

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 5, 2021

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th of August 2021 at 7:00 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: Linda Wildman and Ray Zaker.

Lori Johnston made a motion to approve the minutes of the July 22nd, 2021 regular meeting with corrections under Council Committee section and Dan Vail seconded it.

Roll Call:

Yes: Hall, Johnston, Leber, Vail

Motion carried.

RECOGNITION OF GUEST(S)

Mitchell McDaid-Eagle Scout Project proposal.

A letter was given to each council member on a proposed small shelter house with a cement floor to be put behind the concession stand at the park. This would be completed by Spring 2022. This will be paid for by donations that he will collect. Council informed Mitch that he will need to present a drawing to be approved prior to the start of his project.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None

POLICE CHIEF'S REPORT -Chuck Broshious

The police department received tasers that were donated by TPD. We will have to purchase more batteries and cartridges for them. The repair to the police car will be tabled until we know what the

deductible is. Mayor Kreais informed Chuck that the deductible is \$1000.00. The estimate for restriping is not in yet. We will revisit the issue in a future council meeting.

FIRE CHIEF -Tom Wildman

Not in attendance.

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 – Final 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- Final Reading

Shawn made a motion to accept Ordinance 07-2021 seconded by Dan

Roll Call:

Yes: Hall, Johnston, Leber, Vail

Motion Carried

Dan made a motion to accept Ordinance 08-2021 seconded Josh

Roll Call:

Yes: Hall, Johnston, Leber, Vail

Motion Carried

BUSINESS OF THE MAYOR-

The Perry Township Contract is official and a signed copy is on her desk.

Alaina will be attending Mayors Court training at Maumee Bay State Park in September. The cost for this will come out of the Mayors Court fund.

Tammy reported to council that the yearly cost of our insurance for the village from will be \$19,558.00 Up \$400.00 from last year. This will come down a bit after we take out the pool and other items. She will present the new policy for approval at the next council meeting.

The village will follow the guidelines and recommendations by the CDC and Wood County Heath Dept. To require masks to be worn upon entry to the village offices. This will take effect starting August 5th, 2021 and will stay in effect until further notice.

ADMINISTRATOR-JOHN LINKEY –

John presented the well report to council along with the water consumption report.

According to the EPA we need to be under 15% and we are. The power supply plan will be e-mailed to all council members.

House bill 168 was passed by Governor DeWine. We will be applying for it through the Wood County Engineers office.

He would like to use it for S. East Street, Evans, and Edmonds for approximately 2,025 feet of 4" line at a cost estimate of \$503,545.00. Our contribution can be \$60,000.00 towards engineering and \$40,000.00 towards construction for a total of \$100,000.00 which would be 20% of the total cost. This would come out of the water capital fund.

Josh made a motion to allocate the funds towards this project and Shawn seconded.

Roll Call:

Yes: Hall, Johnston, Leber, Vail

Motion Carried

John reported to council that the solar application on Blackman Rd. has been withdrawn.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

The auditors have completed stage 1 of our audit. The final review will be completed in 2-3 months.

CLAIM ORDINANCE 15-2021VC

Motion to approve Claim Ordinance 15-2021 was made by Josh and 2nd by Shawn

Roll Call:

Yes: Hall, Johnston, Leber, and Vail

Motion carried.

COUNCIL COMMITTEES- Streets / Public Utility-

The committee is recommending Blackman Road from Crocker Street to village limits to be paved and will be approximately ½ mile and Douglas Road from 281/Church Street to village limits at ¼ of a mile. There are also several patch jobs that will be included in the quotes. This will be paid for by the village.

Quotes will be available at next meeting.

John reported to council about Issue 1 (OPWC) regarding S. Main Street and N. Main Street estimates. Council decided to defer as the cost of application and what the village could contribute would not be enough to pursue.

OLD BUSINESS-

Lori brought up a complaint from a resident in regards to dogs being allowed to poop next to the railroad tracks and along the campers. She was told that we do have an ordinance for this issue but there would have to be a complaint filed with the village in order for our police to enforce it.

NEW BUSINESS –

none

Meeting adjourned at 8:32 pm by Lori Johnston, seconded by Josh Leber.
Roll call:

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

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: September 02, 2021

SIGNED: *Josh Leber*
Council President: Josh Leber