THE VILLAGE OF BRADNER COUNCIL

Record of Special Meeting Proceedings

August 9, 2022

MEMBERS IN ATTENDANCE Council President, Terry James

Council Member, Lori Johnston Council Member, Linda Wildman

Council Member, Council Member,

Council Member, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in special session on the 9th 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, Mike Gudakunst, and Terry James. Dan Vail and Ray Zaker were both out of town. Terry made a motion to excuse Dan and Ray, Linda 2nd Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion Carried.

RESOLUTION NO 8-2022 A RESOLUTION OF THE VILLAGE OF BRADNER TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF BRADNER ON NOVEMBER 8, 2022, THE QUESTION OF APPROVING A RENEWAL OF THE FIVE YEAR, TWO MILL LEVY IN EXCESS OF THE TEN MILL LIMITATION AUTHORIZED ON NOVEMBER 7, 2017, TO CONTINUE TO PROVIDE FUNDS FOR PARK AND RECREATIONAL PURPOSES AND TO DECLARE AN EMERGENCY

Terry made a motion to suspend the rules of emergency of Resolution 8-2022, Linda 2nd Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Linda moved to pass Resolution 8-2022, Terry 2nd Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

INTERIM POLICE CHIEF APPOINTMENT-Mayor suggested to council to appoint Officer Jeremy Salaz as Interim Police Chief.

Terry made a motion to accept Officer Salaz as Interim Police Chief, Mike 2nd. Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

Motion to adjourn at 7:04 pm by Lori, 2nd by Linda.

Roll call: Yes: Lori, Linda, Mike, and Terry. Motion Carried.

ATTEST: Angie Roth SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth Mayor: Tammy Kreais

Approved: 9/1/22 SIGNED: Terry James

Council President: Terry James