

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 3, 2022

MEMBERS IN ATTENDANCE

Council President,
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 3rd of November, 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, and Dan Vail.

Motion to excuse Mike and Terry's absences from the meeting made by Ray, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

Approval of minutes from October 20, 2022 regular council meeting, was made by Dan, 2nd by Lori. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

RECOGNITION OF GUESTS: The Mayor swore in the Police Chief, Jeremy Salaz and Part-time Officer, Christopher Schmidt. In attendance with them were Jeremy's wife, Andrea Salaz, their three sons and Christopher's fiancé, Lauren Hitt.

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

POLICE CHIEF'S REPORT-No report to be given.

FIRE CHIEF'S REPORT- Tom Wildman

In the invoices, Atlantic Emergency Solutions will be turned in to the AFG/FEMA Grant and we will be reimbursed for it. There is paint yet to be removed at the park building, hoping to have it done before winter starts in. Dave Harden our Fire Lieutenant had fallen last Sunday and suffered some severe injuries. The firemen from the station are going to build him a temporary ramp to get in and out of his home while he is recuperating all money coming from within the dept, no cost to the village. There is some new paperwork to be done for the New Fire Station Grant and a committee meeting for the New Fire Station Building is set for Nov. 10th at 5:30pm at the Village Hall. Conference calls have been

continuing with the Fire Marshall's office fire prevention once a month for the last few months now and we are current with our reports through Oct. 10th. The new reporting process is in place through FEMA that goes directly to the state. The fire part of the reporting program with EMS Charts can be cancelled and only keep for the EMS service part.

Tammy thanked the Auxiliary for such a nice job on trick or treat night. Turnout for the night was great, judging was good, food for the kids was ample. Great job, many compliments were given from people. It was figured about 400 kids came through the fire station that night. Looking to maybe move the trick or treat time to go right after the judging instead of setting it later on in the evening.

ORDINANCES & RESOLUTIONS-

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

BUSINESS OF THE MAYOR – Tammy Kreais

The Bradner American Legion donated to the fire dept. \$710.87 to be used for new equipment. Once purchases are made, a thank you card will be sent to them detailing the purchases. 18V battery Milwaukee lights are going to be purchased. Kathy our new tax administrator is settling in. She has been working with Eric, our IT getting files transferred to her email and account from Rosemary's. Update on zoning: there are two houses being built within the village in which zoning permits were issued. Also, permits have been issued on several remodeling projects, fences, and sheds. After the first of the year, we will post for the zoning officer position so we can have them hired and trained before spring time. As Tom had stated, there is new paperwork from the USDA in regards to the grant. The documents are currently with Corey to look at and approve to go forward. Date set for the Village Christmas Tree Lighting is the 1st Sunday in December, the 4th at 6pm. Tammy will supply the hot chocolate; several council members will bring a dozen or so cookies; will contact the new church within the village to see about music; and look for someone to volunteer to be Santa Claus. The Annual Holiday Contest within the village will be judged on Wed. Dec. 14th at 7pm and winners announced at the council meeting on Dec. 15th. Four \$50 prizes will be awarded to 3-Bradner Residential Customers and 1-Bradner Business. The contest prizes are funded by anonymous donations. Tammy ordered flowers for councilman Mike Gudakunst's mother's funeral with all in agreement by council. Looking at ways to help with community outreach such as a billboard of some sort that could be displayed down at the light plant on 281. Giving residents another form of announcement communication in addition to the village Facebook page, the announcement section of the utility bills, and the village website page once a website specialist is hired to get it in working order. Pricing will be looked at and discussed at later date for the billboards.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

Copies of the well report, monthly water, sewer, and electric consumption report as well as the billing report and cash receipts report were given to each member. No questions were had on these reports. In this week's bills there is one for the much-needed new tires for the backhoe. There will be two invoices coming from Amos' for the repair and service work done on the dump truck as it broke down just after about three hours of leaf pickup last Friday along with one for the maintenance on the leaf blower. The mixer for the tower has a tentative date of install for the 17th of Nov. awaiting word on the permit from the EPA for the install has been approved. Still awaiting word on the lead line survey and information on the grant, Nov. 9th will be 60 days out, hoping to hear by then on that possibility.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

September is closed and council members were presented with their set of reports. One set of reports signed for audit file purposes.

APPROVAL OF CLAIM ORDINANCE 21-2022 VC – Linda made a motion to approve, 2nd by Lori. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

REPORT OF COUNCIL COMMITTEES- none to report

Committee meetings to be had as needed for the remainder of the year.

OLD BUSINESS –

Tammy has been in contact with Wonderly Collision, they are waiting on the bumper part to come in for the ambulance repair. Once it comes in, Wonderly will call to get the ambulance scheduled in. We are awaiting a quote from Ryan Shull for the website updates. Dan inquired on the key fobs for entry into the main hall entrance for the council members. Eric hasn't been in to start on the security updates and fab programming yet. Dan also inquired of Willman Technologies' checklist; to be updated on the status. Angie will get Dan the informational emails regarding this. Only one bid has come in so far on the Black Walnut Tree Trunk.

NEW BUSINESS-none to report.

Motion to adjourn at 7:52pm by Lori, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

ATTEST: Angie Roth

SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: November 17, 2022

SIGNED: Terry James

Council President: Terry James