

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 6, 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 6th day of August, 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 Guest Nicole Leber.

Chris Lahman made a motion to approve the July 16, 2020 minutes. Josh Leber 2nd.

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 will be attending meetings after tonight.

2 young kids from North Baltimore doing community service helped Floyd with cleaning up the streets.

Floyd finished the playground border at the park and replacing fencing.

Floyd needs to retake the mosquito spraying test.

Floyd helped Jerrame with the ball diamond lights.

Alley grading will be starting next week.

POLICE CHIEF – Chuck Broshious

Not in Attendance

The Mayor's Court clerk, Kelly Hansen, will be starting soon. She will need her own desk/computer in a separate office from utilities.

A search warrant was executed at 613 E Crocker Friday night. This is an ongoing investigation.

All computers need their virus protection updated.

The new Zoning Officer, Allen Newman, will begin as soon as his result come back.

FIRE CHIEF – Tom Wildman

The burn ban is lifted.

2 trucks need pump testing done before the end of the year.

There was discussion regarding the last Montgomery Township meeting and the Perry Township bill for the first half of 2020. Perry may be also contracting with Montgomery instead of Bradner. The Safety Committee will meet and then attend Perry's next meeting to discuss.

The wood pile will go out to bid again.

ORDINANCES & RESOLUTIONS

Resolution 03-2020: Second 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: Second 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

The walking path needs resurfaced. Grass is growing between cracks and bubbling up. Last year, Rutter & Dudley quoted \$2,460. Tammy called for a requote.

The property insurance quoted from Ohio Plan is up \$1,577 from last year.

The Street Committee will meet Monday at 12pm to talk about the Main Street project. The Health Insurance Committee will meet Monday at 7pm. Paramount has gone up 18%.

She is working on grants regarding COVID-19.

Linda Wildman made a motion to go into Executive Session for Court Action at 7:48pm. 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 7:56pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

Kerstan is taking a vacation day tomorrow.

CLAIM ORDINANCE 14-2020VC

Lori Johnston made a motion to pay Claim Ord. 14-2020VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 7:58pm. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:58pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

Approved: 8/20/2020

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

SIGNED: *Josh Leber*
Council President: Josh Leber