

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 20, 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 20<sup>th</sup> day of August, 2020 at 7:01pm 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 were Fire Chief Tom Wildman, Police Chief Chuck Broshious and Fiscal Officer Kerstan Enriquez and Guests Carrie Lavigne and Casey McDole.

Chris Lahman made a motion to approve the August 6, 2020 minutes with corrections. Linda Wildman 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **RECOGNITION OF GUEST(S)**

**Carrie Lavigne, Casey McDole:** They has been having issues with a neighbor for about 6 years regarding their property line. She explained the whole situation. The property is now marked but a fence was put up by the neighbor without an approved permit while they were away for the weekend and is on their property. She has also received threatening letters from an anonymous person. Chuck will speak with them privately about what they can do and how to move forward.

## **STREET COMMISSIONER – Floyd Tucker**

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

Floyd will be attending all future meetings.

Floyd has been helping John and Jerrame with the ballfield lights. He was also helping with the water leak this morning.

John L. sprayed for mosquitos last night.

Ray would like to stop people from dropping brush off at the lagoons. Someone has dumped out there that is not allowed.

**POLICE CHIEF – Chuck Broshious**

The radars have been calibrated today. Firearms qualification is coming up.

There has been a search warrant at the E Crocker apartments.

Jontez's jury trial was rescheduled for the Schulte case.

**FIRE CHIEF – Tom Wildman**

The bylaws will be presented at the next Safety Committee meeting and then brought to Council September 17<sup>th</sup>.

There have been 2 recent fires.

Tom gave Tammy a copy of the Perry Twp. Runs that came from Beacon. The last information they sent was incorrect. Tom, Jeff and Tammy are going to the next Perry Twp. meeting to discuss the contract.

David Bankey passed his fire class.

**ORDINANCES & RESOLUTIONS**

Resolution 03-2020: Final Reading

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

Linda Wildman made a motion to pass Resolution 03-2020. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Ordinance 11-2020: Final 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

Shawn Hall made a motion to pass Ordinance 11-2020. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Resolution 05-2020

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL

TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND TO  
DECLARE AN EMERGENCY.

Ray Zaker made a motion to suspend the rules for Resolution 05-2020. Chris Lahman 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Resolution 05-2020. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**BUSINESS OF THE MAYOR**

Doug Winters bid \$80 for the 2 piles left at the wood pile.

Linda Wildman made a motion to accept Doug Winters bid of \$80. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

**FISCAL OFFICER – Kerstan Enriquez**

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

**CLAIM ORDINANCE 15-2020VC**

Chris Lahman made a motion to pay Claim Ord. 15-2020VC. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**COUNCIL COMMITTEES**

None

**OLD BUSINESS**

S&S Hauling quoted the pool destruction and removal at \$21,640. It would be done over the winter.

Linda Wildman made a motion to approve the quote from S&S for \$21,640. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The quote for the walking path and basketball court to be sealed is \$3,800 from Rutter & Dudley.

Linda Wildman made a motion to approve the quote from Rutter & Dudley for \$3,800. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

More quotes are needed for the health insurance. Current insurance went up 18%.

### **NEW BUSINESS**

Doug Winter bid \$80 for the last 2 wood piles.

Linda Wildman made a motion to accept Doug Winters bid of \$80. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Josh Leber made a motion to go into Executive Session for Court Action at 8:12pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 8:22pm. Chris Lahman 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:24pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:24pm.

ATTEST: *Kerstan Enriquez*

Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

Approved: 9/3/2020

SIGNED: *Josh Leber*

Council President: Josh Leber