tires. Northwest Tire already quoted \$1,461.

Josh Leber made a motion to purchase the new tires with Northwest for \$1,461. Chris Lahman 2nd.

Roll Call:

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

Motion Carried

Josh Leber made a motion to purchase “No truck” signs and Bradner signs. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Floyd will be taking the test on the 21st for mosquito spraying.

FIRE CHIEF – Tom Wildman

Mayor Kreis swore in Joe DeLong as Fire Fighter.

Kelly Hoffman would like to be a probationary Firefighter. She has both her Fire and First Responder cards.

Ray Zaker made a motion to bring on Kelly Hoffman as a Probationary Firefighter. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

ORDINANCES & RESOLUTIONS

Resolution 01-2020: Final Reading

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

Linda Wildman made a motion to pass Resolution 01-2020. Chris Lahman 2nd.

Roll Call:

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

Motion Carried

Resolution 03-2020: First Reading

A resolution of the Council of the Village of Bradner, Wood County, Ohio to enact certain pay raises for the employees thereof.

Ordinance 11-2020: First Reading

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to enter into a lease agreement for the placement of internet transponders

BUSINESS OF THE MAYOR

Robert Desmond with Poggemeyer sent a letter regarding the Main St. project stating the process can continue and a grant application has to be in by September 11. The Street Committee will need to meet soon.

Linda Wildman made a motion to go into Executive Session for Court Action at 7:42pm. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 7:57pm. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Chris Lahman made a motion to hire Kelly Hansen for Mayor's Court Clerk at \$12.88/hour. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Chris Lahman made a motion to hire Alan Newman for Zoning Officer at \$12/hour plus mileage. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

POLICE CHIEF – Chuck Broshious

Linda asked Chuck about the traffic stop discussed in the previous meeting and it was discussed again.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

Lori Johnston made a motion to approve the 2021 Estimate of Revenues. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 13-2020VC

Linda Wildman made a motion to pay Claim Ord. 13-2020VC. Josh Leber 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Wood County Park District grant is due in September. Tammy will check if the grant can be used to get rid of the pool.

Ray commented about the 50 feet of land previously talked about and making a bicycle/walking path from Douglas to the Park. He would clear the path for free. Council would consider selling the property also.

NEW BUSINESS

None

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

Roll Call:

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

Motion Carried

Meeting adjourned at 8:34pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 8/6/2020

SIGNED: *Josh Leber*
Council President: Josh Leber