

# **THE VILLAGE OF BRADNER COUNCIL**

## **Record of Proceedings**

**January 21, 2021**

### **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 21st day of January, 2021 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, Police Chief Chuck Broshious, Water superintendent John Linkey, probationary firefighters Bobby Dean, Jodi Eschedor, and David Bankey.

Josh Leber made a motion to approve the minutes of the December 17, 2020 regular meeting, Chris Lahman seconded it.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion carried.

Josh Leber made a motion to pass the final minutes of the Board of Public Affairs meeting from December 21, 2020. Chris Lahman second.

Yes: Hall, Johnson, Leber, Wildman, and Lahman.

Motion carried.

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

Jody Eschedor was sworn in as a volunteer firefighter after completing all requirements of her training. Chief Wildman presented her with her helmet name shield.

Bob Dean was sworn in as a volunteer firefighter after completing all requirements of his training. Chief Wildman presented him with his helmet name shield.

David Bankey was sworn in as a volunteer firefighter after completing all requirements of his training. Chief Wildman presented him with his helmet shield.

Randy Kinney from Ardent Technology Spoke about updating our cameras and security systems.

### **STREET COMMISSIONER-Floyd Tucker**

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

### **POLICE CHIEF'S REPORT –Chuck Broshious**

Chuck informed us that the officers and he will be working all day Saturday on policies and procedures in the council room. This is part of getting accredited from the State of Ohio.

### **FIRE CHIEF – Tom Wildman**

Tom attended an EMS meeting at South East Ambulance last Tuesday night. Bradner responded 122 times last year. The contract was turned in from Scott Twp. Tom reported that we had 1 fire last year in their Twp. and 30 EMS runs for 2020. Tom reported that there is a possibility that there may be changes in the contract next year with a possibility of only 3 departments being involved. He will give the final report from the fire department at the next meeting. Perry Township will be billed the first of February for 2020.

### **ORDINANCES & RESOLUTIONS**

#### **Resolution 02-2020**

A resolution setting the bulk water rates and tap charges for the Village of Bradner. Final reading

Linda Wildman made a motion to pass Resolution 02-2020 Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

### **BUSINESS OF THE MAYOR**

Tammy presented a couple of bills to paid for the BPA to finalize over to the Village administrator.

John Linkey explained the bills to council as the BPA has since dissolved. Council approved.

Tammy read the resignation letter from Kerstan stating that her last day would be January 22<sup>nd</sup>.

Tammy asked council if they were willing to keep Kerstan on as a consultant until they fill her position.

Linda Wildman made a motion to go into executive session at 7:28p.m. Chris Lahman 2<sup>nd</sup>

Yes: Hall, Johnson, Leber, Wildman, and Lahman

Motion Carried

Linda Wildman made a motion to come out of executive session at 8:21 p.m

Yes: Hall, Johnson, Leber, Wildman, and Lahman

Motion Carried

The Village will post the job of fiscal officer on Friday, January 22, 2021 at the rate of \$18.00 to \$21.50 hr. The posting will be for 1 week. The zoning officer position will be posted for the same period of time.

Kerstan will stay on as a consultant for the village for one month at her current rate of \$17.30 hr. This will be reviewed after 30 days.

Linda Wildman made a motion to accept the appointment of John Linkey as the Village Administrator at the rate of \$85,000.00 a year .Chris Lahman 2<sup>nd</sup>

Yes: Hall, Johnson, Leber, Wildman, and Lahman

**SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

**FISCAL OFFICER –Kerstan Enriquez**

Not in Attendance-excused

**CLAIM ORDINANCE 02-2021VC**

Chris Lahman made a motion to pay Claim Ord. 02-2021 VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

**COUNCIL COMMITTEES**

**OLD BUSINESS**

Linda asked John Linkey if he was testing for COVID contamination in our waste water as she has had several people ask her about it. John said no because we do not have a continuous flow.

**NEW BUSINESS**

Tammy got a phone call from Mike Gudakunst requesting to continue to be on the SE Ambulance Board as a Bradner representative. Linda Wildman will take his place his place.

Josh made a motion to have Linda be the new representative from Bradner to SE Ambulance District.  
2<sup>nd</sup> Chris Lahman

Rollcall:

Yes: Hall, Johnson, Leber, Wildman, and Lahman

Tammy reported that she was given a report from our tax administrator that we were on track from last year on our tax collections.

Shawn was wondering if we could consider putting our drop box in front of the town hall by the door and have the bills deposited directly into the town hall.

Linda mentioned that Floyd was inquiring about a raise. It will be talked about at the next meeting. It was mentioned that Floyd was using his own truck to pick up the food for the food giveaway. We need to consider a new vehicle.

Motion to adjourn by Josh Leber Lori Johnson 2<sup>nd</sup>  
Rollcall: Hall, Johnson, Leber, Wildman, and Lahman.

Meeting adjourned at 9:01pm.

ATTEST: *Kerstan Enriquez*  
Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Krais*  
Mayor: Tammy Krais

Approved: February 4, 2021

SIGNED: *Josh Leber*  
Council President: Josh Leber