

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 17, 2022

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17th of March 2022 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Acting Mayor Terry James and all in attendance were asked to stand for the Pledge of Allegiance.

Roll call was taken: Ray Zaker was absent, present were: Linda Wildman, Mike Gudakunst, Dan Vail, and Lori Johnston.

Approval of minutes from 03/3/2022 Mike made a motion to pass, seconded by Linda.

Roll Call: Yes: Lori, Linda, Mike, and Dan

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

Village resident, Cody Roth revisiting the request of the closing of the two right of ways one which is between his and Tanner Engle's property and the one between the two properties owned by himself in which run along Virgil Shull's property. The right of way ends into the woods. If it does get closed, he offered to clean up the old building site that the village had torn down last year. The right of way was created many years ago when Ed Dow original owner of much of the land was developing it. Alleys have

been closed in other parts of the village. Council asked for document that all three residents agree and wish for the closing and/or all come to council together. A letter of intent was previously brought to council. They advised Cody that it would also need to go through the solicitor. Cody did not have it with him as he had previously brought one to council years ago. No decision made.

POLICE CHIEF'S REPORT -Chuck Broshious-

Jeremy Salaz did pick up his vest and the invoice was included with the bills presented to council. Once the check clears a copy will be sent off to the grant and the cost of his vest will be reimbursed by 75% via the grant. Adam is awaiting his vest.

FIRE CHIEF -Tom Wildman –

Tom said that Lexipol is all set up. A training program will be set for himself, John Linkey and Jim Knallay that should take about 75 minutes. Terry offered to help if needed to do reports.

Regarding bills, \$803.40 per month for Fire Reporting will be changed after April. For the Fire reports only, they will be done directly with the State Fire Marshall's office and FEMA with no charge. On April 19th at 7pm mandatory training will be done for the new program.

At Fire School last week, it was discussed that the 10-year rule on turnout gear as long as the people are not going in structural fires the gear may be kept longer. Tom will have the guidelines that they are working from available if council wishes to see. Terry said as long as Tom has them that will okay for any questions that someone may ask.

The turnout gear was going to cost \$21,000 but with the new ruling it will only be \$13,271 and it will take us to another 10 years for active guys and also some extra gear. Tom is asking council for approval to pay for the turnout gear. Dan made a motion to purchase the turnout gear at \$13,271, Mike 2nd.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried.

We are still in the running for the new fire station grant. If we were to get it, it would be \$1.29 million non-matching, only cost being grant writer and the funds are there for this. Currently we are a long way ahead of most with all in place so far with the planning.

Lastly, Tom will have word on computers next meeting.

ORDINANCES & RESOLUTIONS –

ORDINANCE 03-2022: Ordinance of the Council of the Village of Bradner, Wood County, Ohio to Repeal Ordinance 09-2020, Final Reading. Motion to pass made by Mike, 2nd by Dan.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried.

ORDINANCE 04-2022: Ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Police wages, Final Reading. Motion to pass made by Linda, 2nd by Dan.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried.

RESOLUTION 02-2022: Resolution of the Council of the Village of Bradner, Wood County, Ohio to Enact Certain Pay Raises for the Employees Thereof, Final Reading. Motion to pass made by Linda, 2nd by Dan.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried.

BUSINESS OF THE MAYOR – MAYOR KREIS-

Memo read to council by Acting Mayor-Terry.

Lexipol agreements (Fire) have been signed by Corey and Tammy and have been sent back to them for their signatures. Billing has been set up with them and Angie, along with contact information.

Garage Sale Dates have been set for June 16th-18th from 9am to 5pm. Jennifer Bickford is in charge. There is a \$5.00 charge to have your name on the master list, payable to Jennifer Bickford.

Dan asked if Tammy had contacted Lexipol to do the Village's. Note to ask Tammy about this was made.

Angie and Tammy will be attending a conference through the Auditor of State April 13-14th. This is a virtual conference that is free of charge. It will touch on how to Organize Files, Ohio Budgetary Law, Reconciliations, Fund Accounting, Federal Procurement, Cybersecurity, American Rescue Plan and Ohio Ethics, along with Roundtables for new and returning officers.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

John said that there was discussion at the Park Meeting in replacing one of the lawn mowers and he had spoke with K&S Sales and Service about a Pro Z 500 at a price of \$11,500. With the trade-in value of the oldest Simplicity mower at \$2,500, it would bring the cost to \$9,000. The cost would be split among Water, Sewer, Electric, Park, and Street Funds making it less than \$2,000 per as for the work being done within all areas. Linda made a motion to purchase the Pro Z 500 with trade-in from K&S Sales, 2nd by Dan.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried.

B Hillz should be starting work again next week on the Caldwell water line as OOPS is only good for 10 days, with road closures at long crossovers of intermittent work. Main line is done. Evans/Stahl/Timmons inner connections to be completed. Grass will be put back in place when the project is completed.

It was asked by Linda of the status of the IT situation and time line given to have it completed.

FISCAL OFFICER -Angie Roth-

Copy of the January and February's closing and bank reconciliations were presented to council. As well as a set of the documents for council to sign for the file.

Contact has been made with Ohio Police and Fire Pension Fund for Adam's full-time position and setting up his pension with their department.

CLAIM ORDINANCE 06-2022VC

Motion to approve Claim Ordinance 06-2022 made by Mike, 2nd by Dan.

Roll Call: Yes: Lori, Linda, Dan, and Mike.

Motion Carried.

COUNCIL COMMITTEES –

PARK: Lori reported that Chris wishes to come back to mow and Ron will come back to mow also. In the past it had been talked about posting the position to the public and that it will need to be done. Reapplications will need to be done for Chris and Ron. Terry asked Angie to look into this and post the position if needed. All playground has now arrived and Tammy will be finding out if any cost and date for installation. The committee also spoke about the free food giveaway that is still going on for the village and Howard Beck is in charge of it. A notice is posted in the Village Hall and the giveaway is located at the light plant. NAT will need to be contacted to get the dumpster placed at the park. The committee was also wondering since the bathrooms are yet to be completed with ball season beginning, port a pot(s) will need to be placed at ball field and possibly at the park by the playground. The little league pays for the one at the church field. John said there is currently one at both ball fields. Discussion of whether or not practices should not begin until after April 1st due to insurance of the league. In the dealings with Coyle, council asked that possibly have the solicitor send notice to them for not completing a project begun with COVID funds two years ago.

ADMINISTRATIVE: Dan said that Tammy is gathering all PO s, Invoices, and Payments made for all equipment and services provided for certain vendors for their next meeting.

ZONING: Mike reported that Adam is going over Gibsonburg zoning laws to update and tweak to our village needs. He has worked on fine schedules and a few adjustments were made; more specifics of letters, zoning permits, deadlines, and fines. Council is appreciative of Adam's efforts in getting this in order.

OLD BUSINESS-

Mother's Day Dinner will be taking place with price \$12 per dinner, drive-thru only. Contact Linda or Ladies Auxiliary for ordering; pre-sale only. There will be delivery available.

NEW BUSINESS –

Dan asked what was going on with the boxes of records upstairs. John said there is now a retention policy put in place that was passed last year. A list will need to be made according to the policy to send to the State for approval of disposal.

Motion to get competitive quotes of companies to digitalize records made by Dan, 2nd by Mike.

Roll Call: Yes: Lori, Linda, Dan, and Mike

Motion Carried

Meeting adjourned at 7:50 pm by Lori, 2nd by Linda.

Roll call: Yes: Lori, Linda, Dan, and Mike

Motion carried

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 4/7/2022

SIGNED: *Terry James*
Council President: Terry James