

**THE VILLAGE OF BRADNER COUNCIL**  
**Record of Proceedings**  
**May 5, 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 5<sup>th</sup> 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 04/21/2022 regular meeting, Mike made a motion to pass, 2<sup>nd</sup> by Terry.

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

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None in attendance.

POLICE CHIEF'S REPORT -Chuck Broshious-

The Police Chief informed council that he spoke with Corey in regards to Rules of Council and about removing people from council if there is a disagreement or problem to avoid possible lawsuit as he has

heard has happened. He asked him about removing people from council because of a disagreement per Corey everyone has 5 minutes, it is freedom of speech. He said however if a problem or an issue arises and it is a spectator, they have to be removed by the Mayor. The Mayor has to order it. As well as a council person, the removal has to be up to council and not the Mayor. It is voted on upon the council and then removal if voted as such. Chuck just wanted to let everyone know just in case he isn't at a meeting and someone else is here. Corey wanted him to pass this on. Corey also asked to remind council that the information that has generally been brought up at council should not be. It is for the committee meeting to talk over and the committee head to bring to council such as a pool or park equipment purchase or problem with a vendor. It should be talked about at the committees. It is very rare that a vendor would come to a meeting to address the council. Chuck said it would be helpful to have the solicitor come to a meeting at least once a month or so. He'd be able to answer questions that could come up, even for those new to council.

In the bills, you will see one for Adam's vest. This will be turned in for a grant that gives 80% of the cost back to the department. The reimbursement for Jeremy's vest is still coming there has been delays in the disbursements and Chuck has stayed in contact with them.

#### FIRE CHIEF'S REPORT-Tom Wildman-

The Fire Chief reported that we have 2 new Medical First Responders that have passed their national registry, Bobby Dean and Dave Bankey. He was on the phone with USDA yesterday and spoke with the secretary on tracking of the money. Donna made a call to Latta's office as well. He presented to council a drawing of the proposed building from Poggemeyer done in 2016/2017. It will be roughly 8,000 square feet and will have 4 truck bays. Convention is coming up in June in Wakeman.

#### ORDINANCES & RESOLUTIONS –

Ordinance #06-2022: Ordinance amending the permanent appropriations for 2022, Ordinance #05-2022 for the Village of Bradner, Ohio and declaring an emergency.

Terry made motion to suspend rules of emergency, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Ray moved to pass Ordinance #06-2022, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

#### BUSINESS OF THE MAYOR – MAYOR KREIS-

Mayor presented council with the letter of resignation of IT Technician Randy Kinney of Ardent Technology Group. Terry made a motion to accept the letter of resignation, 2<sup>nd</sup> by Linda.

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

Motion carried.

The Bradner American Legion has applied for a temporary permit issued for June 18<sup>th</sup> from 5-11pm for a function and has been signed by Chuck. The canteen will not be opened as the event outside is going.

The Mayor will be attending a meeting at the Wood Co Park District on the 17<sup>th</sup> of May at 7pm. It is to get the grant application forms and an update on the forms. She invited anyone of the park committee members to attend with her.

Keith Kramer of DSC, document company will be attending the next council meeting. He will be here to answer any questions council may have on his services in the shredding, storing, scanning of the Village's documents. He has met with Angie and looked at the amount of all the records in question.

Tom, Terry, Corey and herself met regarding the verbal disciplinary issued and it was a really good meeting. Between them all it was decided that a motion will need to be made to withdrawal the verbal as Tom has been working on addressing many of the issues addressed in the warning. He even addressed many of them at the meeting. Terry made a motion to remove the verbal reprimand that was given to Tom due to the fact that after the meeting that things have been either resolved or being worked on between the Fire Chief and the Mayor, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Abstain: Linda. Motion carried.

The Mayor gave to council copies of quotes for IT. She contacted companies from the list Terry had given her. Her and John met with dotnet technologies. They also met with InTech IT Solutions LLC. A decision will need to be made at next meeting. Terry asked Tammy to give Willman Technologies a call as well, he provided her with a better phone number to try. John Eggleston III, who was former IT here prior to Randy also submitted a quote. Lighthouse IT, turned us down as he felt his company would not be able to do the government entity. Lori asked how John had done for us before, it was expressed he did a good job, he just had moved away and now back in the area. Tom asked if the kayfabes that we have will continue working or will be needing new ones. They should in fact transfer. Friday, Tammy will contact Willman Technologies and Asset Protection Corp. Dan asked about John's quote and does he handle phone system and security. Per Mayor, phone is with Amplex and John had handled security before. Dan questioned about the purchase of backup systems that were in with the bills tonight. These are for the Police Dept's body cams.

#### VILLAGE ADMINISTRATOR-JOHN LINKEY –

John presented well reports to council along with utility collections for the last month. Mayor asked if the same rules apply this year for pool fills and yes, they are.

On Caldwell water line project, the additional pavement costs came in of \$39,124.88 with a total over the construction budget of \$19,029.88. With the engineering contract and local match, we were under and there was a difference of \$8,700.00 giving a need of additional funds of \$10,329.88. There needs to be a motion made to have council approve that. Terry made a motion to pay the \$ 10,329.88 on the Caldwell Street Project, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Along with that, some restoration on northside and patching of sidewalks has been done. The paving starting mid-May on the southside edge of the road. Once that is done then restoration on the southside will be done. If any questions please let John know.

Bids are open for the County Planning Commission for the CDBR Grant for the painting of the water tower. Bids that came in were for \$210,300, \$103,700, and \$86,500. Denise and he did not have any problems with Midwest Tank Management of Oak Harbor to go with, their bid was for \$86,500. This is bid by the county. John believes we have \$65,000, we have the remaining portion of that plus inspection cost by Dixon \$10,000. If all in all we are under \$100,000 we are in good shape. Terry asked what the percentage is. Thirty percent, if the project is around \$100,000 then would be roughly \$30,000 for our portion cost of project itself plus inspection. It was last painted in 2004. Dan asked what is the time frame moving forward. John is not quite sure, it usually it takes 4 weeks to go through county and schedule it. The tower will be down while it is being done.

Lastly, the NRG statement of qualifications per professional services. John asked if Tammy spoke to Paul. She did and emailed questions as discussed from the Street Committee to him. She copied Dan in it. She believes the next step is to get it listed in the newspaper. She has the email listing all the steps. John asked if he thought the time frame is okay, Tammy said it is June 15<sup>th</sup>. The date that was wrote in was June 30<sup>th</sup>. Details were read to council regarding meeting requirements. Dan wondered what it will cost

us if we don't get it. Tammy will check on this and send to council via email. Public meetings & Community Survey will determine what the funds will be used for. The need is for 3 projects over a 2-year period such as street paving, and street lights. Lori asked if any word on Douglas Rd, Tammy said Morelock will be doing this the end of May – 1<sup>st</sup> of June. The price has been kept the same as last year's quote of around \$22,000.00.

SOLICITOR'S REPORT-Corey Speweik

None, not in attendance.

FISCAL OFFICER -Angie Roth-

The WEP (Water and Environmental Program) annual reporting submitted for the loans we have with the USDA. Information supplied part from Jeannie in utilities and from our year end reports that we process through the state. On April 25<sup>th</sup> attended a webinar regarding compliance reporting for 1<sup>st</sup> quarter 2022 for the Treasury's American Rescue Plan program and filed our report afterwards as \$0 to report at this time; no projects underway awaiting the second funding of the plan. The filing of an exempt certificate for 2022 and earning 3.75 credit hours toward the 6 hours annually required by State Auditor's office was completed with the Center for Public Investment Management (CPIM) that is associated with the Treasury State of Ohio. This was listed under the compliance section of the audit as needed to be completed by the fiscal officer annually and had not been done with the previous audits. March's bank reconciliation completed and statements provided to council. One set handed out for council to sign for the file. April's bank reconciliation and statements will be complete once we receive Beacon's Medical Billing report and our investment statements. Mayor's Court report has been completed for April. Tom was provided with the past 3 years Fund Summary reports for the Fire Department and included what large capital purchases that were made. Angie is registered for 2 upcoming UAN webinars May 10<sup>th</sup> and May 17<sup>th</sup> just to help me with understanding and working with our current year budget.

CLAIM ORDINANCE 09-2022VC

Motion to approve Claim Ordinance 09-2022 made by Terry, Lori 2<sup>nd</sup>. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

COUNCIL COMMITTEES –

*STREET:* Meeting held on 5/2/22 John covered much of what had gone on in his report. Forwarded to Corey were behind the meter solar and that of the additional expense of the Caldwell Project. There is talk about going in half with Wayne for a street sweeper.

*FINANCE:* Meeting held on 5/4/22 March is closed. Tom talked about the statements Angie provided to him and the grant money for rescue tools. He has upcoming expenses of about \$2,000 hose testing and about \$2,000 pump tests. An email was sent to Corey regarding researching design builders and if a building committee should be formed for the fire station. They discussed when the village gets money from the real estate taxes which is twice a year and how much the fire department gets from that. Also, possible once the building is started setting up an encumbered balance account.

*150:* Bills were paid. Talks were done on incentives for workers for the summer due to campers and work part time to get weekend workers.

OLD BUSINESS-

Terry asked on a computer program update: Rosemary is working on the new program tax wise. Jeannie has been working with the company, getting it set up. Tomorrow she was going to do a test run. He did a trial run of the billing for Jeannie to look over and work out any discrepancies. Should not be too much longer for her to be in full use. Also, an update on the subcontractor at the Park and the bathrooms: Chad at Kohle called today and asked if the restrooms are open. He and the inspector would be coming, looking around and inspection to be done. There is maybe half hour worth of work. On pool chemicals, Tom is waiting to get a list of what chemicals he can remove and get rid of.

Lexipol: Is there a discount for our insurance policy with Ohio Plan if using Lexipol?

NEW BUSINESS –

Ray wondering when our pool levy is up. The levy was set up as it if the pool is no longer there the funds go to the park. The board of elections will need to be contacted if up.

Memorial Day Parade: Line up at 9:30 am and starts at 10am.

NRG decision of whether to do this. There is \$25,000 -\$30,000 cost potentially to receive \$750,000. We must have a minimum 5%, it is a competitive grant. This could be an investment for the 2024 program, set the meetings, get feedback, planning in order. Discussion on main street as a possible project, street lighting. The cost of \$50,000 to go forward. Poggemeyer would facilitate the meetings. It was decided to try and apply this year as the streets need paving. Terry made a motion to move forward with the NRG project this year, Linda 2<sup>nd</sup>. Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Meeting adjourned at 8:10 pm by Lori, 2<sup>nd</sup> by Terry.  
Roll call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.  
Motion carried

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 05/19/2022

SIGNED: *Terry James*  
Council President: Terry James