

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 4, 2021

## 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 4th day of February, 2021 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Krais 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.

Chris Lahman made a motion to approve the minutes of the January 21, 2021 regular meeting, Josh Leber 2<sup>nd</sup>.

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.

Fuel tank on big dump truck developed a leak. John took the tank off and took it to Harrison's and was told it wasn't worth it to fix it. A new tank will be ordered and will arrive in about two weeks at a cost of around 975.00 plus shipping for a cost of around \$1,100.00. John stated that we are going to have to talk in committee about the future of the truck due to not being able to find parts for it.

There have been some complaints about the East/West alleys not being plowed. Floyd was under the understanding that these alleys were not going to be maintained. The alleys that will be maintained between Railroad and Main Street, and between Plin and Church Street, as there are residents that live on them. Floyd was wondering if the park committee was thinking about purchasing a new mower for the park. The committee can revisit the issue and John can check on some pricing if they are interested. Linda inquired about a raise for Floyd. Tammy informed council that we can talk about raises in executive session.

## POLICE CHIEF'S REPORT –Chuck Broshious

Chuck stated that he has a new format in which he can better give monthly reports. He presented it with his report. The format was free. All of the officers met last week to review the Police policies and

procedures and then they had to take a test. Everybody passed and it was sent off to the state. They will wait to be accredited. Chuck stated that the police department needs a new computer. He talked with our IT and we can get a used one for \$500.00 that is rebuilt or a new one for around \$1000.00. Chuck recommends a used one that comes with a warranty. Linda stated that she would like to see two more quotes. Josh stated that he feels we should go ahead with a used one.

Josh made a motion to purchase a used one with warranty for \$500.00. Ray 2<sup>nd</sup>.

Roll Call:

Hall-yes

Johnston-yes

Leber-yes

Zaker-yes

Wildman-no

Lahman-yes

Motion Carried

### **FIRE CHIEF – Tom Wildman**

Tom reported that we have been out 16 times so far this year. Tom's been attending Wood County Fire Chiefs and Twp. meetings regularly. We have been having trouble with our reporting going to state. We have however received a grant for \$1,200.00 for Marx radios from the state fire marshall's office. Several other grants have been applied for. Tom would like to replace 14 hand held flashlights at \$205.00 each. He would also like to purchase a carbon monoxide four gas monitor at \$1,445.00.

Lori made a motion to purchase both of these. Shawn 2<sup>nd</sup>.

Roll Call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Motion Carried

Linda reported that she attended her first SE Ambulance Board meeting. SE is in need of additional personal. She reported that SE has offered a fireman only CPR class for Bradner, Risingsun and Wayne on Feb. 27<sup>th</sup>. The Bradner Fire Dept. is going to have a baked steak dinner on March 21<sup>st</sup> .to benefit their equipment fund and a Mother's Day, May 9<sup>th</sup> dinner as well. Bradner is also recruiting for fire and EMS members.

### **ORDINANCES & RESOLUTIONS**

An Ordinance Approving, adopting and enacting the 2021 edition of the model Ohio Municipal Code – administration code, as revised through September 14, 2020, published by American Legal publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Shawn made a motion to suspend, Ray 2<sup>nd</sup>.

Roll call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Motion Carried

Josh made a motion to approve Ray 2<sup>nd</sup>

Roll call:

Hall-yes

Johnston-yes

Zaker-yes

Wildman-yes

Lahman-yes

Motioned Carried

Linda Wildman made a motion to suspend the rules for Ordinance 15-2020. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

Shawn Hall made a motion to pass Ordinance 15-2020. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

### **BUSINESS OF THE MAYOR**

The post office has handed out a paper in everyone's P.O box asking to update street addresses, P.O box information, as well as all of the names that are related to these boxes as we have a new postmaster.

Please return these papers to your P.O box.

December bank reconciliation is not ready but hoping to have it by next meeting. The tax computer needs updated. It needs to be windows 10 with more storage. We would also like to purchase a new tax program. We will decide and bring it back to council.

### **BUSINESS OF THE ADMINISTRATOR—John Linkey**

We are in need of a new payment drop box. John found one with a built in safe for \$2,999.00. It will fill our needs. Josh made a motion to purchase the Kingsley Drop Box as mentioned. Linda 2<sup>nd</sup>.

Roll Call:

Hall-no

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Well report is done. It is a monthly report. The importance of this is to provide us with % of water loss.

John mentioned a quote for "animal protection" for the substation. The one he has is for \$23,000.00. He will be looking for more quotes.

138 Blackman Rd. is still interested in solar panels. We are going to have to adopt an ordinance at some point regarding this at some point as it will be a billing agreement that may require 2 meters instead on 1. We will be needing some signage to be in compliance with ADA requirements.

We have new permit for sanitary sewer good through 2026.

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

Not in Attendance

**FISCAL OFFICER –**

Tammy asked if the village wants to continue using stamps rather than a permit to mail utility bills. We would now have to mail out of Pemberville. For now we will stay with stamps until more information is provided. We will have to take into consideration the permit cost, gas mileage, additional costs if we choose to mail from Pemberville.

**CLAIM ORDINANCE 02-2021VC**

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

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion Carried

**COUNCIL COMMITTEES-**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Chris made a motion to go into executive session at 8:11p.m for personel hiring Ray 2<sup>nd</sup>

Roll Call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Motion carried

Motion to come out of executive session at 8:55 pm. Shawn 2<sup>nd</sup>.

Roll Call

Yes: Hall, Johnston, Leber, Wildman and Lahman

Motion Carried

Council will give Mayor the permission to hire Angie Roth for position of Fiscal Officer pending background check and physical outcome.

Motion to approve, Josh, Shawn 2<sup>nd</sup>

Roll Call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Linda made a motion to increase Jeanie's wage to \$14.00 hr. after 6 mos. per BPA agreement when hired

Roll Call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

Motion to adjourn at 9:27 p.m by Lori 2<sup>nd</sup> Josh

Roll Call:

Hall-yes

Johnston-yes

Zaker-yes

Leber-yes

Wildman-yes

Lahman-yes

ATTEST:

Fiscal Officer: Kerstan Enriquez

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

Approved: February 18, 2021

SIGNED: *Josh Leber*

Council President: Josh Leber