

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 4, 2021

MEMBERS IN ATTENDANCE:

Council President,
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 4th day of March 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.

Attendance was approved by Shawn Hall and seconded by Linda Wildman with Excuse Absences for Ray Zaker and Josh Leber.

Roll Call: Yes: Hall, Johnston, Wildman and Lahman

Motion Carried.

Also present were, Fire Chief Tom Wildman, Police Chief Chuck Broshious, Superintendent, John Linkey.

Lori Johnston made a motion to approve the minutes of the February 18th, 2021 regular meeting, Chris Lahman seconded it.

Roll Call:

Yes: Hall, Johnston, Wildman and Lahman

Motion carried.

RECOGNITION OF GUEST(S)

None

POLICE CHIEF'S REPORT –Chuck Broshious

Presented to council were the month of February's Incident Location report. Nothing else to report. Lori Johnston inquired about a new computer being purchased and Chuck advised he was waiting to hear from the IT guy. John Linkey brought acknowledgement to the council and congratulations to Chuck for the accreditation by the State.

FIRE CHIEF – Tom Wildman

Tom reported that during the month of March the SCBA's will be inspected (certified) and tested along with the rescue tools as well. In May, the hoses and nozzles testing will be done. Tom also reported that all hoses prior to July 1987 will have to be taken out of service. Hose replacement cost will run about \$8,500 with \$6,000 coming from the Fire Fund and \$2,500 coming from the Equipment Fund.

The fundraiser dinner will be on March 21st and the raffle is still doing well.

Also reported was that there is approximately 2,000 ft. of 5 inch of outdated hose with cost being of \$12,485.00 for replacement keeping in accordance to set standards.

Shawn Hall made motion to approve the \$6,000 coming from the Fire Fund of the \$8,500 hose replacement project and Lori Johnston seconded it.

Roll Call: Yes: Hall, Johnston, Wildman, and Lahman

Motion carried.

Tom wishes to eliminate the process of billing of the Fire Dept side for the delays and problems that the Fire Dept is having with the current company. It will be furthered discussed at the next meeting.

A grant is in the works for 5 Turnout gear, with the current cost being approximately \$1,400 not including boots.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR-

Appropriations are hoping to be able to be presented soon for they are due April 1st.

Tammy reported that the job postings are up and ready for the Street Commissioner, Zoning and Electrician.

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. Looking into whether or not a Zoning Permit is necessary for solar panel installs. John gave a quote of \$1,000 to \$1,500 to adopt a policy and procedure in regards to solar projects.

Linda Wildman made motion to approve such with Shawn Hall seconded it.

Roll Call: Yes: Hall, Johnston, Wildman, and Lahman

Motion carried.

John presented meter setter quotes of \$280 and \$210 a piece for the two sizes.

Lori Johnston made motion to approve purchase of meter setters with Chris Lahman seconded it.

Roll Call: Yes: Hall, Johnston, Wildman, and Lahman

Motion carried.

John will be taking a refresher course at the cost of \$240 for Water to renew Backflow Certification.

Linda Wildman made a motion to approve John taking the course and Shawn Hall seconded it.

Roll Call: Yes- Hall, Johnston, Wildman, and Lahman

Motion carried.

Floyd quit his job as Street Commissioner.

John will be patching alleys and service the mowers to prepare for the upcoming Spring.
Elevated tank specifications are available upon request per John.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER –Angie Roth

Angie brought forth status of the fiscal year 2020 and upcoming hurdles to be done and asked for patience as she tries to make this completed.

CLAIM ORDINANCE 05-2021VC

Motion to approve ordinance was made by Chris Lahman and seconded by Shawn Hall.

Roll Call: Yes: Hall, Johnston, Wildman, and Lahman

Motion Carried

COUNCIL COMMITTEES

Street Committee: Shawn and John discussed the tree list discussed of those to be taken down and of replanting.

Also, spoke of solar panel systems. Also discussed about a snow pusher for the backhoe along with a compact tractor which could benefit next winter.

Park Committee: Lori discussed that the committee has 3 inquiries on park equipment/playground sent out. Also made mention of the Hydro seed where the Pool was and the walking path being sealed.

OLD BUSINESS

NEW BUSINESS

Meeting adjourned at 7:49pm by Lori, Chris 2nd.

Roll call: Yes: Hall, Johnston, Wildman, Lahman

Motion carried

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 03/18/2021

SIGNED: *Josh Leber*
Council President: Josh Leber

