

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 2, 2021

MEMBERS IN ATTENDANCE

Council President, Josh Leber
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 2nd of December 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 with all present with the exception of Lori Johnston.

Dan Vail made a motion to excuse Lori due to an illness 2nd by Shawn Hall

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail
Motion Carried.

Josh Leber made a motion for approval of council Minutes for 11/18/2021 with changes Shawn Hall 2nd

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail
Motion Carried.

RECOGNITION OF GUEST(S)

Jeremy Salaz- Jeremy will be sworn in as a new part-time officer with the police department.

Linda Wildman made a motion to bring Jeremy onboard 2nd by Josh Leber

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail
Motion Carried.

Mayor Kreais swore in Mr. Salaz and he was presented with his badge. Police Chief Chuck Broshious welcomed him.

Rosemary Patten-Village Tax Administrator-presented council with a review of the proposed tax software purchase. She was able to do a demo on her computer and she felt that it would be a great

program that could possibly pay for itself within the first year with the ability to increase receipts. She recommended to council to purchase the program.

Dan Vail made a motion to purchase the program an estimated cost of \$5000.00 Linda Wildman 2nd
Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail.

Motion Carried.

RECOGNITION OF GUEST(S) NOT ON AGENDA

Mike Gudakunst and Terry James – newly elected council members attending for observation.

POLICE CHIEF'S REPORT -Chuck Broshious

The stolen car from Grove Street was referred to the Wood County Prosecutor. Chuck again welcomed Jeremy Salaz as our new officer.

FIRE CHIEF -Tom Wildman

Tom reported that he was still working on SOPs for the Department.

Tom asked Tammy if Beacon Medical, our EMS billing company, responded back with a contract proposal for billing. Tammy reported that she had spoken with Ruby and that she was going to e-mail a proposal for 2022.

ORDINANCES & RESOLUTIONS

- a. Ordinance 12-2021 – An Ordinance to amend Ordinance 32-90 of the Village of Bradner, Wood County, Ohio Regarding Employee Holidays – First Reading

BUSINESS OF THE MAYOR-

Tammy provided a copy of the audit management letter to members. She had gone over the letter at the last council meeting. It provides an outline of issues found during the audit of 2019/2020. One of which was taken care of tonight with the approval of the new income tax program.

A list of tasks for 2022 council committees to work on next year as requested by council member Dan Vail.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

John would like to put the wood piles up for bid out at the lagoon. They will be separated into 2 piles in which sealed bids will be accepted and opened at 1st council meeting in January.

There was a water leak on Timmons Rd that was repaired on the Friday after Thanksgiving.

Circuit Rider was here Wed and Thurs working on 2 poles on Quarry Lane and St Clair St.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance

FISCAL OFFICER -Angie Roth

October closing statements were all given to council.

A donation from Bradner's American Legion to the Fire Department in the amount of \$1,250.00. Tom will send them a thank you note Tuesday night.

CLAIM ORDINANCE 23-2021VC

Motion to approve Claim Ordinance 23-2021 made by Josh Leber, Dan Vail 2nd.

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman and Dan Vail

Motion carried

COUNCIL COMMITTEES-

Street Committee /Utility Committee met to discuss a resident's request for the village to add a water line connection across his vacant lot to his lot. The committee and village administrator feel that the same offer to the other 3 properties with their cost portion was set. With the precedence set with other 3 property owners and that favors should not be given.

Motion to deny resident's request and to offer him the same deal as that of the other 3 residents by Ray Zaker, Dan Vail2nd.

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman and Dan Vail

Motion carried

OLD BUSINESS-

Discussion of insurance benefits for fulltime employees revisited. The life insurance is a term policy for death due to accident on the job and is listed in the Policy and Procedures manual.

Vision \$ 3.93, Dental \$ 27.22, and Life – \$ 3.75 monthly. A total for the village monthly would be less than a \$100 for all fulltime employees.

Motion to provide vision, dental, and life insurance coverage at a cost of approx. \$100/month by Linda Wildman, Dan Vail 2nd.

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman and Dan Vail

Motion carried

Another reminder that we have until Dec 31st to spend the remaining CARES act \$ 16,250.00 otherwise we must send it back to the state.

2 quotes were provided to finish the lobby work around the access windows: \$1,050.00 T's Home Solutions and \$ 850.00 Scott Stoudinger

Other discussion made in regards to finishing the back room and the bathroom.

Motion to accept quote of \$ 850 to finish the work in the lobby paid for by the CARES act money by Linda Wildman, Dan Vail 2nd

Roll Call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman and Dan Vail

Copy of the email sent by the state given website and ideas to expend the CARES funds on was given to council members as decisions need to be made by next meeting.

NEW BUSINESS –

Committee meetings passed for the remaining month of December, starting back up in January. Friday, Dec 3rd is last day of leaf pickup. Sunday, Dec 5th at 6:30pm tree lighting ceremony set with music provided; Santa passing out candy canes and oranges; cookies and hot cocoa provided as well. Shawn Hall asked if any thoughts or ideas in how to get new businesses come into the village in some of the empty buildings downtown.

Meeting adjourned at 7:54 pm by Linda Wildman and Dan Vail 2nd.

Roll call:

Yes: Shawn Hall, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail

Motion Carried

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: December 17, 2021

SIGNED: *Josh Leber*
Council President: Josh Leber