

THE VILLAGE OF BRADNER COUNCIL
Record of Proceedings
June 02, 2022

MEMBERS IN ATTENDANCE

Council President, Terry James
Council Member, Dan Vail
Council Member, Linda Wildman
Council Member,
Council Member, Ray Zaker
Council Member, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd of June 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: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James.
Absent: Lori Johnston

Approval of minutes from 05/19/2022 regular meeting, Mike made a motion to pass, Dan 2nd.

Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry.

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

Howard Beck, Food Giveaway here to ask for vents to put in the door with the coolers and refrigerator inside it gets warm and he has food stored on the shelves as well. Linda made a motion to get vents put in the bottom of the doors at the light plant, Terry 2nd. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry. Motion Carried.

POLICE CHIEF'S REPORT -Chuck Broshious-

Officer Adam attending in place of the Police Chief. He presented a report from zoning report that can be discussed at the next zoning meeting. Also presented was the police report from Chuck. The hard drives for the body cams have been installed.

FIRE CHIEF'S REPORT-Tom Wildman-

Jim Knallay attending in place of the Fire Chief. Hose and ladder testing will be June 27th at the park, time to be determined. Lexipol is getting ready to be released. Last month, fire training was done with State Fire Marshall's office for incident reporting with a free version which is different then the system in place now. No middleman company will no longer need to be used. No updates on the funding of the new fire station. July 16th is the Car Show; door prizes are needed if anyone wishes to donate. Discussion of the new fire station and process going forward; anything council can do to help; possibly the need to form a planning committee; will it be a design and build project. More to come as details are available to the Fire Dept to stay ahead of project.

ORDINANCES & RESOLUTIONS –

Ordinance #07-2022: Ordinance Enacting A Special Assessment for the Expense of Trimming and Maintaining Trees Along the Streets in The Village of Bradner. Second Reading

Ordinance #08-2022: Ordinance for The Improvement of The Streets in The Village of Bradner By Lighting and To Provide for the Special Assessment of the Cost Thereof on All the Lots and Lands in The Village of Bradner. Second Reading

BUSINESS OF THE MAYOR – MAYOR KREIS-

None to report.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

The park mower position is still open. It was advertised and posted again with no replies. We still have the original applicant. Terry made a motion to hire Chris with the stipulation that the cleanup improvements need to continue to be made on his property, 2nd by Linda. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry. Motion Carried.

Well report was given to council, along with the utility clerk's reports for water, sewer, electric consumption. Water consumption up a little bit with resident's filling pools. The mosquito sprayer problems were mentioned at the previous meeting and the hours needed to get it up and running properly. One thing needed to be in place to get the grant money is a surveillance program and traps are needed to be placed. John suggested 4 traps and will give more details to council on number of traps needed and the surveillance program. Linda made a motion to purchase mosquito traps for grant purposes, 2nd by Dan. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry. Motion Carried.

Caldwell St project is completed, a walk through with the engineer to be done.

SOLICITOR'S REPORT-Corey Speweik

None, not in attendance.

**A motion was made to excuse council member Lori from the meeting due to her husband having surgery today by Terry, Linda 2nd. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry motion carried.

FISCAL OFFICER -Angie Roth-

Angie was not present, as she was attending her niece's graduation in Michigan. The Mayor presented council with the April and May's reports as both months are closed.

CLAIM ORDINANCE 11-2022VC

Motion to approve Claim Ordinance 11-2022 made by Terry, Mike 2nd. Roll Call: Yes: Linda, Ray, Dan, Mike, and Terry. Motion carried. Noted that Ray said no to the paying of the Morelock bill for Douglas Rd.

COUNCIL COMMITTEES –

SE Ambulance- copies of the minutes report was given to council by Mike. Linda asked Mike if SE was planning to raise rates and no discussion has been made to that.

OLD BUSINESS-

None to address.

NEW BUSINESS –

Terry asked John if the bathrooms were completed at the park, and yes, they are done.

Meeting adjourned at 7:29 pm by Linda, Terry 2nd.

Roll call: Yes: Linda, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*

Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

Approved: 06/17/2022

SIGNED: *Terry James*

Council President: Terry James