

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 22, 2021

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
Council Member, Shawn Hall
Council Member, Lori Johnston
Council Member, Ray Zaker
Council Member, Dan Vail
Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 22nd of July 2021 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Kreis and all in attendance were asked to stand for the Pledge of Allegiance.

Attendance was taken, absent was Council Member, Linda Wildman.

Shawn Hall made a motion to approve the minutes of the July 8th, 2021 regular meeting with corrections under Council Committee section and Lori Johnston seconded it.

Roll Call:

Yes: Hall, Johnston, Leber, Vail

Abstain: Zaker

Motion carried.

RECOGNITION OF GUEST(S)

Joanne Hoffman- Bradner Police Officer

Adam Widman- Bradner Policer Officer

RECOGNITION OF GUEST(S) NOT ON AGENDA

None

POLICE CHIEF'S REPORT -Chuck Broshious

Officer Yetter had a minor accident with the police car on 7/10/21 by backing into a street sign. Estimate of repairs are \$ 1,800 - \$ 2,000. Tammy will check with the insurance company on deductible.

FIRE CHIEF -Tom Wildman

Not in attendance.

ORDINANCES & RESOLUTIONS

- a. Ordinance 07-2021 – Ordinance Enacting A Special Assessment for the Expense of Trimming Trees Along the Streets in The Village of Bradner – Second reading
- b. Ordinance 08-2021- Ordinance for The Improvement of The Streets in The Village of Bradner by Lighting and To Provide for Special Assessment of The Cost Thereof on All The Lots And Lands In The Village Of Bradner- Second Reading

BUSINESS OF THE MAYOR-

Tammy advised council that there will be online training required by OSHA and EEOC (equal employment opportunity commission) on workplace violence and mental health in the workplace at a cost of \$ 320.03 for all. These are federal requirements. Classes are 30 minutes long with a quiz afterwards.

We are in the process of applying to receive money from the American Rescue Plan. Payments will be split in two; 50% within 60 days of enactment of law and remaining 50% not earlier than 12 months after 1st payment. Cap is 75% of most recent submitted budget for the village. (Approx. \$106,000.00)

John and Tammy met with Jeannie for her 1 year review.

Motion to go into executive session for personnel wages by Josh and 2nd by Dan at 7:35 pm.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber, and Vail

Motion carried.

Motion to come out of executive session at 7:42 pm by Josh and 2nd by Shawn.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber, and Vail

Motion carried.

Outcome of executive session: Council voted to give Jeannie a 3% raise from \$15.68 to \$16.15/hour.

Motion to go back into executive session at 7:45 pm for employee discipline by Dan and 2nd by Josh.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber, and Vail

Motion carried.

Motion to come out of executive session at 8:15 pm by Josh and 2nd by Lori.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber, and Vail

Motion carried.

Outcome of executive session: No action taken.

ADMINISTRATOR-JOHN LINKEY – not in attendance

Asked for excused absence for prior commitment made to the meeting schedule changes made for July. Mayor Kreais gave John's report. Her and John talked about getting a new billing software and discontinuing CMI. There will be an insert to the September bills to have customers update their phone numbers, email addresses and PO Box information. They would also like to implement a deposit by the end of the year in addition to the \$40.00 deposit in place for all new utility customers of \$ 300.00 for water and sewer outstanding accounts can be added to real estate taxes but electric cannot. Also, when final read is done the utilities are shut off until all bills are paid on that property before another tenant moves in. This would avoid landlords being able to collect rent with unpaid bills attached to the property.

Further discussion at a later time.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

The audit is still going on. At current time the ambulance, income tax, utility dept., and the CIC is being done.

June is closed and reports were presented to council.

CLAIM ORDINANCE 14-2021VC

Motion to approve Claim Ordinance 14-2021 was made by Shawn and 2nd by Josh.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber, and Vail

Motion carried.

COUNCIL COMMITTEES

none

Dates were set for finance meeting, public safety meeting, street and park meeting.

OLD BUSINESS

The drawing for the \$200.00 donated Lowe's gift card was done, winner being Mike Zawacki of 237 Caldwell.

A new drawing will be done at the end of August. New notices will go into doors and the old ones will still be eligible and entered into the drawing. Thanks for making your property look great!

NEW BUSINESS

Chuck presented a shirt and emblem that he suggested would look nice for office personnel to wear at work. The cost would be \$22 per shirt and it would have the Village of Bradner seal on them. It was suggested by Josh at this time to follow the policy and procedure code for now for the dress code.

Also, Shawn made mention to council about a small town he had driven through in southern Ohio of how they represent past/present residents that served in the service by signs hanging from poles throughout the main roadway and how nice that idea was, perhaps someday we could do such a thing within our village.

Meeting adjourned at 8:35 pm by Lori Johnston, seconded by Josh Leber.

Roll call:

Yes: Hall, Johnston, Zaker, Leber, and Vail.

Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 08/05/2021

SIGNED: *Josh Leber*
Council President: Josh Leber