THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings July 8, 2021

MEMBERS IN ATTENDANCE:

Council President, Josh Leber Council Member, Shawn Hall Council Member, Lori Johnston

Council Member,

Council Member, Linda Wildman

Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 8th of July 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.

Linda Wildman made a motion to excuse the absence of Ray Zaker due to medical reason, Josh seconded it.

Roll Call:

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

Lori Johnston made a motion to approve the minutes of the June 24th, 2021 regular meeting with corrections under Council Committee section and Josh Leber seconded it. Roll Call:

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

RECOGNITION OF GUEST(S)

Dan Vail was recognized guest for the meeting. He sent a letter of interest

and was recommended to fill in for the remaining term of the resigned Village Council Member, Chris Lahman.

Shawn Hall made such motion and Linda Wildman seconded it.

Roll Call:

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

Dan Vail was sworn in to the vacant council seat by Mayor Tammy Kreais.

POLICE CHIEF'S REPORT -Chuck Broshious

Jontez Moore was suppose to be present tonight to report on his recent training to council. He is currently out on medical leave but will be present at the next meeting. Chuck advised new councilman Dan Vail, that he has an open door policy except for police cases and is welcome to contact him anytime.

Calls by Incident report given to council for June.

FIRE CHIEF -Tom Wildman

Tom reminded everyone of the car show and chicken barbeque coming up. Tom also reported that he had a complaint about a resident who continues to have junk on his property and thought that it could also be a fire hazard. Tammy advised him that the resident mentioned has already received a notice and that he would continue to work on improving his property.

It was reported that four fire radios were not receiving marcs. Tom reported that the new fire station grant process continues to be slowly moving forward and that the fire department also submitted an AFG grant back in the Spring for \$46,000.00 for new rescue tools. The fire department will be having a gun raffle as well.

There will be a drill with Perry Twp. on July 31st and a drill at Lakota on August 18th with Kansas, Helena, and Risingsun fire departments. Tom reported that we have had at least 160 runs so far this year. He also reported that he will still be on duty as Chief but will not be able to participate due to an injury.

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 First 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- First Reading

BUSINESS OF THE MAYOR-

Tammy is still working on the Ohio Plan for our village property insurance that is due in August. She will need to get with Tom and Chuck to provide additional information.

A copy of Ethics was re-issued to council to remind them of proper elected official ethics.

John and Tammy met with the health department in Bradner recently to look at an abandoned house and a house that has had multiple zoning violations in the past and has residents concerned about the welfare and heath of the resident. There have been multiple complaints about a large quantity of animals in the house as well. A report will be made by the Health Department on both locations.

The police Chief reported that the police were called a few days after the inspection and were able to get the animals removed and taken to multiple shelters. The resident cooperated and stated that he will comply. A report will also be sought by Wood County Adult Protective Services by the police department and the Village of Bradner.

ADMINISTRATOR-JOHN LINKEY – not in attendance

Mayor Kreais gave John's report via text message from him. The waterline project on Caldwell will be starting late winter or early Spring. He would like to invite the guys from the planning commission to the first meeting in August to discuss the neighborhood revitalization grant process.

John provided council with the water consumption reports.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

The audit is still in full force. The approximate cost to the village will be \$12,833.00. April and May are closed and she will be working to have June closed by the next meeting.

Rosemary and Jeannie were working on their end to submit what was needed for the audit.

Angie attended a UAN webinar.

The total cost of the new phone system is \$4,939.42. Tammy suggested to pay for it of the Cares Act Fund.

A motion was made to use that fund by Josh Leber 2nd by Linda Wildman

Roll Call:

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

Motion Carried.

Linda asked why Josh Leber is still signing paychecks and not Angie. She was told that Josh is not signing paychecks. Tammy and Angie are. She felt that John Linkey should be signing them. Tammy reported that there was an ordinance in place that the Mayor, Fiscal Officer, and council president, if needed, is allowed to sign checks.

CLAIM ORDINANCE 13-2021VC

Motion to approve Claim Ordinance 13-2021 was made by Josh Leber and 2nd by Shawn Hall. Yes: Hall, Johnston, Leber, with Vail abstaining due to not being present at the last meeting. Motion Carried.

COUNCIL COMMITTEES

none

Mayor asked for committees to try and get some meetings in.

OLD BUSINESS

Tammy reported that the walking path will be sealed on July 10th.

The utility payment box has been ordered and was approved at a previous meeting.

Playground equipment ordering has been started per approval of council in a previous meeting. This will be a process so it will take a while.

NEW BUSINESS

Linda was approached by a resident asking why we are still paying taxes on the swimming pool. She informed him that there was a clause in there stating that if anything would happen to the pool it would revert back to the park fund. It cannot be used for anything else other than that.

Meeting adjourned at 8:02 pm by Lori Johnston, seconded by Josh Leber. Roll call:

Yes: Hall, Johnston, Leber, Wildman, and Vail. Motion Carried.

ATTEST: Angie Roth SIGNED: Tammy Kreais

Fiscal Officer: Angie Roth Mayor: Tammy Kreais

Approved: 07/22/2021 SIGNED: Josh Leber

Council President: Josh Leber