

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 19, 2021

MEMBERS IN ATTENDANCE

Council President,
Council Member, Shawn Hall
Council Member,
Council Member, Linda Wildman
Council Member, Dan Vail
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19th of August 2021 at 7:10 pm 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.

Attendance was taken, absent was Council Members: Lori Johnston and Josh Leber.
Minutes could not be approved due to lack of quorum of members present to the August 5th meeting.

RECOGNITION OF GUEST(S)

Dave Steiner – Wood County Engineer's office

Paul – Poggemeyer Design Group

Jamie Stanley

The group were here to discuss the Neighborhood Revitalization Grant program and explained to council the steps that they would have to take to proceed with this in 2022. This is one of three competitive set-aside grant programs administered by ODSA using Federal Community Development Block Grant Funds. The grant ceiling is \$750,000.000 and can be used for improvements such as constructing, reconstructing and/or rehabilitating infrastructure in targeted residential areas of distress-street and curb improvements including ADA curb ramps; sidewalk improvements; flood and drainage improvements, sewer and water line replacement, etc.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None

POLICE CHIEF'S REPORT -Chuck Broshious

Chuck presented a letter of resignation from Joanne Hoffman.

Linda Wildman made a motion to approve her resignation and seconded by Dan Vail.

Roll Call:

Yes: Hall, Zaker, Wildman, and Vail

Motion carried.

FIRE CHIEF -Tom Wildman

Safety Day will be September 25th. This day will be family oriented. Wood County EMA will be present to give COVID shots to anyone in need.

Tom reported that the grant for the new fire station that was applied for is still ongoing.

The drill on auto extrication with Perry Twp. was July 31st with 6 firefighters in attendance.

The fire department received a grant for \$46,000.00 to purchase rescue tools from FEMA/AFG grant many of those tools being replaced are 37 years old.

Linda Wildman made a motion to accept the grant for the rescue tools seconded by Dan Vail

Roll Call:

Yes: Hall, Zaker, Wildman, Vail

Motion carried.

The SOPs for the fire department should be done soon. There are still several corrections that need to be made.

The SAM registration needs to be renewed. This program allows us to apply for government grants. The cost is \$600.00. Tammy registered for the village. The invoice is in with the bills to be paid.

ORDINANCES & RESOLUTIONS

- a. Ordinance 09-2021- An Ordinance Approving, Adopting, and Enacting A Records Retention Schedule. First Reading
- b. Resolution 03-2021- A Resolution TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND DECLARING AN EMERGENCY.

Unable to pass due to lack of quorum. Will be read at the next meeting in September.

BUSINESS OF THE MAYOR-

The new payment drop box is here. It will be installed as soon as possible. There is prep work involved. The box was able to be purchased using CARES ACT funds.

I AM RESPONDING renewal is coming due. The invoice is in with the bills.

The American Rescue Plan Application has been completed by Tammy and submitted. The Village will receive \$53,318.29 within 2 weeks with another deposit of the same amount a year later.

All Dept. Heads received new insurance cards to be put in all vehicles.

Our new insurance policy from Hylant has been renewed with the total cost being \$19,558.00a year, up \$400.00 from last year.

There will be a meeting on the 23rd with Mike Hibner from Outdoor World at the park. Mike will assist the village to purchase new playground equipment for the park.

Ardent will be at the village hall tomorrow to tie up loose ends with the CARES ACT projects.

Tammy sent Corey the contract with Lakota Schools for EMS service for all home football games for 2021 to be renewed. Corey has not approved it yet but we can proceed to provide EMS protection until it is approved.

Angie, Tammy, and Jeannie have been making corrections from the auditor's list that was given to the village for corrections from our recent audit by the state. The final audit should be ready with 2-3 months.

Tammy brought up the subject of the recent car show put on by the fire department. There were complaints about the burnouts after the show. Tammy asked who approved of allowing the cars to do burnouts and Linda Wildman stated that the police officers on duty said that it was okay. Tammy provided a copy of an ordinance prohibiting burnouts in the village limits. Several months ago, a police report was made over burnouts in front of the bar. Tammy stated that if we had to have a report made on this subject from a previous incident that the bar was not involved in, there should have been no burnouts to be allowed to happen at the car show. Linda stated that a council member has videos and a couple of village employees may have also participated. Tammy informed council and the fire department that there will be no more burnouts after car shows in the future.

A handout was given to all employees regarding the new COVID laws to review.

ADMINISTRATOR-JOHN LINKEY –

John had a meeting with Mark from Habitat for Humanity in regards to finding property possibilities. Current locations that Habitat is exploring are Lightner and Maple, Evans Street, and vacant lots on St. Clair Street.

John advised of the plan of elimination of coal and gas fire generation in the state of Illinois by the year 2035 for coal and 2045 for natural gas.

Quotes were presented by Morlock Asphalt for patchwork repair on a couple of streets within the village and to do Blackman Road from W. Crocker Street to the village limits for a total of \$ 44,500.00, with the bid including addition work on two manholes, mill butt joints etc. that John was looking for.

Rutter and Dudley also presented a quote for the same work not including the additional work as stated above for a total of \$41,210.00.

Linda Wildman made a motion to accept the quote from Morelock as it would better suit our needs, seconded by Shawn Hall.

Roll call:

Yes: Hall, Zaker, Wildman, and Vail

Motion carried

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

Closing reports for July were presented to Council. Angie is continuing to work on the list given by the auditor and has successfully been able to check off items to keep from the management letter at the end of the audit process. The signed Investment Policy was given to Brianna and accepted as it was signed with First Merit Bank which had since been acquired by Huntington Bank. A new tax program is needed for Rosemary to use that would make it a more formal documentation of tax transactions. The auditor's office in no way had any problems with the tax side of the Village just that they would like to see a more formal program be used here. This was an item also on the list during the previous audit's process two years ago. In addition, working with Jeannie, the Utility Clerk to provide Council and the Mayor a monthly report that shows adjustments to accounts such as late fees, pool fills, etc. that is to be signed and kept record of.

CLAIM ORDINANCE 16-2021VC

Motion to approve Claim Ordinance 16-2021 was made by Ray and 2nd by Linda

Roll Call:

Yes: Hall, Zaker, Wildman and Vail

Motion carried.

COUNCIL COMMITTEES-

None to report

OLD BUSINESS-

None

NEW BUSINESS –

Linda suggested that we should have a meet and greet for the six people running for the four seats of council in November.

Meeting adjourned at 8:53 pm by Linda Wildman, seconded by Ray Zaker.

Roll call:

Yes: Hall, Zaker, Wildman, and Vail.

Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: September 02, 2021

SIGNED: *Josh Leber*
Council President: Josh Leber