

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 1, 2022

MEMBERS IN ATTENDANCE

Council President,
Council Member, Lori Johnston
Council Member, Linda Wildman
Council Member, Ray Zaker
Council Member,
Council Member, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 1st of December, 2022 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor 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, and Mike Gudakunst. Motion to excuse Terry and Dan's absences from the meeting made by Linda, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, and Mike. Motion carried.

Approval of minutes from November 17, 2022 regular council meeting was made by Linda, 2nd by Lori. Roll Call: Yes: Lori, Linda, and Ray. Mike abstained. Motion carried.

Approval of minutes from November 21, 2022 special council meeting was made by Linda, 2nd by Ray. Roll Call: Yes: Linda and Ray. Lori and Mike abstained. Motion carried.

RECOGNITION OF GUESTS:

Ryan Shull, website consultant was in attendance. Council went over the details of what is needed by the village for the website. Angie will forward info. to Ryan so he can work up a quote for council.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-

Jacob Kauffman, a landlord within the village was in attendance to discuss with council ways to make tenants more accountable for their utility bills as he is having a growing increase in tenants moving out and leaving large utility bills. He wanted to discuss what measures the utility dept. has in place for late paying, shut-offs, and deposits. Council agreed to look further into the policies and see what improvements could possibly be made.

POLICE CHIEF'S REPORT-Jeremy Salaz

The police chief was not in attendance due to work. The training is continuing to go good with Officer Schmidt. Jeremy has the December schedule posted. Angie provided to council members a workup as

requested for the possibility of fulltime police chief and benefit package. Brief discussion was made also on the zoning officer as well.

FIRE CHIEF'S REPORT- Tom Wildman

Tom stated that the paint is still in the pool building due to his fulltime job has been keeping him so busy. Hoping to complete that here soon. The Dec. 6th meeting for the New Fire Station Building Grant is coming up and is set for 1pm here at the village hall. Training assignments are courses through the State of Ohio that the firefighters will be taking for Fire Rescue 1. Tom checked today and all reports are up to date with the Fire Marshall. In the bills for this meeting, the Simulator for \$ 757.69 for EMS made by EMS Captain Jeff Bickford was not authorized by Tom. Tom will get with Jeff to return this purchase and instructed Angie not to pay that portion of the bill. It was discussed that the Blank Purchase order set in previous years for EMS supplies will no longer be in place and all future purchases will need preapproval.

ORDINANCES & RESOLUTIONS-

Ordinance 10-2022 ORDINANCE OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO SET POLICE WAGES, Final Reading.

Motion to approve Ordinance 10-2022 made by Ray, 2nd by Lori. Roll Call: Yes: Lori, Linda, Ray, and Mike. Motion carried.

BUSINESS OF THE MAYOR – Mayor Tammy Krais

Tammy and Dan attended a zoom meeting with Civicplus regarding website design and hosting solution. Tammy provided council with information from Civicplus for their review. Discussion to be done at a later time once council receives a quote from Ryan Shull. Her and Angie are working on the 2022 Dept. of Commerce Census due Dec. 20, 2022. The two sealed bids received for the black walnut tree were opened, \$452 came in from Pat Weiker and winning bid of \$500 was from Brent Hoerig, Perfectly Repurposed. Motion to accept the \$500 bid for the black walnut tree trunk was made by Linda, 2nd by Ray. Roll Call: Yes: Lori, Linda, Ray, and Mike. Motion carried. The Mayor will contact the bidders on Friday. Treat bags for the Christmas Tree Lighting event have been assembled, there will be 75 in total, with extra supplies available if needed. These were made by possible by initial donation from the Mayor and if any member of council would like to help contribute they may. Donations have been received for the annual Village Christmas Lighting Contest. Under advisement and counsel with Corey, John, and our Huntington Bank Investment representatives, this week 3- \$250,000 investment CDs were set up with at interest rates of 4.75%-12 months for 2 of them and 4.90%-24 month for the 3rd one. All companies are Federally Insured, American Banks. The amounts are coming from the Huntington CD that came due earlier this year.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

John was not in attendance due to Covid. The monthly consumption reports were given to council.

SOLITORS REPORT- Not in attendance, but will be attending the December 6th meeting for the New Fire Station Building Grant.

BUSINESS OF THE FISCAL OFFICER- Angie Roth

Angie is currently working on the temporary and permanent appropriations along with the purchase orders for next year. October will be closed once the EMS payment reports come in. Angie spoke with Ruby of Beacon Medical earlier in the week and Ruby had mailed the reports out on Nov. 8th but was never received by the village. Ruby sent out copies and should arrive shortly.

APPROVAL OF CLAIM ORDINANCE 23-2022 VC – Mike made a motion to approve with the exception of the Emergency Medical Products amount of \$757.89, 2nd by Lori. Roll Call: Yes: Lori, Linda, Ray, and Mike. Motion carried.

REPORT OF COUNCIL COMMITTEES-

New Fire Station Building Committee-John has sent out the RFQs out to the village emails of council and to Corey for review. Anyone who wishes will get copies for review. Copies of the RFQs will be ready for the upcoming Dec. 6th meeting.

No Street Committee meeting for Dec. 5th.

OLD BUSINESS –

Job postings and descriptions for the Water & Wastewater Operator, Lineman, Zoning, and Mayor’s Court Clerk will be worked on with Tammy, Terry, and John. They are hoping to have them ready and posted the 1st of January. Pricing is still needed for the bulletin board idea, Angie has to get those for next meeting as she had not had a chance to do so. Also, a list will go out with the upcoming utility bills of the monthly meetings for council and committees for residents to have readily available with a message of all meetings set unless otherwise posted.

NEW BUSINESS-none

Motion to adjourn at 8:37 pm by Lori, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, and Mike. Motion carried.

ATTEST: *Angie Roth*

SIGNED: *Tammy*

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: 12/15/2022

SIGNED: *Terry James*

Council President: Terry James