

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 19, 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 19<sup>th</sup> day of November, 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, Fiscal Officer Kerstan Enriquez and Police Chief Chuck Broshious.

Lori Johnston made a motion to approve the minutes of the November 5, 2020 regular meeting. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

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

None

## **STREET COMMISSIONER – Floyd Tucker**

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

November 30 is the last day of leaf pickup. The new leaf machine has cut their time in half.

The plow is ready in case of snow and there is salt available.

## **POLICE CHIEF – Chuck Broshious**

The Christmas Toy Drive starts December 7<sup>th</sup> and will be delivered to Wood County Job and Family Services on the 12<sup>th</sup>. Gifts can be brought to Town Hall.

Perry ProTech sent quotes for a copier/printer machine for the Police Dept. They can either lease to own (\$58.60/month for 60 months) or buy out right (\$2,195). The service contract is \$144/year.

Linda Wildman made a motion to purchase the copier/printer machine from Perry ProTech at \$2,195 from the Mayor's Court computer fund. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Chuck is purchasing uniform face masks for the officers for \$210.

### **FIRE CHIEF – Tom Wildman**

The yearly AFG grant they applied for is to replace rescue tools purchased in 1983. They will also be applying for the Ohio Fire Marshal Grant for 5 sets of turnout gear and the Hancock Wood grant.

The EMT classes will now be online until further notice.

The Fire Station is locked down; no meetings or training.

### **ORDINANCES & RESOLUTIONS**

#### Ordinance 13-2020: Final Reading

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

Linda Wildman made a motion to pass Ordinance 13-2020. Chris Lahman 2<sup>nd</sup>.

Roll Call:

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

#### Ordinance 14-2020: First Reading

Ordinance establishing the position of Village Administrator and eliminating the Board of Public Affairs within the Village of Bradner, Ohio

### **BUSINESS OF THE MAYOR**

The furnace is broken. Kellermeier quoted a repair totaling \$3,000. A new furnace would cost \$5,168 for the equivalent. An upgrade adds \$1,059. A reusable air filter adds about \$1,000 and the iWave adds \$800 which kills 8 different bacteria/diseases. However, the Board would like to see a few more quotes. The Council would also like more quotes and the Police Dept. fixed.

There is information for grants for residents at Town Hall and on the website.

The Health Dept. gave an extension until December 4<sup>th</sup> for the building on Douglas Rd.

Poggemeyer sent an email that Bradner is in the second round for getting a grant for the Main St. project.

Corey is still working on the contract for the new phones.

Bulk mail will start going out of Pemberville next month using the permit.

Health Insurance needs to be decided. Council discussed again. Staying with Paramount goes up 18% and changing to Anthem goes down 8%.

Josh Leber made a motion to switch to Anthem. Linda Wildman 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**

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

### **CLAIM ORDINANCE 21-2020VC**

Lori Johnston made a motion to pay Claim Ord. 21-2020VC. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **COUNCIL COMMITTEES**

#### Safety

Perry is not accepting Bradner's proposal. Another committee meeting will be scheduled for December 2<sup>nd</sup>.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

There will not be a tree lighting ceremony or Santa this year, however, the tree will still be decorated and lit.

There will not be any committee meetings for the rest of the year. There is a possibility of remote meetings. The Town Hall will be closed to customers.

With no further business, Lori Johnston made a motion to adjourn at 7:51pm. Josh Leber 2<sup>nd</sup>.  
Roll Call:

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

Meeting adjourned at 7:51pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 12/3/2020

SIGNED: *Josh Leber*  
Council President: Josh Leber