

# THE VILLAGE OF BRADNER COUNCIL

## Record of Special Meeting

### Proceedings

July 28, 2022

#### MEMBERS IN ATTENDANCE

Council President, Terry James  
Council Member, Lori Johnston  
Council Member, Linda Wildman  
Council Member, Ray Zaker  
Council Member,  
Council Member,

The Village Council of Bradner, Wood County, Ohio met in special session on the 28<sup>th</sup> of July, 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, and Terry James. Dan Vail was absent due to Covid; Mike Gudakunst was out of town. Linda Wildman made a motion to excuse Dan and Mike, Terry James 2<sup>nd</sup> Roll Call: Yes: Lori, Linda, Ray, and Terry. Motion Carried.

RESOLUTION NO 6-2022 NECESSITY TO RENEW THE FIVE YEAR, 2 MILL LEVY IN EXCESS OF THE TEN MILL LIMITATION WHICH WAS PASSED NOVEMBER 7, 2017 IN ORDER TO PROVIDE FUNDS FOR PARK AND RECREATIONA PURPOSES AND POOL OPERATIONS, REPAIR, AND RENOVATIONS FOR THE VILLAGE OF BRADNER, AND DECLARING AN EMERGENCY.

Members of council had a brief discussion as to why the wording could not be changed on the renewal regarding the pool. Tammy advised council to reread the resolution as it was not just for the pool but in fact the park and recreations. Corey advised via email to Angie and Tammy that the wording within the resolution reflected all aspects of the park and it could not be changed as it is a renewal of an original levy. Perhaps an informational letter to send to voters would be helpful to explain the renewal. Terry asked that Corey be contacted on the situation. Terry made a motion to suspend the rules of emergency of Resolution 6-2022, Ray 2<sup>nd</sup> Roll Call: Yes: Lori, Linda, Ray, and Terry. Motion carried. Terry moved to pass Resolution 6-2022, Ray 2<sup>nd</sup> Roll Call: Yes: Lori, Linda, Ray, and Terry. Motion carried.

Approval of Claim Ordinance 14-2022 village bills through July 21, 2022. Linda made a motion for approval, Terry 2<sup>nd</sup> Roll Call: Yes: Lori, Linda, Ray, and Terry. Motion carried.

South Bell Street Paving Quote from Morelock for \$ 24,500 presented and discussed. Ray made a motion to accept the quote, Linda 2<sup>nd</sup> Roll Call: Yes: Lori, Linda, Ray, and Terry. Motion carried.

Amplex has contacted the John asking to attach fiber service to existing poles. They currently already hold an agreement with Hancock Wood Electric. Doing this could get Amplex fiber services for residents. A small revenue from the rent of the pole use would come to the village with the larger advantage being fiber services to residents. Council asked to have Amplex come to a meeting to further explain.

Motion to adjourn at 7:31 pm by Lori, 2<sup>nd</sup> by Ray

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

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 8/4/2022

SIGNED: *Terry James*  
Council President: Terry James