

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 19, 2022

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19th of May 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, present were: Lori Johnston, Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James.

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

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

Motion Carried.

RECOGNITION OF GUEST(S)

Keith Kramer of DSC, Document Service Company gave a presentation to council of what his company could do to help with the records in storage here at the village; along with a general pricing and an estimated cost of scanning the Record of Resolution ledgers and Board Minutes.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None in attendance.

POLICE CHIEF'S REPORT -Chuck Broshious-

Police Chief presented the April report of calls for the department, totaling 33 for the month. Per Chuck, the 2 external hard drives that were purchases among last council meeting's bills were done as all current hard drives the department has are full. Also, the body cams on of which is 90% full and the other is 75% full and needs to be downloaded to the hard drive. The cost of the stand-alone hard drives can come from the Mayor's Court Computer Fund and Angie advised she would reallocate the expense if necessary.

FIRE CHIEF'S REPORT-Tom Wildman-

The Fire Chief reported that the two computers came in. His is up and running with the village email on it and the second computer should be up tonight. One more training session with Lexipol and will begin dropping the Policy and Procedure for review. Goal is to be done mid-part of June. The department will be in the Memorial Day parade.

Tom shared his concern regarding the motorcycle run that came through town on Saturday. The run did not stop for the fire dept's house fire run. The village will contact the Legion to inform future bike runs that the emergency vehicles have the right of way.

Approximately 50 flags have been placed out at the cemetery.

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. First 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. First Reading

BUSINESS OF THE MAYOR – MAYOR KREIS-

Discussion was done on IT service quotes; listing out those that provided IT Services and those for Alarm Monitoring. Only one quote came back that handled both the IT and Alarm Services. The company also gave a detailed plan of action to move forward. Terry made a motion to go with Willman Technologies, Linda 2nd. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. The Mayor will get in touch with him to get the body cams backed up for Chuck right away.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

On the Neighborhood Revitalization Grant, after John had emailed with Poggemeyer, they sent back that they were not comfortable with the time frame to do a proper application. John will find out from them if we need to go back through and do the request for qualifications but do it in August or September that is if we can apply in 2023. Initial understanding is that this can be done in Wood Co on even years. Will find out more information as to starting the process going forward. Terry made a motion to rescind the motion to move forward with the NRG rant at this time, Linda 2nd. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Regarding the park restrooms, Coyle Mechanical has passed their inspection of the electric service and moving forward.

John presented council with a quote from Tawa for the grinding brush at the lagoons, cost of \$4,785.00. The job looks to be able to be done in July. The cost would come from the Electric, Streets, and Park

funds. Terry made a motion to go with Tawa at a cost of \$4,785 coming from the Electric, Streets, and Park funds, Mike 2nd. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

The mulch will remain here with the village.

John also presented council with a quote from Hawk Tree Service to remove 7 trees and 4 stumps from previous trees cut with a total of 10 stumps at a cost of \$4,300.00. Terry made a motion to with Hawk Tree Service for \$4,300, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

John asked for council's approval for Jimmy to take ODCO waste water training class costing \$660.00, as enrollment has started. The classes begin in September. The class will be virtual. Linda made a motion for Jimmy to take the ODCO waste water class at a cost of \$660.00, Terry 2nd. Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

The Community Development Block Grant application we submitted it for the bathrooms. The engineers quote came in at \$70,000 and was submitted. That number will come back in line once we get going. If the room gets done with this grant it is a complete gut job. The sewer jetter is set to arrive on May 25th which was ordered last November. Three phase meter starting Monday. A bill this week was for a meter replaced at American Warming and Ventilating.

SOLICITOR'S REPORT-Corey Speweik

None, not in attendance.

FISCAL OFFICER -Angie Roth-

Draft copies of the April reports were presented to council prior to completion of the bank reconciliation. Angie attended two webinars with UAN regarding the budget, earning 4 credit hours. At the next Finance committee meeting, we will start working on the tax budget for 2023. Brief discussion of training hours earned so far this year, and those hours that were earned for the treasurer's aspect of the job as well. Dan inquired how the new software programs were coming. Rosemary has all of the businesses entered in and had completed the residents entered today. She will be contacting the software company next week with some questions to go forward. On the utility side, Jeannie was gone on vacation this week. John did say the testing of last month's bills did find one that she had to look into for water and sewage.

CLAIM ORDINANCE 10-2022VC

Motion to approve Claim Ordinance 10-2022 made by Terry, Mike 2nd. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

COUNCIL COMMITTEES –

PARK: Meeting held on 5/18/22, present were Lori, Ray, Linda, and Mayor Kreais.

Tammy stated that she received the application for the 2022 Wood County Park grant.

Three grant applications must be submitted within each of the categories: \$1.00-\$5,000, \$5,000-\$10,000, and \$10,000-\$15,000. Projects that were mentioned were as follows: large piece of playground equipment, enclosed shelter house, fence/sunshades for bleachers.

Mayor mentioned that the pond at the park seems to be overflowing again after John and Jimmy worked on it last month. The pond at the East end of the park (behind Teepees) also does not appear to be draining properly. It drains into the large pond at the park. This is causing the woods to stay wet and drain into Mayor's yard and is affecting her fence posts. Mayor will try to locate a copy of the ordinance

pertaining to the Dow land that was given to the park. (Once she locates this, she will scan and email to council members and a paper copy for Linda.)

Ray suggested to see if the company doing the lagoon could possibly help clear some of the downed trees and brush within the woods. Linda had asked about mosquito dunks for out there.

Lori asked about the flags for the poles at the park with lights. New lights are needed. She also asked about the MIA/POW flag for the post office.

Mayor mentioned that the trash cans ordered and paid for last fall are still on back order until at least August.

Unrelated to the park, it was discussed to make sure that we are getting the SE Ambulance reports monthly by Mike. The use of cell phones during meetings needs to stop.

No other committees had met.

OLD BUSINESS-

Regarding Lexipol and doing the Policy and Procedures; Tammy initiated an email to Marissa Benschoter of Hylant. The reply stated that besides the Fire/Police Lexipol training subsidy and reimbursement, extended and continued use of the Lexipol product, is accounted for in earning additional advantage plan credit each year. And yes, the village use of Lexipol would be accounted for in offering more advantage credit towards the Village's overall premium. Terry asked if there was a State Term purchasing program, possibly could get cheaper through the State.

The Fire Auxiliary has a bus trip on Sept 24th, \$40/person, drinks for sale on the bus. This is a fundraiser. There are 53 seats and 27 reserved so far. Tickets will be made up and will be prepaid.

The Bradner Fire Dept car show is on track.

Dan asked if we got the strip of land that had no parcel number, was located?

The Auditor's office wasn't able to do since there it is not parcel property to verify what the park owns. That is why Tammy has to locate the ordinance regarding the property that was given to the park by Dow years ago. There is a survey being down just down the road for another resident and may be helpful to our situation.

Committee Meetings for June: **Finance**-June 1st 7pm, **Streets**-June 6th 6:30pm, **Zoning**-June 8th 7pm, **Safety**-June 9th 7pm, **Administration**-June 13th 6:30pm, **Park**-June 15th 10am

NEW BUSINESS –

John reported the annual calibration test for the Mosquito Sprayer was done today. He spent 6 hours there to get it working. We need to start looking to replace this, roughly costing \$13,000.00. There is an EPA Mosquito Grant to apply for with a possibility of up to \$10,000.00 to receive. Then the 2nd year possible to apply for a grant for the chemicals needed. A surveillance program and four traps set with a cost of approximately \$350/each has to be done this year for the start of the application for next year. More information to come.

Meeting adjourned at 8:21 pm by Linda, Terry 2nd.

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

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaiss*
Mayor: Tammy Kreaiss

Approved: 06/02/2022

SIGNED: *Terry James*
Council President: Terry James