THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings September 17, 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,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17th day of September, 2020 at 7:00pm 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 and Police Chief Chuck Broshious, Street Commissioner Floyd Tucker and Guest Ruth Babel-Smith.

Linda Wildman made a motion to excuse Chris Lahman from the meeting. Josh Leber 2nd. Roll Call:

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

Lori Johnston made a motion to approve the minutes of the September 3, 2020 regular meeting.

Linda Wildman made a motion to go into Executive Session: Personnel at 7:03pm. Josh Leber 2nd. Roll Call:

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

Linda Wildman made a motion to come out of Executive Session at 7:18pm. Shawn Hall 2^{nd} . Roll Call:

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

Council would like the minutes to be improved and more thorough and done the Friday before the meeting. They also discussed the Tax Administrator's wage.

Ray Zaker made a motion to raise the Tax Administrator wage to \$17.50/hour. Linda Wildman 2nd. Roll Call:

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

The minutes for September 3, 2020 were not approved.

RECOGNITION OF GUEST(S)

Ruth Babel-Smith: Ruth is running for Sheriff again. She thanked Bradner for the support last time around and received 35% of the votes. She knows she can't fix everything but will definitely make it better. Money is definitely an issue along with the radios in some communities. Mayor Kreais and Chief Broshious stressed the communication issue with the Sheriff's Dept. and Bradner. Some examples were discussed. Ruth will try to at least send a representative to Council meetings when requested or necessary. She feels the County Deputies need to be in the Villages and Townships rather than bigger cities like Perrysburg that have their own departments.

Yard signs are available at Grounds For Thought, Democratic Headquarters in BG and Bard's Coffee Shop in Perrysburg.

STREET COMMISSIONER – Floyd Tucker

Floyd fixed a storm drain on Lightner and E Parklane.

Brush pickup has started but started late since he was helping Jerrame cut around power lines. Brush piles are still not being laid out correctly and all are not using clear bags. Switching to brush drop-off on the weekend was discussed.

Changing Floyd's attendance for meetings was discussed. He will be attending the first Monday of each month.

POLICE CHIEF – Chuck Broshious

The Drug Take Back box needs updated to Kerstan and Tammy. Chuck explained the process. Bradner is also not showing as registered on their website.

NORIS/LEADS is \$1,300/year and is up \$50 from last year. The agreement needs signed and sent in with the payment.

Chuck would like to discuss his budget, especially putting money aside for the next police car. He also mentioned how difficult it is to run his department not knowing how much is in his budget and the Financial Reports are 2 months behind. Council agreed.

There have been more complaints regarding trucks (tractors) driven around town as their personal vehicle. Unfortunately, as long as they are under the weight limit, there is nothing he can do. If the weight limits are lowered to 10 ton, which was discussed before, the tractors will not be allowed to drive to their home at all. Whether to change the rules or not was discussed.

FIRE CHIEF – Tom Wildman

Josh Leber made a motion to bring Melinda Machefski on as an EMT. Linda Wildman 2nd. Roll Call:

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

3 new EMT's will start November 7th.

Tom would like to use the pool house to do some of their drills. He will let Tammy know when they're ready o it can be cleared out.

Fire hydrants will be flushed Monday and Tuesday next week.

621 needs a new tire on the front. It was blown out.

He feels the 2444 number needs to stay at the Fire Station for emergencies, at least until he finds out how often it is being used.

ORDINANCES & RESOLUTIONS

Resolution 07-2020: First Reading

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

BUSINESS OF THE MAYOR

There have still not been any quotes returned for Health Insurance. It has increased 18% this year. Linda will make some calls to area villages.

The Mayor's Court Clerk resigned Monday. The job will be reposted for 2 weeks. The new clerk will need trained which will have to be paid again, \$190.

The first round of CARES Act is \$50,000 and the second round is \$25,000. The money needs encumbered by October 15th and spent by December 31st. Any money not spent will have to be returned. The money can also be sub-granted out. There is a list of items the money can be spent on which includes keyless entry, touchless faucets, wages, separating workstations, etc. Council would like to go ahead with new doors with keyless entry.

Tammy has quotes for new phones, virus protection and upgraded technology from Ardent Technology. The Fire Station is \$3,333, Village is \$8,380, Sewer is \$1,900. CARES Act money can be used for this. Linda suggested that the Committee meet to discuss how to best use the money. This meeting will be scheduled.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

Not in Attendance

July is closed and reports were given to Council.

CLAIM ORDINANCE 17-2020VC

Lori Johnston made a motion to pay Claim Ord. 17-2020VC. Josh Leber 2nd. Roll Call:

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

COUNCIL COMMITTEES

Safety

They went over the bylaws and had the EMT interview.

OLD BUSINESS

None

NEW BUSINESS

Trick or Treating was discussed. All of the area towns should be around the same time. There will not be a parade. Guidelines will be set. It will be the 31st from 5-7pm.

With no further business, Lori Johnston made a motion to adjourn at 8:33pm. Josh Leber 2nd. Roll Call:

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

Meeting adjourned at 8:33pm.

ATTEST: Kerslan Enriquez SIGNED: Fammy Kreais

Fiscal Officer: Kerstan Enriquez Mayor: Tammy Kreais

Approved: 10/1/2020 SIGNED: Josh Leber

Council President: Josh Leber