

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 6, 2022

MEMBERS IN ATTENDANCE

Council President, Terry James
Council Member,
Council Member, Linda Wildman
Council Member, Ray Zaker
Council Member, Dan Vail
Council Member, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6th of January 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.

Roll call was taken: Lori Johnston was absent, present were: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James.

Terry James and Mike Gudakunst were sworn in by Mayor Kreais as new council members. Their oaths of office were taken.

Mike Gudakunst made a motion to excuse Lori Johnston due to illness, Terry James 2nd

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried.

Rules of Council were provided to council. Terry made a motion to accept the rules of council, Linda 2nd.

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried.

Terry James was voted in as Village Council President, 3 to 2 votes.

Approval of minutes from 12/16/21 tabled until next meeting due to lack of quorum and two new members.

Committee Appointments were handed out by Mayor Kreais for 2022:

Public Safety: Dan, Terry, Mike

Finance: Lori, Terry, Mike

Streets: Dan, Linda, Ray

Park: Ray, Lori, Linda

Administrative: Dan, Lori, Linda

Zoning: Ray, Mike, Terry

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None in attendance.

Tammy addressed council that a SE Board member has to be named for 2022, further discussion during the Mayor's report.

POLICE CHIEF'S REPORT -Chuck Broshious

Police Chief reported that we have received 4 applicants to date for the full-time police officer job from Indeed and 1 inhouse applicant. Background checks and interviews will be starting soon.

FIRE CHIEF -Tom Wildman

Tom not in attendance due to work.

Tammy reported that she has signed and mailed the Scott Township Fire Contract to them after approval from Corey.

ORDINANCES & RESOLUTIONS

- a. Ordinance 12-2021 – An Ordinance to amend Ordinance 32-90 of the Village of Bradner, Wood County, Ohio Regarding Employee Holidays – Final Reading –Tabled until next meeting due to lack of quorum and two new members
- b. Ordinance 01-2022 – An Ordinance setting temporary appropriations for 2022 for the Village of Bradner and declaring an emergency

Ray made a motion to suspend the rules of emergency, Mike 2nd

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Ray made a motion to pass Ordinance 01-2022, Mike 2nd

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried

BUSINESS OF THE MAYOR-

Tammy reminded council that new board members are needed for the 2022 Volunteer Fire Dependence Board. Linda made a motion for Mike and Dan to represent council, Mike 2nd.

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried

Further discussion on a new member being named for the SE Board for 2022. Terry made a motion for Mike to sit on the board, Linda 2nd.

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried

Linda advised that the meeting is the 4th Tuesday of each month out at the Township building.

Ray has requested to be approved for 2-3 months off from council to go to Florida. He expressed that he would resign if he couldn't get excused. Tammy explained that per rules of council, council can excuse

him if it was for more than two absences by a majority vote if they choose to do so. Ray said that it was probably only going to be for two months due to an illness. Linda stated that she was not familiar with this part of rules of council and hadn't hear of it until now. Terry stated that we can cross that bridge when we come to it when it is time for Ray to leave.

Care Act due date to spend has been extended to Feb 11, 2022. We currently have approx. \$ 5,322.38 left.

Tammy purchased a new council table with chairs that can be wiped down and separated for social distancing with Cares Act funds that was previously proposed to council to spend.

A Thank You letter was received from Wood County Children Services to Bradner PD for their generous new toy donations at Christmas. All donations were made from community members!

Tammy asked that all committees set dates for meeting as soon as possible.

An employee roster was given to all council members and dept. heads with updated info for 2022. Tammy reminded all not to give out phone numbers via social media.

A letter was sent out to the resident who was requesting a variance for a new waterline after consulting with Corey.

Police wages regarding full-time officer's pay has not been solidified as of yet as it was still with Corey.

Tammy informed council that their current CD with Huntington Bank has matured with approx. \$1.1 million and will have to be addressed within the investment committee consisting of Tammy, Corey, Angie and John Linkey. They will explore new investment opportunities.

The village received a notice from Ground Ambulance Data Collection. They will want all info from our dept and billing for 2022. A response is requested within 30 days. Failure to do so will result in 10% reduction of Medicare collections in the future. Terry suggested that we should look further into this to make sure it is legit. Tammy contacted Beacon Medical Billing to inform Ruby of the letter.

Tammy has not heard back from Beacon in regards to billing for the 2022 year. Tammy was last informed by Ruby that she will try to pull together a monthly contract for billing due to the decline in runs for Bradner.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

Lift Station 2's pump has been replaced. John would like to order 2 pumps, so there will be a spare on hand next time one is needed to be changed out. Price quotes were requested by council.

John received a green light license to operate for water.

The well report and water/sewer consumption reports were presented to council for review.

John reported that the Caldwell Road project is about 2/3 of the way finished laying pipe.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance.

FISCAL OFFICER -Angie Roth

November's bank reconciliation and statements handed out to council. All entries have been entered for December with the exception of interest earned for the month and the December statement from the Mayor's Court Clerk. Angie attended a Webinar on Dec. 6th with UAN which was interactive and was able to ask the question in regards to the adjustment kept on the bank reconciliation since 2019 that was not addressed during the current 2019-2020 audit with the state. It was told it should be cleared out, normal adjustments should be rectified within a month or two. Angie did reach out to the Ohio State Auditor's office via email and was followed with a reply and instructions from the Local Government Services. It will be corrected and off the books with the December's reconciliation. January 1st's Purchase Orders are ready to be entered into UAN with the approval of the Temporary Appropriations this evening for the 1st quarter of 2022. The 4th quarter CARES Act report was filed online yesterday. Final report is due February 11th as expressed by Tammy earlier in the meeting, remaining balance is \$ 5,322.38. Year-end procedures have been started as well.

CLAIM ORDINANCE 01-2022VC

Motion to approve Claim Ordinance 01-2022 made by Mike Gudakunst, Terry James 2nd.
Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James
Motion carried

COUNCIL COMMITTEES-

Linda reported on the SE Ambulance District meeting. They are giving \$0.50 raises across the board for EMTs. They are having trouble keeping paramedics. They are wanting to purchase a new ambulance but Linda thought that they should wait to see if levy passes. They had heard that new ambulance orders were 2 – 3 years out.

No other council committee reports given.

OLD BUSINESS-

Tammy reported that she had contacted Poggemyer to send an actual proposal so that we can have Corey approve the elevated tank contract. Denise will have one ready next week for us.

We are at a complete standstill on the contracts for the new utility and tax software that council had previously approved. Corey did not like several of the paragraphs with the wording. Tammy will contact Government Accounting Solutions to inform them of the issues so that we can move forward with the

purchase. Dan suggested to also put a deposit down in order for us to keep the quote price until this all can be resolved.

Dan asked about tax collecting and utility applications and how we can implement a better way to be able to improve the process of collecting taxes.

NEW BUSINESS –

Mike informed council that Shane Edwards bought the old bank building at the corner of Main and W. Crocker for a new business to be put in.

A short discussion was had about our solicitor not attending meetings and some concerns about communication and not getting back to us in a timely manner.

Linda asked Angie if she could possibly get the minutes out sooner so that they have more time to review. Angie said that she would try to get them out sooner.

Meeting adjourned at 8:35 pm by Terry James, Mike Gudakunst 2nd.

Roll call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and
Terry James
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

