

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 4, 2022

MEMBERS IN ATTENDANCE

Council President, Terry James
Council Member, Lori Johnston
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 4th of August, 2022 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: present were: Lori Johnston, Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James.

Approval of minutes from July 7, 2022 Special Hearing- Mike made a motion to approve minutes, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Approval of minutes from July 7, 2022 regular council meeting-Mike made a motion to approve minutes, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Approval of minutes from July 28, 2022 Special Meeting-Terry made a motion to approve minutes, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, and Terry. Abstain: Dan and Mike. Motion carried.

RECOGNITION OF GUESTS: none

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT- none

POLICE CHIEF'S REPORT- Chuck was absent and Officer Widman was out on a call.

The monthly call report was given to council.

Mayor Kreais presented to council resignation letters from Chuck Broshious for Chief and Dan Garner Police Officer.

Terry made a motion to accept the letter of resignation from Chuck Broshious, 2nd by Dan. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry. No: Lori. Motion carried.

Terry made a motion to accept the letter of resignation from Dan Garner, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Terry suggested that we advertise for the Chief position and discuss pay scale. Mayor said it will go before Administrative Committee and Public Safety Committee, then back to council.

FIRE CHIEF'S REPORT- Tom Wildman

Tom reported that the fire dept. is finishing up with Lexipol and initial requirements. Currently working

with them regarding ruling on physicals of the firefighters. The firemen need ID cards. Tammy will see if the police dept still has the capability to do them. At the next Public Safety Committee meeting, Tom would like to discuss the need of a basic uniform shirt to be worn at public events such as the 3 button collared shirts that some have bought for themselves.

There will be a Violence in the Workplace Training that will need to be done according to policy. Concern has grown with personal phones and social media while on the scene. Tom will be looking into the policy currently set.

Regarding the new fire station, Tom is looking into two grants: one to help with the new building itself and the other will provide help with communications in which upgrades to portable radios, headsets, repeaters, pagers would be possible. Just not the CAD system itself. Council asked that Tom be sure to forward any grant contract documents to Corey for approval. Also, Tom has sent out letters to Lowe's, Home Depot, and Kohl's for possible monetary donations, discount on materials, or covering the costs of a room in the new fire station.

It was asked by Tom and Ray to state in the minutes that the new fire station will NOT have sleeping quarters.

ORDINANCES & RESOLUTIONS-

Resolution 07-2022 A RESOLUTION GRANTING AUTHORITY TO EXECUTE DOCUMENTS AND
LEGALLY BIND THE VILLAGE FOR PURPOSES OF COMPLYING WITH
CERTAIN USDA REQUIREMENTS AND DECLARING AN EMERGENCY

Terry made a motion to suspend rules of emergency for Resolution 07-2022, 2nd by Ray. Roll Call: Yes:
Lori, Ray, Dan, Mike, and Terry. Abstain: Linda. Motion carried.

Terry made a motion to pass Resolution 07-2022, 2nd by Mike. Roll Call: Yes: Lori, Ray, Dan, Mike, and
Terry. Abstain: Linda. Motion carried.

BUSINESS OF THE MAYOR – Tammy Kreais

Tammy received an email from the Wood Co Emergency Mgt for the siren testing on August 6th will be at
2pm instead of 10am. It will be posted on the Village Facebook Page of this time change. She has been
working on Mayor’s Court duties and looks to be posting the Mayor’s Court Clerk and Tax Administration
job openings here soon. The utility bills that came out this month were done through the new software
system. And out at the park, you will notice orange fencing placed where John and Jimmy are digging
out the perimeter of where the new playground equipment will be installed on 8/12/22.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

John presented AMP-Community Energy Savings Program using SMART thermostats. It is a
programmable thermostat via internet/wi fi. This would help with peak times. It would be no cost 1st
year and \$80/year per customer that would participate. It is optional. Their goal is to have 2% of village
customers to participate, approximately 10 to 12 meters. A non-binding letter of interest stands right
now. John will consult with John Courtney to advise before proceeding. Many questions yet as to what
savings it will provide to customers versus annual cost to participate. The programmable thermostat
would have to be installed by the resident themselves, not at the cost of the village. Wait to hear back
from John Courtney.

The water tower painting project does not have a definite date on schedule but am hoping it will be
coming up the last two weeks of August.

Also presented to council copies of the monthly well report, summary of cash receipts report, and billed
monthly report.

Various quotes were given for available parts to get the inventory stocked for the utility dept.

Core and Main \$6,475.40 for various water valves, mega lug and gaskets, bolts. Terry made a motion for John to make the purchase with Core and Main for \$6,475.40, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Perrysburg Pipe \$2,546.28 for hi-max grip cut-in sleeves. Terry made a motion for John to make the purchase with Perrysburg Pipe for \$2,546.28, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Perrysburg Pipe \$2,147.98 for plastic water lids, elevator rings to extend them up, valve box risers, pack joint core stops, saddles, meter gaskets. Terry made a motion for John to make the purchase with Perrysburg Pipe for \$2,147.98, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

In regards to lead survey line mapping and inventories John will be attending a meeting on the 25th of August as Wood Co Commissioners has set \$1 million of ARPA funds to assist communities with identification programs they have to do. This is to identify if we have lead lines. Also, the EPA has a 2nd round of funding that goes through June 30, 2023. The approximate cost of the identification process John believes could be \$50,000. John is asking council to grant permission for him to apply for the EPA grant. Terry made a motion for John to apply for the EPA grant to identify water lead lines, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

June closing statements given to council, with one set being signed for the monthly files. July is entered, awaiting Beacon Medical Billing's monthly report to enter the deposits received for EMS billings. Angie asked council if her and Jeannie could attend the 2-day Northwest Ohio Administrative Professional Conference on Aug. 17th and 18th. The cost is \$170/person. Linda made a motion for Angie and Jeannie to attend the conference, cost covered, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

John suggested that we look into the cost of membership to the APWA, American Public Works Association. By being a member, there are lower costs offered to their members for the various training, conference opportunities. Terry asked that the cost be given at next council meeting.

APPROVAL OF CLAIM ORDINANCE 15-2022 VC – Terry made a motion to approve 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-

Public Safety Committee: The Sheriff was in attendance to talk about the new CAD radio system. Currently within the county only 1 fire dept and 1 police dept not yet committed. The 5-year program is at no cost and have the option to opt out before 5-year ends. It does not start until the program actually begins here. Terry made a motion for both the fire and police departments to opt in with the new CAD radio system with the Sheriff's department, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Update on the progress the fire department has made with Lexipol, with 90% having completed requirements. The police department currently has 3 new vests. The vests were purchased by the village and then a good portion is reimbursed through a State Grant Program.

Administrative Committee: Job postings and job openings that need to be posted so far are Journeyman Lineman, Water/Sewer. This will be posted on Indeed once all information is ready. More discussion to come on all job openings within the village that need to be posted as well. Discussion to come also on Lexipol for the village at the next meeting.

Park Committee: John and Jimmy working at the park to get the ground ready for the new playground equipment to be installed. The committee talked about getting water fountains for out at the park and price quotes will be given at their next meeting. Discussion on clean up at the cannon memorial site. Before summer ends, Tom's company will get the chemicals disposed of that are in the pool building.

Southeast 150 Report: Mike was in attendance and confirmed Southeast has not been talking with Perry Twp. however have had talks with Bloom Twp. and Cygnet for a possible group. They are not ordering a new ambulance. Looking just to alternate use of both ambulances and keeping them both equipped.

OLD BUSINESS – Tammy reported Eric Willman was in this week, going slowly but working through the list of items he wanted to get through. He has received the login for the Village website but unable to get on and will need to contact the company. Dan and Terry said they would be willing to help with the updates on the website once the master login is received.

Revisited concerns on the renewal levy as it had to stay worded as it is. We are able to do an informational letter to go out with the October utility bills for the residents per Corey.

As for the Special Meeting ruling per Corey, reasonings are stated on page 6 and 7 of the Rules of Council documents that is signed by council each year.

NEW BUSINESS-No meeting on the 18th of August due to lack of quorum.

Motion to adjourn at 8:25pm by Lori, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion Carried.

ATTEST: Angie Roth

SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: 9/1/2022

SIGNED: Terry James

Council President: Terry James