THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings
June 24, 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 24th day of June 2021 at 7:25pm 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.

Council President Josh Leber arrived late due to his work schedule. Council member Ray Zaker and Chris Lahman were not in attendance.

Lori Johnston made a motion to approve the minutes of the June 3rd, 2021 regular meeting with corrections and Shawn seconded it.

Roll Call:

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

RECOGNITION OF GUEST(S)

Montgomery Township Trustee Jerry Houtz

Jerry had concerns about how the village felt about Southeast Ambulance District taking the backup ambulance to the tractor pulls. The ambulance would not be equipped by Southeast rather the Wood County hospital would "lease" it. Linda Wildman stated that she had complaints about it. Mayor Tammy Kreais stated that she had not heard of any negative comments about it.

POLICE CHIEF'S REPORT -Chuck Broshious

Chuck said that he had spoken to the village solicitor about the previous meeting's executive session request by Chris Lahman. Chuck stated that the issue of excessive employee training complaint should

have been handled out of executive session. Chuck also mentioned that the policy and procedure manual allows for 40 hours of training per officer a year.

Jontez Moore will be attending the second meeting in July to talk about his recent training.

Mayor Kreais said that she has had several compliments on the police department and the handling of the detours through town and their presence out by the park. A resident had also notified her in regards to getting a golf cart inspected and complimented the officer on his professionalism.

FIRE CHIEF -Tom Wildman

Tom reported all is going smoothly. The Fire Dept is going to have an open house on Sunday from 1-4p.m to honor John Piper's 19 plus years of service and to the village. John is retiring at the end of June.

Reminder that the car show is July 17th along with a chicken dinner. Pre-orders are suggested. There will be a craft show at Pesky Squirrel as well.

A gun raffle is coming up. The tickets will be sold for \$20.00 each. 350 will be sold.

Tom announced that fire safety day will be on the 25th of September from 11-5 p.m. this is a community event.

Radio Hospital will be coming on June 30th to inspect portable radios.

Tammy asked Tom if smoke detectors are still available for people in need. Tom said that he was not doing that anymore due to liabilities if people need them installed or if the smoke detectors malfunction.

Tom reported that the grant for the new fire station has advanced to the next level.

BUSINESS OF THE MAYOR-

The utility clerk is up for her 1 year evaluation. John and Tammy will be doing this in July.

Due to the holiday, July meetings will be changed to July 8th and 22nd. August meetings will be as scheduled.

Tammy announced that Chris Lahman has turned in his letter of resignation from council due to a schedule change with his job.

Motion to accept his resignation made by Josh, $\mathbf{2}^{\mathrm{nd}}$ by Shawn.

Roll Call:

Yes: Hall, Johnston, Leber, Wildman

Motion Carried

The Village audit is happening now. The estimated cost is approximately 12,000.00

Information is being given upon request. A preaudit questionnaire was completed by Angie and Tammy. The audit will be continuing for a couple of weeks.

ADMINISTRATOR-JOHN LINKEY

John will be on vacation from July 7th through the 10th.

John received a quote from TAWA Mulch Company for \$4,355.00 to grind brush that is out at the Lagoon. He will be getting more quotes.

The Plate compactor is in.

Estimates will be obtained from Rutter and Dudley to do patching in a few spots in the village.

John talked about the Neighborhood Revitalization program. Up to 750.000.00 could be available but there would need to be a contribution to go along with it. A total of 3 projects must be done with 2 years to complete. A survey of the community as to their opinions must be done with 2 meetings. There is a \$20,000.00 to \$30,000.00 application process back up to cover costs. This would need to be decided this year for next year.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

Angie will be meeting with Melissa from Wayne to get help with the summary reports so that she can close out April.

\$747.01 will need to written to Mayor's Court fund to reimburse from a previous mistake. Lori made a motion to take it from the general fund to reimburse the mayor's court fund. Roll Call: Yes, Leber, Hall, Johnston, and Wildman Motion carried.

CLAIM ORDINANCE 12-2021VC

Motion to approve Claim Ordinance 12-2021 was made by Lori Johnston, seconded by Josh Leber Roll Call:

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

COUNCIL COMMITTEES

Parks-

Tammy and Lori asked council for permission to purchase two frames for addition swings at the park. They would also like to purchase an additional handicapped swing to go with the one that they received from the Wood County Park Grant and 2 grills to replace the broken ones by the shelter house, along with 8 trash cans.

Motion made to purchase 2 frames, 1 handicap swing, 8 trash cans and 2 grills by Linda Wildman and seconded by Shawn Hall.

Roll Call:

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

Streets -

Tammy reported that the streets are in desperate need of repair and the cost is not within the budget. We may have to put a levy on the ballot for street repairs.

OLD BUSINESS

None

NEW BUSINESS

The Southeast Ambulance meeting was attended by Linda. She reported that SE was planning on taking their backup ambulance to tractor pulls but was concerned that it was funded by taxpayer dollars. The ambulance would be supplied by Wood County Hospital and would not include SE employees. Linda also talked about a complaint from a resident that had to be transported by SE and was told that they could not be transported to a hospital of their choice. SE is also seeking full and part-time employees for EMS.

Tammy reported that she will be attending a webinar for the American Rescue Act in July.

Meeting adjourned at 9:06 pm by Linda Wildman, seconded by Josh Leber. Roll call:

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

ATTEST: Angie Roth

SIGNED: Fammy Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: 07/08/2021

SIGNED: Josh Leber

Council President: Josh Leber