

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 2, 2021

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd of September 2021 at 7:00 pm 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.

Attendance was taken, absent was Council Member: Dan Vail, excused due to COVID exposure, approved by Shawn Hall

Linda Wildman made a motion to accept the recommendation of Colton Ball becoming a Police Officer for the Village. Josh Leber seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman

Motion Carried.

Colton Ball was sworn in by the Mayor Tammy Kreais.

Josh Leber made a motion for approval of Council Minutes for August 5, 2021. Shawn Hall seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, and Josh Leber

Abstain: Ray Zaker, Linda Wildman

Motion Carried.

Shawn Hall made a motion for approval of Council Minutes for August 19, 2021 with corrections per John Linkey. Ray Zaker seconded it.

Roll Call:

Yes: Shawn Hall, Ray Zaker, and Linda Wildman

Abstain: Lori Johnston, Josh Leber

Motion Carried.

RECOGNITION OF GUEST(S)

Colton Ball and Julia Baker

Chris and Michelle Lahman, on the agenda, called in for matter was resolved prior to the meeting.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None

POLICE CHIEF'S REPORT -Chuck Broshious

Police report given at beginning of meeting, out of order due to swearing in of new officer, Colton Ball. Chuck reported that he is awaiting an estimate from the Ford dealership in Fremont for the police cruiser to compare to the one from the dealership in Bowling Green. Also, the investigation is still ongoing for two theft cases within the Village.

FIRE CHIEF -Tom Wildman

Tom had expressed his concerns in regards to the bills from Ardent Technology, he wishes for them to be better itemized and that he is notified before any work is done at the Fire Station such as cost of job to be performed.

Safety Day will be September 25th. The Health Dept. will be providing Covid vaccines from 11 am to 3 pm at the Fire Hall and are hoping to have Booster Shots as well at no charge. Sandy Wichman from the Sheriff Dept will be in attendance for vehicle safety for younger children. Fire training for the kids. The fire safety trailer will be here. Demo with the Jaws of Life on a car. There will be food available and a bake sale as well.

Tom accepted the grant from FEMA for the purchasing of rescue tools after last council meeting. He is gathering quotes with 2 more companies for the equipment. Oct 4th Hearst Rescue Tools will be here for demonstration of tools available and Halmpo will come by on another date.

Tom reported that Latta's office is still saying the grant for the new fire station is still possible.

Shawn inquired about demos being done on cars at the lagoon and Tom said one will be done on Safety Day within the Village.

Gun Raffle has 80 more tickets left to sell and the fire dept is hoping to have the drawing on the 25th of September.

Tom asked is if the Safety Meeting is scheduled? It is set for Thursday, September 9th.

ORDINANCES & RESOLUTIONS

- a. Ordinance 09-2021- An Ordinance Approving, Adopting, and Enacting A Records Retention Schedule. Second 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.

Ray Zaker made a motion to suspend the rules For Res. 03-2021. Shawn Hall seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman.
Motion Carried.

Shawn Hall made a motion to pass Res. 03-2021. Ray Zaker seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman.
Motion Carried.

- c. Resolution 04-2021 SETTING THE AMENDMENT TO THE PERMANENT APPROPRIATIONS FOR YEAR ENDING DECEMBER 31, 2021 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY.

Ray Zaker made a motion to suspend the rules For Res. 04-2021. Josh Leber seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman.
Motion Carried.

Ray Zaker made a motion to pass Res. 04-2021. Shawn Hall seconded it.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman.
Motion Carried.

BUSINESS OF THE MAYOR-

Tammy will be attending a conference in Sharonville on 9/30 put on by Ohio Plan for free. She will not charge the Village for mileage, meals, etc.

She is currently working on 2021 Wood County Park District grant due by 10-22-21. Three projects are needed for this and is seeking any ideas.

Virtual training for Ensuring Compliance in a changing workplace on 9/21/21 from 10 – 11:30 am for dept heads: Tammy, John, Chuck and Tom.

ADMINISTRATOR-JOHN LINKEY –

John reported that the grant work has been submitted for the Water Line and House Bill 168. He has not heard yet on score/ranking on it.

He is seeking estimates for right of way clearing of trees around the lines without using our new bucket truck.

On Friday, he will be listening to a conference call of Prairie State hoping that the state of Illinois has made decisions in legislations that will help as having ownership of Prairie State.

John asked council what their thoughts were on the Neighborhood Revitalization Grant. As there is a cost and no guarantee that we'd get anything. The grant would be for an infrastructure within the community and a minimum of 3 projects must be presented. Linda asked for John's ideas. He suggested Downtown Streetscapes, Curb repaving, etc; Waterline replacement on Crocker St; LED Street Lighting downtown. Shawn asked about the application cost in which John said it could be \$20,000 to \$30,000.

Meeting set for the 13th of Sept @ 7pm for safety, streets.

The drop box has come in and a concrete pad must be put in for placement of the box.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

Estimate of Revenues Report for 2022 presented to council before submission to Wood County Auditor's office.

CLAIM ORDINANCE 17-2021VC

Motion to approve Claim Ordinance 17-2021 with the exception of the two Ardent invoices and less the Warren Fire was made by Linda Wildman and 2nd by Josh Leber.

Roll Call:

Yes: Shawn Hall, Lori Johnston, Josh Leber, and Linda Wildman

Abstain: Ray Zaker
Motion carried.

COUNCIL COMMITTEES-

Lori gave a report for the Park Committee. The committee met with Midstate Recreation and she went over the list of \$15,311 of new park equipment that was approved by council at a prior meeting coming from the Park Fund.

OLD BUSINESS-

Linda asked if anything has come about with having a meet and greet for the candidates running for council. It was suggested it could be held at the Fire Hall. A date and contacting of the candidates to see if they wish to participate will be done after the holiday.

NEW BUSINESS –

Word has come that Tammy Stahl will not be able to run the Trick or Treat this year for the Village. More discussion to come later.

Meeting adjourned at 7:55 pm by Josh Leber, seconded by Lori Johnston.

Roll call:

Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, and Linda Wildman.

Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 09/16/2021

SIGNED: *Josh Leber*
Council President: Josh Leber

