

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 5, 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 5<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 Council President 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 John Raymond and Perry Township trustees Eric Burns, James Hunker and Chad Wonderly.

Linda Wildman made a motion to approve the minutes of the October 15, 2020 regular meeting. Chris Lahman 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Wildman and Lahman

Abstain: Hall (not in attendance)

Motion Carried

Chris Lahman made a motion to approve the minutes of the October 22, 2020 special meeting. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker and Lahman

Abstain: Hall & Wildman (not in attendance)

Motion Carried

Chief Broshious introduced Daniel Garner. He would like to bring him on as a Patrol Officer. He is retired from Lucas County Sheriff's office. Josh Leber swore in Daniel Garner.

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

**John Raymond:** John apologized for the last meeting. He wanted to know the intentions of Council for the BPA. Council will most likely be moving forward with getting an Administrator but it is a process and will take time. 2 members have been appointed to the BPA for the time being. John expressed that he would help out in any way he can.

Linda Wildman made a motion to go into Executive Session for Contract Negotiations at 7:13pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman and Lahman

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 7:43pm. Chris Lahman 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman and Lahman

Motion Carried

No action taken. Another proposal will be done. It will be discussed more at the Fire Committee meeting on the 12<sup>th</sup>.

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

Floyd thanked everyone for the leaf machine. It is great and cuts their time in half.

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

Bradner, Wayne, Risingsun, Luckey and Pemberville will be doing a Toy-A-Thon. Toys will be collected at Town Hall. Information will be put on the website. They will also be doing Shop With A Cop.

Linda mentioned Joanne for the Mayor's Court Clerk position. Per Chuck, there would be some scheduling issues. They have also already scheduled interviews.

### **FIRE CHIEF – Tom Wildman**

17 EMS runs and 1 Fire in October.

Montgomery Twp. gave AED's too all churches and DGGI/LSP in Bradner through the CARES Act.

The extractor will be coming in soon.

He's working with a grant writer for 2 grants, AFG to replace the jaws and one for a new Fire Station. She has a 90% win rate. The fee is about \$700. They also do the next year for free if they don't get the grant for you the first year.

## **ORDINANCES & RESOLUTIONS**

### Ordinance 12-2020: Final Reading

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

Linda Wildman made a motion to pass Ordinance 12-2020. Chris Lahman 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Wildman and Lahman

Motion Carried

### Ordinance 13-2020: Second Reading

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

## **BUSINESS OF THE MAYOR**

Ray will start on tearing down the old building Monday.

The CARES grant subgrant notice from Montgomery Township will be going to Corey before Bradner signs it.

The back door going into the garage has been replaced. The park bathrooms are in the process of being done as well.

Mayor's Court interviews will be done next Thursday.

Fred Keith and Michelle Lahman are filling in on the Board of Public Affairs.

## **SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

## **FISCAL OFFICER – Kerstan Enriquez**

The September reports are done.

Kerstan has updated the CARES funds spreadsheet. \$36,000 has been paid in invoices so far. Some Park funds will still need to be used for the upgrades.

She will be off Friday.

## **CLAIM ORDINANCE 20-2020VC**

Chris Lahman made a motion to pay Claim Ord. 20-2020VC. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, 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 8:02pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Meeting adjourned at 8:02pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 11/19/2020

SIGNED: *Josh Leber*  
Council President: Josh Leber