

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 15, 2020

## **MEMBERS IN ATTENDANCE:**

Council President, Josh Leber  
Council Member,  
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 15<sup>th</sup> 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, EMS Captain Jeff Bickford and Police Chief Chuck Broshious and Guests Michael Runnels, Greg Warden and John Raymond.

Linda Wildman made a motion to excuse Shawn Hall. Chris Lahman 2<sup>nd</sup>.

Roll Call:

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

Chris Lahman made a motion to approve the minutes of the October 1, 2020 regular meeting. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

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

Michael Runnels- Boy Scout: He would like to do his Eagle Scout project on the concession stand at the Park. He would replace the countertop and install shelves. He estimates \$750 and would like to have it completed by the end of November. Michael will get the plans to Josh to show the Little League first to see about a donation.

Linda Wildman a motion to go into Executive Session for Personnel at 7:09pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Josh Leber made a motion to come out of Executive Session at 7:35pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Linda Wildman made a motion to accept resignations for Board President Greg Warden and Board Member John Raymond. Chris Lahman 2<sup>nd</sup>.

Roll Call:

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

### **STREET COMMISSIONER – Floyd Tucker**

Not in Attendance

Floyd is hoping to start leaf pick up the last week of the month. The new leaf machine is here. However, the large dump truck is at Amos for a digital shiftpad. Refurbished is \$900 and new is \$2,200.

Ray Zaker made a motion to purchase the refurbished for \$900. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

The Boy Scout campout is the 24<sup>th</sup> so the restrooms will be staying open.

### **POLICE CHIEF – Chuck Broshious**

Information on ordering fish for the pond was given to Josh. Irrigating the pond was discussed.

Tammy and Chuck will discuss Mayor's Court applications soon.

### **FIRE CHIEF – Tom Wildman**

Tom handed out the September report and explained.

3 are starting EMT Class and 1 starting Fire class.

Jeff will look into a CPR/AED class for November or December.

### **ORDINANCES & RESOLUTIONS**

#### **Resolution 07-2020: Final Reading**

A 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

Linda Wildman made a motion to pass Resolution 07-2020. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Ordinance 12-2020: Second Reading

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

Ordinance 13-2020: First Reading

An ordinance vacating a certain alley in the Village of Bradner, Wood County, Ohio

This is for the alley between Conley's and Frankfather's off East St.

**BUSINESS OF THE MAYOR**

Poggemeyer has been bought out by Kleinfelder.

Magistrate McDermott will be retiring end of 2021.

The contract for the new phones is being amended after Corey's corrections.

Regarding Main St. project, Bradner qualifies for small government funds through the OPWC. Bradner didn't do well on the point system, mainly pertaining to the widening of the street. They will find out more in November.

**SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

**FISCAL OFFICER – Kerstan Enriquez**

Kerstan gave out a spreadsheet showing the expenditures of the CARES funds so far. The camera quote from Ardent was discussed and the necessity of them. Chuck explained the quotes from Coyle Mechanical and all the work needed to be touchless including having hot water. He will double check the Park quote. Tammy has applied for a Mayor's Court grant for the new software. Some other options for the money were discussed.

Regarding ACH payments with Huntington, it would only be one deposit. They cannot be separated.

**CLAIM ORDINANCE 19-2020VC**

Chris Lahman made a motion to pay Claim Ord. 19-2020VC. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: 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 8:26pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Leber, Wildman and Lahman

Motion Carried

Meeting adjourned at 8:26pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED:  
Mayor: Tammy Kreais

Approved: 11/5/2020

SIGNED: *Josh Leber*  
Council President: Josh Leber