

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 3, 2022

MEMBERS IN ATTENDANCE

Council President, 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 3rd of March 2022 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Krais 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, Terry James, Dan Vail, and Lori Johnston.

Approval of minutes from 02/17/2022 Mike made a motion to pass seconded by Terry.

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

Abstained: Dan Vail

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

Shane Edwards – Shane is the owner of the restaurant and has just recently purchased the coin shop building at the corner of Main and Crocker. He is interested in converting it into a carryout type setting that would include fresh produce, along with the possibility of a retro game room and soft serve ice cream. He is hoping to get that going and then be able to proceed with the restaurant renovations. Council thanked Shane for coming to the meeting. Shane said that he will be returning to council after he started with his renovations.

POLICE CHIEF'S REPORT -Chuck Broshious-

Chuck provided council with February's incident report. Adam is working on the zoning manual and tact training. Chuck explained that our zoning committee needs to be revamped. Council is aware and we are currently working on that.

FIRE CHIEF -Tom Wildman –

Tom is working on updating the fire and EMS rosters. He has contacted Lexipol to inquire about getting the policies and procedures / SOPs done through them. The quote was for \$1,916.00 and a bit over \$900.00 for Fire Rescue 1. Terry made a motion to purchase the Lexipol program with Mike 2nd.

Roll Call: Yes: James, Johnston, Vail, Wildman, and Gudakunst.

Motion carried.

Terry made a motion to go with the Fire Rescue 1 and Mike 2nd.

Roll Call: Yes: James, Johnston, Vail, Wildman, and Gudakunst.

Motion Carried.

He has also contacted Fire 1- Ohio Plan to help in getting them accredited. Council was asked if Bradner could host pre-convention in April of 2023. Terry made a motion to host, 2nd by Mike.

Roll Call: Yes: James, Johnston, Vail, Wildman, and Gudakunst.

Motion Carried.

Tom asked if he could purchase a laptop for the fire department. Council asked him to get some quotes. He reported that discipline on the fire /EMS runs is going well.

There will be a Mother's Day baked steak dinner at the fire department but they are still working on the details as to whether they will allow dine in or it be carryout only.

ORDINANCES & RESOLUTIONS –

ORDINANCE 03-2022: Ordinance of the Council of the Village of Bradner, Wood County, Ohio to Repeal ORDINANCE 09-2020, second reading

ORDINANCE 04-2022: Ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Police wages, second reading.

RESOLUTION 01-2022: Resolution to Hire Mayor's Court Magistrate for the Village of Bradner, Ohio, Final Reading. Motion to pass made by Linda, 2nd by Terry.

Roll Call: Yes: James, Johnston, Vail, Wildman, and Gudakunst.

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, second reading.

RESOLUTION 03-2022: Resolution Authorizing the Sale of Village Personal Property not needed for Municipal Purposes, the Estimated Value of Which is Less than One Thousand Dollars and Declaring an Emergency.

Motion to suspend made by Mike, 2nd by Terry

Roll Call: Yes: James, Johnston, Vail, Wildman, and Gudakunst.

Motion Carried.

Motion to Pass made by Linda, 2nd by Terry

Roll Call: Yes: James, Johnston, Vail, Wildman, Gudakunst

Motion Carried.

BUSINESS OF THE MAYOR – MAYOR KREIS-

Tammy talked with Corey about current village business and was able to get the new Software agreement signed with Government Solutions for the utility department and tax department. The agreement was submitted by Tammy. They will contact us as soon as they are ready to begin the installation.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

John presented council with the well reports along with the utility reports.

A letter was received from the Wood County Commissioner's Office in regards to lead service line identifications by 2024.

The Neighborhood Revitalization Grant information RFQ's has been advertised in the paper with the date of April 4th as the deadline for proposals.

John received a quote for sealant for filling cracks in the streets at .85 per pound. This would be between 2250 and 2500 lbs. per skid.

The Caldwell waterline project is still about 2 weeks out. This was on hold due to the weather.

The LED utility lights have been received for the street lighting and John reported that at least 7 will need replaced due to failure.

Terry made a motion to increase the Village Administrator's spending limit to \$10,000.00. he will not have to seek approval for anything below this amount. Mike 2nd the motion.

Roll Call: YES: James, Johnston, Vail, Wildman, and Gudakunst.

Motion Carried.

Council requested that Ardent Technology be present at the next meeting.

FISCAL OFFICER -Angie Roth-

December is closed and 2021 has also been closed. Angie gave reconciliations to council. She will try to have January and February closed by the next meeting. Going forward, Angie has requested council to sign in acknowledgement of receiving reports when month end is closed.

A total of \$295.85 will be sent back to the state of Ohio for the unused portion of the CARES ACT money.

CLAIM ORDINANCE 05-2022VC

Motion to approve Claim Ordinance 05-2022 made by Terry James, Mike Gudakunst 2nd.

Roll Call: Yes: Linda Wildman, Dan Vail, Mike Gudakunst, Terry James, and Lori Johnston.

Motion carried

COUNCIL COMMITTEES –

Finance- Angie reported that the American Rescue funds received are going to need to be appropriated per the county Auditor.

Angie submitted the Hinkle report to the state.

A public notice will be put in the Sentinel Tribune as required by the state auditor's office to inform the village that the previous year has been closed.

OLD BUSINESS-

Lori asked if any word has come from Coyle regarding finishing the work at the Park bathrooms. No word as of yet.

Council was reminded to use their village emails for any and all correspondences regarding village matters.

NEW BUSINESS –

Mike gave a report to council from the SE Ambulance Board. They are changing over to Lexipol for their policy and procedures as their current ones were too vague. Bills were paid. There will be no March meeting.

A motion to enter into executive session at 8:35 p.m. for personnel was made by Terry with Linda 2nd

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

Motion Carried

A motion to exit executive session was made by Linda at 8:40 p.m. 2nd by Terry

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

Motion Carried

No action was taken.

Meeting adjourned at 8:48 pm by Lori Johnston, Terry James 2nd.

Roll call: Yes: Linda Wildman, Mike Gudakunst, Lori Johnston, and

Terry James

Motion carried

ATTEST: *Angie Roth*

Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaais*

Mayor: Tammy Kreaais

Approved: 3/17/2022

SIGNED: *Terry James*

Council President: Terry James