

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 3, 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 3rd day of September, 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, EMS Captain Jeff Bickford, Police Chief Chuck Broshious and Fiscal Officer Kerstan Enriquez and Guest Jerry Houtz.

Linda Wildman made a motion to approve the August 20, 2020 minutes. Chris Lahman 2nd.

Roll Call:

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

Motion Carried

STREET COMMISSIONER – Floyd Tucker

Not in Attendance

POLICE CHIEF – Chuck Broshious

Ryan Leroux resigned.

Officer Widman passed his FTO and is now part-time.

The rest of the evidence in the property room is now able to be destroyed. Chuck gave a short update of a few recent cases. Evans case has been continued to September 8.

RECOGNITION OF GUEST(S)

Jerry Houtz: Montgomery Twp. Trustees authorized \$1,500 each to Bradner Fire Dept., Wayne Fire Dept., Risingsun Fire Dept. and Southeast 150 from the CARES Act. They need receipts. Jeff would like to purchase a sanitation device (\$2,000) and UV light. Montgomery may be able to give a little extra money.

Mr. Snyder has resigned as Chief for Southeast 150. Mr. Althouse is the Interim Chief and is doing great. They've posted the position and hope to have a new Chief by October-November.

The EMS Board told Perry Twp. they are not interested in taking them on contractually and at less than Montgomery Twp.'s millage. Perry would have to become part of the Southeast Ambulance District and pass a 3.5 mill levy, which is not probable. Montgomery Twp. could lower theirs to 3.5 if Perry passed a 3.5. 150 will not service Perry Twp. for less than Montgomery Twp. residents are paying. Perry is currently putting on a .5 mill levy in November. The EMS Board and Interim Chief are not actively seeking Perry Twp., the previous Chief was. Without the 3.5 levy from Perry, the ambulance situation will stay the same as it's been with Bradner.

They will be starting a third full-time paramedic by first week of September. They will be 24 on, 48 off shifts.

Council would like Mike Gudakunst to attend Council meetings to report from the Southeast EMS Board meetings or at least pass on any information. However, they did not meet in March and April and nothing major was happening besides the recent resignation of the Chief. Mike has been doing great as a member of their Board. Tammy will also speak with him.

Jeff did express concern with lowering to 3.5 stating it may make things tight. He suggests at least between 4 and 5 due to wages increasing and new equipment.

A suggestion was made to have caution/warning signs regarding emergency vehicles out at 150.

FIRE CHIEF – Tom Wildman

Another application was received for an EMT.

The bylaws and SOG's will be done at the next Safety meeting on the 10th. They will then go to the Fire Dept.

They attended the Perry Twp. meeting Tuesday.

Linda Wildman made a motion to go into Executive Session for Contract Negotiation at 7:44pm. 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 8:21pm. Josh Leber 2nd.

Roll Call:

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

Josh Leber made a motion to go into Executive Session for Personnel: Discipline at 8:22pm. Shawn Hall 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 8:27pm. Josh Leber 2nd.

Roll Call:

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

Motion Carried

No action taken.

ORDINANCES & RESOLUTIONS

Resolution 06-2020

A resolution authorizing the participation in and application for Local Park Improvement Grant Program and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Resolution 06-2020. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Resolution 06-2020. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

Health Insurance quotes are still pending.

A new phone list was given.

The Zoning Officer has not started yet and not reachable by phone. She has emailed him.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

None

CLAIM ORDINANCE 16-2020VC

Linda Wildman made a motion to pay Claim Ord. 16-2020VC. Josh Leber 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 8:33pm. Shawn Hall 2nd.
Roll Call:

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

Meeting adjourned at 8:33pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreis*
Mayor: Tammy Kreis

Approved: 10/1/2020

SIGNED: *Josh Leber*
Council President: Josh Leber