

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 16, 2021

MEMBERS IN ATTENDANCE

Council President, Josh Leber
Council Member, Shawn Hall
Council Member, Lori Johnston
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 16th 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 members present.

Josh Leber made a motion for approval of council Minutes for 12/2/2021, Shawn Hall 2nd

Roll Call:

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

Abstain: Lori Johnston

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

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

Police Chief reminded DGGI of an estimate needed to stripe the back of the police car. Officer Widman is out due to recent surgery, should be back in a few weeks once cleared by his doctor.

FIRE CHIEF -Tom Wildman

Fire Chief reported that the contract with Scott Township has been turned in with a few changes to be made and then it will be signed. Tom requested a PO be made out by Angie for rescue tools to be purchased from grant received as the pricing will be going up as of Dec. 31st. Ambulance 626 is going in for repairs of computer monitor. With the last month's EMS report received we are down for runs and now below the charts. Radio license is due of \$105.00 and bill was added to this week's claim ordinance for council.

ORDINANCES & RESOLUTIONS

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

BUSINESS OF THE MAYOR-

Winners of the Christmas lighting contest are as follows: 416 Caldwell St, 220 E Parklane, 118 W Parklane and Pesky Squirrel for the business. The winners will be contacted on Friday. Tammy reminded council that they need to appoint members for the volunteer fire dept's dependence fund at the 1st meeting of 2022. Stouinger's began work in the lobby and hoping to have it finished this coming weekend. CARES Act spending discussed as well as possible future expenditures to use up the remaining funds available.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

The Caldwell waterline project has started. Terry James asked John about the project interfering with residents getting in and out of their driveways. John said that he would talk to the contractor. Discussion and update given by John in regards to the project for placement and costs. The change in order of the cost of \$ 57,000. The original amount of the grant was \$411,000 with \$30,000 in administrative costs leaving \$381,000; \$303,000 was original bid with the change bringing it to about \$360,000 which leaves a cushion yet. John brought up about the appointment to the Voluntary Fire Dependence Board and Linda asked to wait until the next council members come in to office.

Shawn inquired about the waterline break call on Timmons Rd the day after Thanksgiving and how long it took to get it fixed. It was fixed that day by John along with the help of Chris and Jimmy.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance. Tammy said that she will ask Corey to attend the first meeting in January.

FISCAL OFFICER -Angie Roth

Nothing to report.

CLAIM ORDINANCE 24-2021VC

Motion to approve Claim Ordinance 24-2021 made by Josh Leber, Shawn Hall 2nd.

Roll Call:

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

Motion carried

COUNCIL COMMITTEES-

Park: Shawn had Lori pass out a blue print he has drawn up for a Village of Bradner Community Building to be put up once the pool building is taken down. It is 7,200 square foot building that could be used and rented by the community for different events. Tammy said it will be held over for the next year's committee.

OLD BUSINESS-

None to report.

NEW BUSINESS –

Tammy expressed thanks to Josh Leber and Shawn Hall for their service to the community with their time on council and that they will be missed. Also, thanks to John Linkey for his 30 years of continued service for the village.

Tammy asked for someone to make a motion to go into executive session to discuss personnel compensation.

Dan Vail made a motion to enter into executive session at 7:32pm for personnel compensation, Josh Leber 2nd.

Lori Johnston made a motion to exit executive session at 7:37pm, Shawn Hall 2nd

The action taken was to get gift cards for the employees as Christmas Gifts.

The Ladies Auxiliary of the Fire Dept could take over the Halloween Trick or Treat festivities starting in 2022.

Ray Zaker made a motion to allow the Ladies Auxiliary to take over the Trick or Treating, Lori Johnston 2nd.

Roll Call: Yes: Shawn Hall, Lori Johnston, Ray Zaker, Josh Leber, Linda Wildman, and Dan Vail
Motion carried.

Meeting adjourned at 7:44 pm by Josh Leber, Shawn Hall 2nd.

Roll call:

Yes: Shawn Hall, Lori Johnston, 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: 01/20/2022

SIGNED: *Terry James*
Council President: Terry James

