

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 20, 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, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 20th of October, 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: Terry James, Lori Johnston, Linda Wildman, Ray Zaker, Dan Vail, and Mike Gudakunst.

Approval of minutes from October 6, 2022 regular council meeting, motion to approve minutes made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS: none

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 Tom's absence, John reported that work is continuing on the RFQ for the design build. An initial RFQ is to be done for the criteria of the architect and compliance with the ORC requirements.

ORDINANCES & RESOLUTIONS-

Resolution 10-2022 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO APPROVE THE FORM AND APPROVE THE EXECUTION OF THE 2022 SOLAR ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH REGARDING SOLAR GENERATED ENERGY PURCHASES, Final Reading

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

BUSINESS OF THE MAYOR – Tammy Kreais

The police dept. needs a new computer monitor, John advised he has an extra one in his sewer building office that they can use. Tammy made up an application for holiday assistance here within the village, she will reach out to Job and Family Services to make sure no double assistance is received. Regarding the website, she spoke with Ryan Shull, he will take a look at it and feels he should be able to work with our current setup. A zoom meeting is scheduled with Civic Plus on Oct 21st at 10 am for information as well. The grants for wood county park district are finished and will be submitted tomorrow, Oct. 21, 2022.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

With the final read done tonight, John will be able to get the solar resolution to AMP. The metrics annual report has been submitted for 2021 to EPA. To be done is the lift station cleaning done yearly usually in the fall.

SOLITORS REPORT- Not in attendance

Corey will be asked to attend the November 17th meeting to discuss the RFQ's for the new fire station build.

BUSINESS OF THE FISCAL OFFICER- Angie Roth

Angie was absent due to vacation and she is hoping to have September closed by the next meeting.

APPROVAL OF CLAIM ORDINANCE 20-2022 VC – Terry made a motion to approve, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES- none to report

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

OLD BUSINESS –

We did not win the auction bids with North Branch Nursery's auction. We still need to order trees with the \$6,000 approval amount to spend. Tammy will call Wood County Historical Society to check in with them as a follow up to the email previously received regarding record retention.

NEW BUSINESS-

A motion to put the black walnut tree trunk up for bid made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

A motion made to go into executive session for personnel/salary at 7:29pm by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. A motion was made to come out of executive session at 8:15pm by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Outcome of executive session was the police salaries; the making of a police chief in the near future; and hiring of a part-time police officer. A motion was made by Terry to extend an offer to hire as a part-time officer to Chris Schmidt with a 1-year probationary period at \$17.30/hr., 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. A motion to have an ordinance drawn up setting police wage rates at \$17.30/hr. part-time officer, \$22.50/hr. police chief, and \$21.00/hr. full-time officer by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. A motion to hire Jeremy Salaz as part-time police chief with a 6-month probationary period at \$22.50/hr. by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

A motion to advertise for a zoning officer for the village with the salary to be negotiated by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion to adjourn at 8:22pm by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

ATTEST: Angie Roth

SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: November 3, 2022

SIGNED: Terry James

Council President: Terry James