

**THE VILLAGE OF BRADNER COUNCIL**  
**Record of Proceedings**  
**April 21, 2022**

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21st of April 2022 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.

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

Approval of minutes from 04/7/2022 regular meeting, Mike made a motion to pass, 2<sup>nd</sup> by Linda.

Roll Call: Yes: Lori, Linda, Ray, Mike, Dan, and Terry.

Motion Carried.

RECOGNITION OF GUEST(S)

\*Donna Riggs of Gatchell Grant Resources presented a packet of information to council members regarding the awarding of \$1,260,000 to the Bradner Fire Department for the Bradner Fire Station project. The process began in early April 2021 with members of Congress and awarding came on March 9, 2022. This is approximately 80% of the original requested amount found in the Letter of Request to Congress from the Bradner Fire Department. Funding is currently being distributed among the states. Tom has spoke with State Representative Horas and the next step is for him to get with Donna in regards to construction. The plot is already done and will have at the next Safety Meeting for the committee to see. Property has been surveyed and plotted out. Donna's company are certified grant administrators to take care of all paperwork for the grant and working process. An RFQ (request for qualifications) will be sent out for the design, built route.

\*Randy Kinney of Ardent Technology Group presented to council photos of the completed upgrades done within the town hall. All key fabs and entry ways have been installed within the fire station, police station, water plant, light plant, and here within the hall offices. There was a discussion in regards to a discrepancy several council members wished to have addressed. The presentation/discussion ended with Randy giving the village his 30-day notice to find new IT and an alarm company.

#### RECOGNITION OF GUEST(S) NOT ON AGENDA

None in attendance.

#### POLICE CHIEF'S REPORT -Chuck Broshious-

The Police Chief informed council of a bill included with this meetings' bills was for the ignition coil on the cruiser that had to be fixed. Along with that came a quote that he isn't going to use for the backup dash camera.

A committee is needed for Record Retention, it needs to be set up with at least 3 people per Ohio Historical Society prior to disposal of records. Possibly have it encompass all records including John's, and Tom's for there is so many records to dispose of and sort through. A company is coming to go through and give us a quote on Monday the 25<sup>th</sup>. The company is DSC out of Findlay, and Lima, they do disposal, imaging and storing records.

Chuck was inquiring about the park restrooms and any word on the electric not done yet. No word yet from Kohle, possibly have the solicitor give the company a call to hopefully get the process going towards completion.

#### FIRE CHIEF'S REPORT-Tom Wildman-

The Fire Chief reported that the new turnout gear we ordered is starting to come in already. Another grant he is to be working on is funding on different things of the fire department through the Department of Natural Resources that the fire dept qualifies for due to the wildlife preserve. This will be going through Donna at Gatchell. They did not qualify for this year's grant through the State of Ohio Fire Grant money because the fire department currently has too much money with the new fire station funds being granted.

Testing of the new rescue tools from Genesis was done with Scott on Tuesday night.

SOG's are done and sent in to Lexipol for markups. Trainings have been so far are going well, they are approximately 65% completed. Once done with original SOG's, they will be emailed and done through the Village's email.

At the next Safety Meeting, roll call/rosters will be gone through.

#### ORDINANCES & RESOLUTIONS –

None

#### BUSINESS OF THE MAYOR – MAYOR KREAS-

Mayor presented the bids submitted for the wood piles for opening at tonight's meeting. We received 3 bids in total. For Pile A \$ 35 from Howard Beck; Pile B \$ 35 from Howard Beck; Pile 1 \$50 for Doug Winter and Pile 2 \$ 50 for Doug Winter. Bids won by Doug Winter and will be called on Friday.

Quote received back from Midstate on installation of playground equipment at \$5,500. We are responsible for excavating the site and to have the equipment on site. Approval is needed as it will come

out of the Park Fund. Midstate is working on the missing trash cans, lids, and liners from the original order. We have safety mulch down now that came through the Wood Co Park grant.

Dan made a motion of approval of \$5,500 to come from the Park Fund for the installation, 2<sup>nd</sup> by Terry.

Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

The renewal online of the SAMS is complete as it is for the grants done by the fire department. A new password is required for compliance and set to go for another year.

Linda made a motion to go into executive session to discuss personnel hiring at 7:50pm, 2<sup>nd</sup> by Terry.

Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

Linda made a motion to come out of the executive session at 7:58pm, 2<sup>nd</sup> by Terry.

Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

Outcome of the executive session, application not accepted at this time and will be reposting of the lawnmower position will be through end of business day May 10<sup>th</sup>.

#### VILLAGE ADMINISTRATOR-JOHN LINKEY –

John let council know that only one RFQ was received for the Neighborhood Revitalization Grant from Poggemeyer Design Group. It will be reviewed at the Street Committee meeting. Application coming due for the Community Development Block Grant with Wood Co. A project is needed for the grant, John suggesting the bathroom at the Village for ADA acceptable. There may be a charge for the grant work from Poggemeyer, John will look into this.

John received a quote(verbal) from Richard Hagemann for him to use his equipment to break down the concrete pad on Douglas Rd. \$350/\$500. Richard believed it will be closer to \$350 as it shouldn't take too long. Then it will be hauled out with the backhoe to the lagoon. The land will be graded, some topsoil added and grass seed planted.

Lori asked about the approach at Amos' and John has asked Richard about this. Brief discussion on this and if any possibilities could be done.

Tom would like to meet on Monday at about 11/11:30am to inventory at all the chemicals at the pool park building, as it was discussed at Park Committee meeting. Tom will report on this at next meeting on costs of disposal. He will call ERS for a 2<sup>nd</sup> quote.

#### SOLICITOR'S REPORT-Corey Speweik

None, not in attendance.

#### FISCAL OFFICER -Angie Roth-

Since last meeting, Angie reported she has finished getting PO's into UAN for those associated with the permanent appropriations. She received assistance by Trina with UAN getting Adam's new wage and new retirement set up into our UAN system. She attended Local Government Officials Conference via the web April 13<sup>th</sup> and 14<sup>th</sup> in which 10 ½ credit hours were earned. The first presenter was in fact Trina whom she had recently spoke with at UAN. Unable to close March just yet as the Mayor's Court Clerk has to complete her March report.

The policy and procedures manual Terry mentioned for 2007 had not been approved. Clemson & Nelson printed one with highlighted changes dated 2010 with no approval by council. Also, again as mentioned earlier in the meeting, on Monday the 25<sup>th</sup> of April @ 10am an informational meeting will take place with Keith of DSC.

### CLAIM ORDINANCE 08-2022VC

Motion to approve Claim Ordinance 08-2022 made by Terry, 2<sup>nd</sup> by Mike.

Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion Carried.

### COUNCIL COMMITTEES –

*ZONING:* Meeting held on 4/14/22 in attendance were: Terry, Mike, Ray, Office Widman, Mayor Kreais, and Village Administrator John. Zoning officer Widman reported that he has started giving written warnings for inoperable vehicles. A written warning was also issued to a resident on Main Street for failure to have a permit and improper placement of a shed. Per our zoning manual, the village is exempt from our own zoning requirements. But will practice its zoning requirements. The old grocery store needs to be cited and moved on to court action. The old bank nightclub was also mentioned to be addressed by zoning.

There was a discussion about vehicles and RVs parking in yards and how to address this.

The zoning committee will be contacting a firm to get the town property surveyed on Douglas Rd between the residences of Roth and Engle that has been in question for many years. The Auditor's office will need contacted as well.

*PARK:* Meeting held on 4/20/22 in attendance were: Lori, Linda Ray, Mayor Kreais, and Village Administrator John. Guest was Adam Gnepper with the Little League. Opening day will April 30<sup>th</sup>, 2022, to include a parade at noon. Park clean-up will be April 24<sup>th</sup> to include donuts and juice and raffles. The Little League has switched to the Genoa League this year.

The committee asked if the coaches could have the kid's cleanup in the dugouts and under bleachers after each game and empty trash as needed into the dumpster. John will work on bathrooms the end of the week or early next week depending on weather. Mayor Kreais asked for a master schedule of the games at both fields.

A "wish" list of things that the little league is seeking are as follows: field redone completely to include drainage, a field tractor to drag the fields.

Mayor Kreais mentioned at the meeting that we are still missing the 8 trash cans, liners, and dome lids that were to be included with the playground equipment. The company is looking to see what happened to them and why they were not delivered. Safety mulch will have to be purchased to accommodate the new area of the playground. We are still waiting on a quote from Midstate for the installation of new playground equipment.

One application was received for the park mowing position and will be discussed at the next council meeting.

A quote will be presented soon from SPSI for the removal of supplies and hazardous materials and cleaning of the old pool house. A rough estimate is about \$10,000.

Brief detailed discussion on parade details. Lori brought up about the current three-wheeler they use is "junk", possibilities of a solution were discussed.

OLD BUSINESS-

The Mayor presented to council a colored map of the right of way between Roth and Engle's properties as no lot #s is listed on it. The surveying company needs lot #s, as for right now we are on hold on this. Tammy will go to the county on this. Terry offered to help with getting the lot # information as well. Mike was down there on Douglas Rd. and all pins are on the properties.

Revisiting the Lexipol quote for the Village and the initial cost of \$ 14,199.45 with full implementation and discount along with a 2-year cost and discount. Tom asked that we contact Ohio Plan to see if a discount on policy could be given. The cost when split among the departments will be affordable and minimal with the exception of Police and Fire since they have their own.

NEW BUSINESS –

None to report.

Meeting adjourned at 8:29 pm by Terry, 2<sup>nd</sup> by Lori.

Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried

ATTEST: *Angie Roth*

Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

Approved: 05/05/2022

SIGNED: *Terry James*

Council President: Terry James