

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 18, 2021

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
Council Member, Shawn Hall
Council Member, Lori Johnston
Council Member, Ray Zaker
Council Member, Linda Wildman
Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18th 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 Linda Wildman and seconded by Shawn Hall with Excuse Absence for Chris Lahman.

Roll Call: Yes: Hall, Johnston, Zaker, Leber, Wildman
Motion Carried.

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

Shawn Hall made a motion to approve the minutes of the March 4, 2021 regular meeting, Lori Johnston seconded it.

Roll Call:

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

RECOGNITION OF GUEST(S)

None in attendance

POLICE CHIEF'S REPORT –Chuck Broshious

Presented to council was the new published/printed Policy and Procedures manual for the Village of Bradner Police Department. One will be at the front of the Village Hall and another in the Police Department's office.

FIRE CHIEF – Tom Wildman

Tom discussed with Corey in regards to the Perry Twp. Contract more on the changes made thus far on the contract. Tom also has been in contact with Chad Wonderly, Perry Twp. Trustee and awaiting approval/decisions.

Four members of the Fire Dept participated in the Ice Rescue Training. Five members completed CPR class training. Regular training continues among the members of the department.

The Hose Replacement cost came back with an actual cost of \$ 7,281 as the \$8,500 estimate came in with last meeting. The Equipment Fund of the Fire Department is still \$2,500 with the Village cost now only \$4,781. Tom brought forth that a Grant Fund will be coming to the Village for the Fire Training School attendees in the prior year along with an additional \$20,000 coming in from a CARE'S ACT. Tom asked if the Fire Department could use the Shower House at the Park for Drill Activities. The Baked Steak Dinner is this Sunday, March 21, 2021.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR-

Appropriations are hoping to be able to be presented soon for they are due April 1st, an emergency approval maybe necessary. December 2020 closing successfully completed with 2 and ½ hours help of the Village of Wayne's Fiscal Officer. Tammy would like to pay her for helping.

Linda made a motion to pay her, Josh seconded.

Roll Call: Yes: Hall, Johnston, Zaker, Leber, Wildman

Motioned carried

Tammy informed council that she would like to have a set amount for the Mayor, Village Administrator, Fire Chief, Police Chief, etc. so that it doesn't have to wait to be approved by council for emergencies and necessities until the next meeting. No decision made.

ADMINISTRATOR- JOHN LINKEY

Not in attendance due to a weather related emergency

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER –Angie Roth

We are cleared to return to UAN as we are finally closed for December and the year 2020. Angie reported that she has spoken with the Wood County Auditor's about the upcoming permanent budget to get approved by council the beginning of April. She is currently working on January reconciliation. She is currently working on deposits and data entry so that she can get it closed. Linda suggested that the Fiscal Officer do the minutes the next day after a council meeting.

CLAIM ORDINANCE 06-2021VC

Motion to approve ordinance was made by Josh Leber and seconded by Shawn Hall.

Roll Call: Yes: Hall, Johnston, Zaker, Leber, Wildman

Motion carried.

COUNCIL COMMITTEES

Park Committee: Lori discussed the possibility of purchasing additional playground equipment. Currently we do have a handicapped swing coming from the Wood County Park district grant last year. No decision was made. Also, made mention of the Hydro seed where the Pool was and the walking path being sealed. Our current Mower for the BPA from last year has agreed to mow the park as well for the time being. Purchasing of a new mower for the park was discussed again as the current mower is about ten years old. No decision was made. The seeding will be done soon at the former pool. This was previously approved. The walking path will be sealed in May. This was approved last year by council but it wasn't able to be completed because of weather. John would like to get an edger to use for the curbs. He is looking for prices. The ballfield lights are up and finished. They will be checked before the season. Discussion was made about a couple of tree removals at the park. The price of mosquito spray has gone up. It usually costs the Village approximately \$ 550.00 each time that we spray.

OLD BUSINESS

None

NEW BUSINESS

Tammy reported that there will be an article in the Toledo Blade in the next couple of days about our Village and how we were spending our stimulus money.

Meeting adjourned at 7:53pm by Lori, Leber seconded.

Roll call: Yes: Hall, Johnston, Zaker, Leber, Wildman

Motion carried

ATTEST: *Angie Roth*

Fiscal Officer: Angie Roth

Approved: 04/01/2021

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

SIGNED: *Josh Leber*

Council President: Josh Leber

