

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 1, 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 1st day of October, 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, Street Commissioner Floyd Tucker, Fiscal Officer Kerstan Enriquez and Police Chief Chuck Broshious and Guests Wood County Sheriff Mark Wasylshyn and Mike Gudakunst.

Linda Wildman made a motion to approve the minutes of the September 3, 2020 regular meeting. Shawn Hall 2nd.

Roll Call:

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

Linda Wildman made a motion to approve the minutes of the September 17, 2020 regular meeting with corrections. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber and Wildman
Abstain: Lahman (not in attendance)
Motion Carried

RECOGNITION OF GUEST(S)

Mike Gudakunst-Southeast 150: Andy Carter was hired as the new Chief. 4 people were interviewed. Mike will attend the Council meetings once a month to report on Southeast 150.

Wood County Sheriff Mark Wasylshyn: 99% of 911 calls are answered within 10 seconds and the other 1% answered within 20 seconds. They went digital a few years ago for all Police Departments. Wood County was the first to have body cameras in the region (7 years now) and dash cams in 2007. All vehicles have GPS in the case of any complaints. He will always answer calls and emails when available. He answered a few questions. Off duty officers that live in town are not called when Bradner PD is not on duty because it could cause unscheduled overtime and they deserve their time off. Wood County is 620 square miles and they are primary law enforcement in 420 square miles. Bradner PD can check their website when they come in to see if the Sheriff's office was needed while they were off. If there's anything significant, they will contact Bradner PD. They try not to have Village units respond to calls outside of Village limits if their officer is really close and the Village is paying for that officer to be in

town. Their sergeants make the choice whether Bradner is needed. 911 is better to call than the 9001 number to track and locate the call. A program will be starting soon called Text to 911 in which you can text 911 in the case that you can't or don't want to call. They also started video visitation for the jail this week.

STREET COMMISSIONER – Floyd Tucker

25mph speed signs are up.

The leaf vac machine will be delivered next week.

He would like 1-2 ton of coal patch before winter. He was asked to do the alley behind the bar.

Fixing up the shed to store the salt was discussed.

POLICE CHIEF – Chuck Broshious

Jontez had the jury trial on the drunk driver. He was found not guilty of OVI and guilty of an open container. The incident began due to wrong plates on the vehicle, which is not owned by him. The company that owns it does not want it back therefore the seized vehicle will be sold on GovDeals. The sale amount goes into the Police Capital fund.

The Mayor's Court clerk position was posted again. It will also be posted on Indeed.

Mayor Kreais expressed her feelings about how impounds are picked up. An officer or another employee will be present for safety reasons of the clerks.

FIRE CHIEF – Tom Wildman

They would like to rent the academy in Oregon for live fire training for the day next weekend costing \$600.

Fire Chief from Perry is supposed to offer Bradner the same contract as Bloomdale.

The 2444 emergency number will be gone since people can just call 911 directly.

ORDINANCES & RESOLUTIONS

Resolution 07-2020: Second 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

Ordinance 12-2020: First Reading

Ordinance authorizing a contract with the Wood County Public Defender for the representation of indigent parties

BUSINESS OF THE MAYOR

Bradner was reported to the Health Dept. and have to comply by November 16th. Mayor read the letter. The building in the alley way's violations are missing roof and siding. The building can be repaired or torn down. Ray offered to take it down with possibly Floyd's assistance.

Josh Leber made a motion to remove the building. Chris Lahman 2nd.

Roll Call:

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

Motion Carried

Tammy talked about the CARES Act and how the funds can be spent. Northwood Doors is quoting new front doors but it's not done yet. Ardent Technology quoted the internet and phone upgrades at about \$17,000. It will give anyone the ability to work from home. Chuck quoted touchless office/restroom equipment for the Village offices and buildings. This includes faucets, dryers, soap/sanitizer dispensers, urinals/toilets and towel dispensers totaling \$6,500. It can also be spent on payroll spent for extra hours due to COVID. It can also be sub-granted. Lori gave examples of items that Luckey purchased. Training for the EMT's to help fight COVID is \$2,044. Class starts November 7th. CleanSlate has a product to decontaminate radios, computers, iPads, anything electronic for \$6,565.

Mayor's Court will need updated. It will fall under the CARES Act and is about \$10,820. At some point, Bradner will not be able to continue with Mayor's Court if it's not updated. This gives the capability of remoteness.

Tammy Stahl would like to do the campout at the park. Council is ok with it as long as they follow the guidelines. The suggestion was also made to get the ok from the Health Department and fil out the Hold Harmless and Indemnity form.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

August is closed and reports were given to Council for approval. She explained again that UAN shows a more updated snapshot of account fund status and usage than CMI did. At any time, she can print out a report for anyone that would like to see how their budget is. They do not have to wait until the month is closed.

Kerstan had a phone call meeting with Huntington which was mainly an overview of how our accounts are currently set up. She did speak with them about ACH payments for any type of payments to the Village. They are getting her a quote.

Kerstan sat through a webinar for the CARES Act money. Besides utility payments, the funds can be sub-granted to small businesses as well.

A handout was given from the Auditor of State to everyone regarding meeting minutes. It explains how they are to be done, where they are kept, what's included and what's not included. Minutes are not word for word or "he said, she said." It is a summary and should be full and accurate. Long discussions will be summarized but will include important information. Councilmembers can state, "I would like to minutes to reflect..."

CLAIM ORDINANCE 18-2020VC

Lori Johnston made a motion to pay Claim Ord. 18-2020VC. Josh Leber 2nd.

Roll Call:

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

COUNCIL COMMITTEES

Finance

They talked about spending of the CARES Act.

Health

They locked in for 18% for 2 months with Paramount. This is because Bradner is grouped in a pool. They would like to go with Anthem afterward which is much less. When Kerstan spoke with Huntington, they mentioned they offer insurance for Health and Property as well. They are having someone call her.

Street

Tammy would like the Street Committee to meet monthly. She has not heard back from Poggemeyer yet.

Pool

The pool will be demolished over the winter.

OLD BUSINESS

None

NEW BUSINESS

The suggestion was made about a tennis court where the pool was.

The Fire Dept. will pass out cider and donuts for Halloween and bags of candy.

Linda Wildman made a motion to go into Executive Session for Personnel: Discipline at 8:54pm. Chris Lahman 2nd.

Roll Call:

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

Josh Leber made a motion to come out of Executive Session at 9:32pm. Lori Johnston 2nd.

Roll Call:

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

Josh Leber made a motion to give the Mayor authority to give the employee disciplinary action. Shawn Hall 2nd.

Roll Call:

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

With no further business, Lori Johnston made a motion to adjourn at 9:34pm. Ray Zaker 2nd.

Roll Call:

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

Meeting adjourned at 9:34pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 10/15/2020

SIGNED: *Josh Leber*
Council President: Josh Leber