THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings February 18, 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 18th day of February 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 and Police Sargent Jontez Moore, Superintendent, John Linkey.

Lori Johnston made a motion to approve the minutes of the February 4th, 2021 regular meeting, Josh Leber seconded it.

Roll Call:

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

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER-Floyd Tucker-

Everything is going good from the snow. Floyd would like for the residents to not throw snow back into the streets from snow blowers and personal plows. Lori asked if all of the snow has been removed from the sides of the streets. John told her that we do not have the large dump truck in service so we were behind in moving it. A box pusher was mentioned. John asked if there was any interest to purchase one. We will look further into it.

Sargent Jontez Moore- (in for Chuck)

Presented to council were the Mayors' Court retention and Police Dept. retention records. The police department would like us to form a records retention committee, which helps in also destroying of any records accordingly with approvals by the committee rules of ROC and schedule set forth to do so. The Chief, Joanne and one person from council will sit on the committee.

Chris Lahman said he would sit on it with Chief and Joanne. Linda Wildman made a motion to form a committee and allow Chris to sit on it. Josh Leber 2nd. Rollcall- Hall yes, Johnston yes, Leber yes, Wildman yes, Lahman yes motion carried.

FIRE CHIEF - Tom Wildman

Perry Twp. contract will be reviewed by Corey. The dept. will be training with Wayne on an ice rescue drill. The dept. will also be attending CPR training. Pre-orders are being taken for a baked steak fundraiser for the Fire Dept. The raffle sale is still continuing for the department. Tom reported on the auto aid with Sandusky County was being reviewed. Reports are ready to go and be uploaded to Columbus for the dept.

ORDINANCES & RESOLUTIONS

BUSINESS OF THE MAYOR-

Appropriations are hoping to be able to be presented soon for they are due April 1st. Temporary appropriations prior to December closing were presented. Also fund balance reports printed as of day before meeting were given.

ADMINISTRATOR-JOHN LINKEY

Currently working with John Courtney on meter generators and residents wanting to install solar panels via emails back and forth. There will eventually be a policy written and needing approval by council at a later time. A water repair will be done at East and Crocker. John presented meter setter quote and looking for additional ones. John discussed email he received about a critical infrastructure plans spring ready on Caldwell from the water tower east to Timmons Rd going from 6 in piping to 8 in PVC alongside the street, only street crossovers to be affected: Evans and Stahl and a few driveways along the way. Plans first generated 3 yrs. ago by the former Board of Public Affairs. Discharging/testing of Sanitary Sewer starting the 8th and should be completed by the end of the month, all going well so far. A list of trees to be taken down has been started and there are plants/trees that will need to be planted. Tree maintenance fund as of 12/31/20 was \$ 9,331.80 on records provided by the Mayor.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER -Kerstan Enriquez

Not in Attendance.

The Mayor stated all bills were or will be paid that were approved by council. There were a couple findings by her and Josh and will be taken care of. Payroll was completed. Mayor will be contacting UAN on that following Monday to get the December 2020/year end closing. Angie Roth is scheduled to start February 25th and hoping to have her start with UAN training right away awaiting back ground check.

Brought attention by the Mayor, the fact Jeanie was hired in at \$14/hour and her raise would in fact need to be approximately \$15.68/hour.

CLAIM ORDINANCE 05-2021VC

Motion to approve ordinance by Lori Johnston, Josh Leber 2nd, Roll Call: Hall-yes, Wildman-yes, Lahman-yes

COUNCIL COMMITTEES

OLD BUSINESS

Made mention of Security and tabled for a later date.

Rosemary is still looking into computer program best suited for her and will be discussed at next meeting.

NEW BUSINESS

Amplex is available to all residents now. Better service, and cheaper.

Discussion to be opening soon on Zoning, Parks, possibility of new mower. Age of mower operator is at least 18.

Discussion with Corey in regards to beginning next month utility payments should be made to Village of Bradner Utility versus BPA and looking into best ways to convert to this.

Little League cannot be included on the utility bills due to not being directly affiliated with the Village.

Lori brought attention to the Pond and cleaner for it. Mosquito dunks are placed in the pond. Josh was asked if he had the price for the fish for the pond and it was left at home.

Floyd was if he had a mosquito spray license and he does not. He will need to do this in BG at the Ohio State extension office per John.

Zoning job will be listed with Indeed and Village website.

Meeting adjourned at 8:52 p.m. by Lori, Josh 2nd. Roll call: Hall-yes, Wildman-yes, Lahman-yes

ATTEST: SIGNED: Tammy Kreais

Fiscal Officer: Kerstan Enriquez Mayor: Tammy Kreais

Approved: March 4, 2021 SIGNED: Josh Leber

Council President: Josh Leber