

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 3, 2020

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
Council Member, Shawn Hall
Council Member, Lori Johnston
Council Member,
Council Member, Linda Wildman
Council Member, Chris Lahman

The Village Council of Bradner, Wood County, Ohio met in regular session on the 3rd day of December, 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 Fiscal Officer Kerstan Enriquez and Police Chief Chuck Broshious.

Lori Johnston made a motion to approve the minutes of the November 19, 2020 regular meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, 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

Tammy suggested they may need to hire someone to take down the building. There have been 2 extensions already. Council said the Village needs to do it.

POLICE CHIEF – Chuck Broshious

Dan Garner finished his FTO and has been out on his own already.

Joanne finished the Policy and Procedure Manual today. It has basically taken 2 years to complete. The link has been emailed to all Council Members for their review. He would like it approved at the next meeting. It will then go to the State.

Officer Widman has been working on 3 different cases and explained one being an identity theft case.

There were some recent thefts. Chuck mentioned updating the cameras again.

Randy with Ardent will be checking into a new computer for the Police Dept. It will be used for Mayor's Court.

Chuck explained the recent phone calls/communication with a former employee contacting Jeannie Walter and Kerstan Enriquez. The former employee contacted the Village on multiple occasions when ordered by the court not to.

Chris Lahman made a motion to go into Executive Session for Personnel at 7:28pm. Shawn Hall 2nd.
Roll Call:

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

Linda Wildman made a motion to come out of Executive Session at 8:09pm. Josh Leber 2nd.
Roll Call:

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

FIRE CHIEF – Tom Wildman

Not in Attendance

ORDINANCES & RESOLUTIONS

Ordinance 14-2020: Second 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

Kellermeier quoted \$5,168 for a new Trane furnace. The filter and UV sanitizer are extra but would be covered under the CARES Act. Measel quoted \$3,100 for a Payne furnace. An air purifier is \$725. Tammy explained both quotes and details.

Josh Leber made a motion to approve the furnace with Measel at \$3,100 along with the air purifier.
Linda Wildman 2nd.

Roll Call:

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

There are a few different grants Tammy is working on for the end of the year.

Per Tammy, Corey is trying to catch up from the election. He is working on items for Bradner though.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Enriquez

The Christmas Lighting contest was discussed. The judging will be Wednesday, December 16 beginning at 7pm. Linda will contact someone she knows that can do the judging this year.

CLAIM ORDINANCE 22-2020VC

Chris Lahman made a motion to pay Claim Ord. 22-2020VC. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

COUNCIL COMMITTEES

All committee meetings are postponed.

OLD BUSINESS

None

NEW BUSINESS

Council agreed to get gift cards for employees Christmas gifts.

Linda Wildman made a motion to go into Executive Session for Contracts at 8:32pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 8:55pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

Continuing negotiations

With no further business, Lori Johnston made a motion to adjourn at 8:55pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

Meeting adjourned at 8:55pm.

ATTEST: *Kerstan Enriquez*
Fiscal Officer: Kerstan Enriquez

Approved: 12/17/2020

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

SIGNED: *Josh Leber*
Council President: Josh Leber