

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

November 17, 2022

### MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17th of November, 2022 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Acting Mayor Terry James, Council President in the absence of Mayor Kreais 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, and Dan Vail.

Motion to excuse Mike's absence from the meeting made by Linda, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

Approval of minutes from November 3, 2022 regular council meeting, was made by Dan, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

RECOGNITION OF GUESTS: none

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT- none

POLICE CHIEF'S REPORT-Jeremy Salaz

The training with the new officer Christopher Schmidt has been going well. Officer Schmidt has almost completed training phase one of three. Jeremy is planning on attending New Chief's training. The Police Chief asked if the village would entertain the idea of making the chief's position full-time? Terry asked Angie to give numbers on the possibility with a family insurance coverage plan paid by the village along with numbers with the cost of the insurance percentage the same as it is for the other full-time village employees. Terry requested Jeremy inquire with neighboring villages on the wage and benefits offered to their police chiefs. Dan requested from Jeremy a list of what the police dept. is needing supply wise, equipment, etc.

## FIRE CHIEF'S REPORT- Tom Wildman

Tom asked Terry about the list of village families that need assistance this holiday season and if he could get that to him soon. The ramp has been completed by the fire dept. for Dave Harden at his home as they are hoping Dave will be home by Thanksgiving. The training is all online for the FF1, FF2, and officer training. Dan inquired about the list of firefighters currently on the roster and the number of runs they have been on. The letter needs to be prepared, signed, and sent out to those who have not been out on runs for a period of time. A reminder will be given to the Mayor when she returns to compose the letter. On Dec. 6<sup>th</sup> for the New Fire Station Building Committee at 1pm a meeting is set here at the village hall with Donna from Gatchell, people from the USDA, a representative from Bob Latta's office and possibly another guest to give update on the status of the grant.

## ORDINANCES & RESOLUTIONS-

Ordinance 10-2022      ORDINANCE OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO SET POLICE WAGES, Second Reading.

Ordinance 11-2022      ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE 05-2022 AND DECLARING AN EMERGENCY. This ordinance is tabled for the Special Meeting to be held on Monday, November 21<sup>st</sup> at 6:30pm due to lack of quorum for an emergency vote.

## BUSINESS OF THE MAYOR – Acting Mayor Terry James

Things are continuing to go good with Kathy getting settled in as the tax administrator. She will be having Rosemary come in and shadow her for this past month's closing. Terry asked council if they'd make a motion to compensate Rosemary for her time doing this. Motion made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

## BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

The mixer in the water tank is currently being installed. Leaf pickup is going well after the repairs were done with hope that all pickups will be done by Thanksgiving. The small dump truck goes in this week for preventative maintenance to get ready for snow. The backhoe will follow then going in for its preventative maintenance at Amos' as well. With regards to Jimmy and his wastewater class, Jimmy feels he is doing well in it. And he is asking more questions, inquiring to learn more from John. He is looking to get one test done by the end of the year once he is done with his classes. Before Jimmy can get his license, he will need 2,000 hours of work completed. His hours he is doing so far have been documented on his time sheets. Dan inquired about the lineman job posting. The posting itself needs some tweaking as far as pay scale in regards to no experience to 3 or 4 years of lineman experience, licensing and education. John will look into the council receiving the weekly AMP updates that come via email. It shows what lineman are making and a basis for us to start with. Terry asked Angie to put on next

meeting's agenda the job postings for water/wastewater, lineman, along with zoning and mayor's court clerk.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

Regarding the bill from Atlantic Emergency Solutions that Tom had said qualifies for reimbursement through the AFG/FEMA Grant. Angie has emailed the information to Didi of Gatchell Grant Resources. Angie asked Tom for more information in regards to which company handled the fire dept's reporting program that he wished for her to cancel. John gave Zoll EMS Charts as the possible contact. Tom will get a number for the right company for her to contact. Angie presented to council a list of line reallocations within a fund and for audit purposes she requested council make a motion for her to do them. Dan made a motion for her to authorization to reallocate the funds in the manner she has written, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried. This week, the State Auditor's office had a Certified Public Records training that she completed. It gave some Records Management Agencies that are with the state that may be able to give us some guidance with the prior year records we have in storage. It also covered open meetings and guidelines including that rulings of special meetings versus regular meetings.

APPROVAL OF CLAIM ORDINANCE 22-2022 VC – Lori made a motion to approve, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

REPORT OF COUNCIL COMMITTEES-

*New Fire Station Building Committee-* Meeting set for December 6<sup>th</sup> at 1pm at the village hall for the committee members along with USDA grant representatives and State Representatives regarding the next steps for the building grant.

*Administrative-*The committee met prior to council meeting regarding the village employee's insurance benefit renewal information. The increase for the health coverage is \$65.29 per month per employee. It breaks down to \$57.14 per month per employee for the village's cost at the 87.5% and \$8.15 per month per employee's cost at the 12.5%. There is no change in premiums for the Dental, Vision, or Life plans. A motion to accept the insurance renewal was made Lori, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

*Zoning-*At the upcoming committee meeting on Dec. 14<sup>th</sup>, the members will divide the current manual into three sections and each will work on to bring to date of what and what doesn't apply to the village.

December meetings were set as follows: Finance Dec. 7<sup>th</sup>, Streets Dec. 5<sup>th</sup>, Safety Dec. 8<sup>th</sup>, Administration Dec. 12<sup>th</sup>, Zoning Dec. 14<sup>th</sup>, and Park Dec. 21<sup>st</sup>.

OLD BUSINESS –

Ray asked that John contact a survey company in Findlay to get the survey scheduled for the woods at the Bradner Park as was approved by council earlier in the year.

Lori asked about the status on any replies from companies in regards to the website. Linda will contact someone local to see if he would be interested. There is to be a webinar call with a possible company coming soon and council asked Dan and Terry to be included on the call. Hoping for more information to come at the next meeting.

Reminder December 4<sup>th</sup> at 6:00pm is the Christmas Tree Lighting for the village with cookies and hot chocolate being served, music, and a visit by Santa Claus.

Community outreach meeting that had happened prior to last council meeting and ways on how to be more efficient to get word out to the residents for their involvement was discussed. Suggestions included council members 2 at a time go door to door, and/or a possible sign with lettering or LED sign posted at the light plant along Rte. 281 with the monthly meetings and any special announcements. Council asked that Corey be present at the Dec 15<sup>th</sup> meeting to go over a few items for the village.

NEW BUSINESS-none

Motion to adjourn at 8:18pm by Lori, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

ATTEST: Angie Roth

SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: 12/01/2022

SIGNED:  
Council President: Terry James