

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 3, 2021

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
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 3rd day of June 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, and Lahman

Motion carried.

Lori Johnston made a motion to approve the minutes of the May 20th, 2021 regular meeting with corrections by Village Administrator and Shawn seconded it.

Roll Call:

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

Motion carried.

RECOGNITION OF GUEST(S)

Police Officer: Adam Widman

POLICE CHIEF'S REPORT -Chuck Broshious

Chuck said the battery was replaced at Amos for the Crown Vic police cruiser. Invoice will be coming in. Tires had been placed on the Explorer police cruiser.

Calls by Incident report given to council for May.

Chris Lahman made motion to go into Executive Session with Police Chief at 7:59pm, Linda seconded it.

Roll Call:

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

Motion carried.

Linda Wildman made motion to come out of Executive Session at 8:43pm, Shawn seconded it.

Roll Call:

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

Motion carried.

Outcome of executive session: Jontez will come to the 1st of July meeting to discuss the trainings he has taken this year.

FIRE CHIEF -Tom Wildman

Tom reported all is going smoothly. The Fire Dept is going to use the Building at the Park Tuesday night to do drills.

On July 31st, the dept. will be doing a joint exercise with Perry Township, there in Perry Township at a junk yard cutting up cars. Tom is pleased with the drills so far and averaging at least 10 attending.

Tom let council know he is working off of Tom Bentley as far as instructions go since we do not have an instructor here with the department as far as the drills are concerned at the Park.

Last Tractor Pulls are coming in August, it has been requested we have a squad there again August 19th, 20th, and 21st. We will have 2 guys on the track as we have had in the past 30 plus years. And being paid \$ 30/hour for coverage that will go back to the EMS fund. Tom asked council for approval for the department to do this.

Josh Leber made a motion to have the ambulance assist at the Tractor Pulls, Shawn seconded it.

Roll Call:

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

Motion carried.

ORDINANCES & RESOLUTIONS

- a. Ordinance 6-2021 – Final Reading. An ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Bradner, Wood County, Ohio regarding filing and remittance deadlines for municipal income tax of the Village of Bradner.

Linda Wildman made a motion to pass Ordinance 6-2021, Chris seconded it.

Roll Call:

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

Motion carried.

BUSINESS OF THE MAYOR-

Tammy told council she received application for the Park District Grant for the Wood County Park District that is due 10/22/21.

Tammy informed council she went to Perry Twp. meeting the other night. Perry Twp. said they had no problems with the contract other than setting rates as they do not want to do this and it will be taken out. Tammy presented all of council with a copy of the Ambulance Services Agreement. A generic clause from the Prosecutor to be put in regarding fees of each run and it was good with Perry Twp. All is good with the contract but there needs to be on page 3 that we are not responsible for their medical director or supplies on a run. It will need to be added in, Tammy has contacted her to make this change via email and phone call. Once this is done, Tammy spoke with Corey and he will be good with the contract and will sign it.

Tom asked if Joyce took out the part where Bradner would have to give them a report each month versus when the department got paid. Tammy said the part was still as it was written and that the twp. wouldn't take it out.

Linda Wildman made a motion for the approval of the Perry Township Contract upon completion of the clause regarding the medical director and supplies, Shawn seconded it.

Roll Call:

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

Motion carried.

The restrooms are completed at the park. Northwood Door came in and replaced the door(s) in the men's bathroom. John had changed the toilet paper holders a while back in the women's bathroom. The restrooms are cleaned and ready for use. The cost of the port-a-pots will come from the park fund when the bill comes in.

Lori brought forth that she was contacted by Tammy Stahl for her son Mitchell will be an Eagle Scout and needs to do his project. The idea given to Mitchell was for a small shelter similar to one at the Wayne ball field behind it's concession stand. He wishes to put one up towards the ball field at the park. Once he gets his plans in order he will present it to council.

ADMINISTRATOR-JOHN LINKEY

The well report for May is complete and was presented to council.

John has a price on a plate compactor w/ reversible which would help while working down in a trench such as East and Crocker street work. Contractor Supply of Fremont: 1st one \$4,000 price including the shipping; not currently in stock and won't be manufactured in July and available possibly in August. 2nd one \$4,300 price Webber Unit which is a little bigger w/ reversible is on hand and available to pick up in Fremont. It is 18 inches wide, with a Honda motor.

Shawn asked how many times he would use it a year, John said a dozen or so just can depend on jobs that come up. Chris asked if we have one now, and we do not. Previously we were using Chuck's. Lori asked how it would be paid for and John said it would be split among Water, Sewer, Electric, Street and Park funds.

Linda made a motion to obtain the plate compactor for \$4,300, Chris seconded it.

Roll Call:

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

Motion carried.

John sent a quick email to Corey earlier today asking for a possible first reading on the behind the meter ordinance for solar customers. No reply given to John.

The bid opening took place for the project of the waterline project on Caldwell Street came with only one bid with cost of \$303,850 from B Hillz. Which was under the engineer's estimate. Tom asked how far does it go, John said from the driveway at the water tower East to Timmons road. As far as contracts are all through planning commission Dave Stiner through the county commissioner.

Linda asked how much more to get everyone up to the line. John said this is to get from 6 in. to 8 in. line on Caldwell and it would get us to about 50% of system being less than 30 years old. He believes we are in pretty good shape. Lori asked that the project is not going down the middle of the road but to the side and John said it is being done on the southside of Caldwell.

Tammy had to excuse herself for a moment for an emergency call.

Meeting continued once call was completed.

Jimmy is working out well and takes initiative with work. It will be coming to a point for him to see if he wishes to pursue any licenses such as water.

Sanitary sewer discharge is complete.

Person to take over of the park mowing is Chris McCarron at \$10/hr and pay for his utility work separately. Linda asked how many hours per week will it be? John said it shouldn't be more than 20 hours a week for checking and cleaning restrooms and mowing.

Linda made a motion to hire Chris McCarron to @\$10/hour for the park mowing, Josh seconded it.

Roll Call:

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

Motion carried.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

On May 21st, Angie was able to complete day 1 of the Local Government Officials Conference on Ethics online which earned 5.75 credit hours to go towards that 18 hours needed for her first year as fiscal officer. Currently working on getting the approved final minutes of Council Meetings ready for the Village website including that of the last one of December 2020.

Angie requested from council to allow her to ask Melissa from the Village of Wayne for some assistance in reallocations and closing of April and May. As it will only take but maybe a couple of hours.

Linda Wildman so moved motion for the request and Lori seconded it.

Roll Call:

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

CLAIM ORDINANCE 11-2021VC

Motion to approve Claim Ordinance 11-2021 was made by Josh Leber, seconded by Shawn Hall

Roll Call:

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

Motion carried.

COUNCIL COMMITTEES

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

Lori presented Tammy today with brochures on handicap swing options.

OLD BUSINESS

Lori asked council who is taking care of zoning. It is being done by the Mayor with no pay since she is only allowed 1 paid position with the Village. It was asked why we don't have someone hired for the position. It was explained to council the job opening is out there with no interests shown. When needed Ray has been helping with zoning permit applications and looking over the maps at the Village.

Lori also asked how the incentive program is going. The Mayor said she put it out there that if you receive a paper in your door as recognition for sprucing up their yards, home improvements. The drawing is for a \$ 200 Lowe's gift card being drawn on the 1st week of July.

Linda asked how the gift card was being paid for and the Mayor said it is from her personal donation.

NEW BUSINESS

The Southeast Ambulance meeting was attended by Linda. She said they reported it is hard getting EMT help. They will be putting on the ballot again in November, if it doesn't pass then it will go on in May for they want to buy a new squad.

Tammy asked how the budget is going there and Linda said not a lot of extras but holding their own.

Meeting adjourned at 9:00 pm by Lori Johnston, seconded by Josh Leber.

Roll call:

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

Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 06/24/2021

SIGNED: *Josh Leber*
Council President: Josh Leber