

THE VILLAGE OF BRADNER COUNCIL
SPECIAL MEETING
Employee Wages, Cares Act Final Expenses, Bills

Record of Proceedings

February 10, 2022

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in a special meeting to address employee wages, Cares Act final expenses, and bills on the 10th day of February 2022 at 7:00pm 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 to the Flag.
Attendance was taken.

Roll Call: James, Vail, Johnston, Wildman, and Gudakunst. Councilman Zaker was absent due to vacation, along with the Fiscal Officer due to illness.

Minutes from the previous meeting will be approved at the next regular meeting.

Also present was Police Sargent Jontez Moore.

The Cares act final expenditures were discussed as the final date to spend is February 11, 2022. Mayor Kreais informed council that the previous motions made from the January 20, 2022, meeting to spend it on the essential employees including fire department officers, police officers, and other essential personnel employed by the village was not acceptable per the State of Ohio Auditor's office. Angie had sent a series of e-mails following the meeting to confirm that the village could spend it in that manner. Mayor Kreais also informed council that there was an outstanding balance of \$4,776.50 owed to Ardent Technology from a previous PO created back in October 2020 regarding the installation of door strikes, alarms, etc. with half of the \$9,553.00 bill being paid at the start of the job. Due to many of the parts still on back order, the job had been on hold.

Dan Vail made a motion to issue the check for the remaining balance due to Ardent of \$4,776.50 but payable upon the completion of the product/ installation, Mike Gudakunst 2nd

Roll Call: YES

James, Johnston, Vail, Wildman, Gudakunst

Motion Carried.

Linda made a motion to go into an executive session regarding employee wages, 2nd by Mike with the Village Administrator staying.

Roll Call: YES

James, Johnston, Vail, Wildman, and Gudakunst
Motion Carried.

A motion to come out of executive session at 7:58 pm by Linda 2nd by Mike
Roll Call Yes:
James, Vail, Johnston, Wildman, and Gudakunst.
Motion Carried.

Linda made a motion to give a 3% wage increase across the board excluding seasonal workers and the Village Administrator with the two probationary employees being the street maintenance and Fiscal Officer receiving theirs at the end of their first year of service. Mike 2nd.
Roll Call Yes:
James, Johnston, Vail, Wildman, and Gudakunst
Motion Carried.

A motion to return to executive session excluding the Village Administrator was made at 8:02 pm to discuss employee wages was made by Linda, 2nd by Mike
Roll Call Yes:
James, Johnston, Vail, Wildman, and Gudakunst
Motion Carried.

A motion to come out of executive session was made by Gudakunst, 2nd Wildman at 8:04 p.m
Roll Call Yes:
James, Johnston, Vail, Wildman, and Gudakunst
Motion Carried.

Linda made a motion to increase the Village Administrator's salary from \$85,000.00 per year to \$88,300.00 which is a 3.88% pay raise. 2nd by Vail
Roll Call: Yes
James, Johnston, Vail, Wildman, and Gudakunst
Motion Carried.

RECOGNITION OF GUEST(S)

N/A

POLICE CHIEF'S REPORT –Chuck Broshious

N/A

FIRE CHIEF – Tom Wildman

N/A

ORDINANCES & RESOLUTIONS

N/A

BUSINESS OF THE MAYOR-

Present N/A

ADMINISTRATOR– JOHN LINKEY

Present N/A

SOLICITOR’S REPORT – Corey Speweik

N/A

FISCAL OFFICER –Angie Roth

Absent N/A

CLAIM ORDINANCE 03-2022 VC

Motion to approve ordinance was made by Gudakunst and seconded by Johnston.
Roll Call: Yes: Johnston, James, Vail, Wildman, Gudakunst
Motion carried.

COUNCIL COMMITTEES

N/A

OLD BUSINESS

N/A

NEW BUSINESS

N/A

Meeting adjourned at 8:08 pm 1st by Linda, Terry 2nd.
Roll call: Yes: James, Johnston, Vail, Gudakunst, Wildman
Motion carried

ATTEST:

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

SIGNED: *Tammy Kreais*

Approved: 2/17/2022

Council President: Terry James

SIGNED: *Terry James*