THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings December 17, 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 17th 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, Fire Chief Tom Wildman and Police Chief Chuck Broshious.

Linda Wildman made a motion to excuse Ray Zaker for a funeral. Shawn Hall 2nd. Roll Call:

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

Lori Johnston made a motion to approve the minutes of the December 3, 2020 regular meeting with corrections. Josh Leber 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

The garage/building has been torn down. It did cost about \$300 for the equipment and dumpster.

The salt spreader needs a new hydraulic hose and will cost about \$100-\$150. One load of salt has been used so far.

Floyd and John L. worked over the weekend on a waterline break.

Bradner received 900+ pounds of meat for the food giveaway. Linda will contact Seagate to see if we can donate some to God's Storehouse.

POLICE CHIEF'S REPORT -Chuck Broshious

Officer Widman has still been working on those same 3 cases as before. He will be starting on an illegal dumping case as well which happened to the Village. Village employees are not able to remove the items from Village property due to the danger and weight of the disposed items.

Coyle will be doing a walk through Monday to double check they have done everything they had quoted.

The PD purchased a patrol rifle for the cruiser with Drug Fund money.

FIRE CHIEF - Tom Wildman

A fire inspection was done Evans for a foster home.

3 people will be sworn in after the first of the year.

Meeting and drills are still not being done until after the first of the year.

ORDINANCES & RESOLUTIONS

Ordinance 14-2020: Final Reading

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

Linda Wildman made a motion to pass Ordinance 14-2020. Chris Lahman 2nd. Roll Call:

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

Ordinance 15-2020

An ordinance setting temporary appropriations for 2021 for the Village of Bradner, and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Ordinance 15-2020. Shawn Hall 2nd. Roll Call:

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

Shawn Hall made a motion to pass Ordinance 15-2020. Josh Leber 2nd. Roll Call:

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

BUSINESS OF THE MAYOR-

Chuck, Tammy and Josh interviewed Alaina Graves for Mayor's Court Clerk and would like to recommend her for the position.

Chris Lahman made a motion to hire Alaina Graves for Mayor's Court Clerk at \$12.88/hr. Josh Leber 2^{nd} .

Roll Call:

Yes: Hall, Johnston, Leber and Lahman Abstain: Wildman (relation)

Motion Carried

John Eggleston has resigned as the IT Specialist. Randy Kinney (Ardent) has been doing other IT tasks for Bradner. John met with Randy to discuss his knowledge and abilities to do what John was doing. John feels Randy is completely capable of doing what he was doing.

Josh Leber made a motion to hire Randy Kinney as the IT Specialist for \$30/hour. Shawn Hall 2nd. Roll Call:

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

Josh Leber made a motion to accept John Eggleston's resignation. Linda Wildman 2nd, Roll Call:

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

Floyd needs a new cell phone.

Tammy would like to add a few more holidays to the days that employees get off with pay. Council would like to add Day after Thanksgiving, Christmas Eve Day and New Year's Eve Day.

Tammy will be scheduling the training for Alaina as soon as possible.

Council discussed the success of the toy drive and how to make it even better next year as well as what other villages do for their communities and how they get them involved while keep the negativity down.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Kerstan Enriquez

The Lighting Contest winners are 126 S Main, 326 W Crocker, 308 N Main and 436 Caldwell.

CLAIM ORDINANCE 23-2020VC

Chris Lahman made a motion to pay Claim Ord. 23-2020VC. Shawn Hall 2nd Roll Call:

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

COUNCIL COMMITTEES

Meetings may start up in January depending on the COVID situation.

The park did receive a grant of \$5,000. However, they would like to see that the Village is using their own money to improve the park as well. Bradner received safety mulch and handicap accessible swing.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 7:54pm. Josh Leber 2nd. Roll call:

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

Meeting adjourned at 7:54pm.

ATTEST: Kerstan Enriquez SIGNED: Tammy Kreais
Fiscal Officer: Kerstan Enriquez Mayor: Tammy Kreais

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Approved: January 21, 2021 SIGNED: Sosh Leben

Council President: Josh Leber