

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 6, 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 6th of October, 2022 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Kreais 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 September 15, 2022 regular council meeting, motion to approve minutes made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS:

David Ranes-David expressed the concerns of the Black Walnut Tree in front of his house on town property, as he is no longer able to keep up on cleaning up the fallen walnuts and the tree needs to be cut down. John and Jimmy will be down next week to cut the tree down, in the meantime will also clean up the fallen walnuts to keep the sidewalk and area clean of any potential dangers.

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

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

Preliminary interviews have been conducted, second interviews to be held next Thursday with the Safety Committee members beginning at 6:15pm.

FIRE CHIEF'S REPORT- Tom Wildman

Tom reported that two loads of chemicals have been removed from the pool building. The Mutual Aid Contract of Wood Co. for Fire and EMS has been sent to Corey for review. Two phones for the EMS will need to be upgraded before year end. The fire dept did receive a letter from Corey Zaker to use the old house for training purposes. Tom has been in contact with the State regarding this. Tom will be meeting with the State Fire Marshall's office regarding reports and corrections that he has been working on. The letter for design builders is progressing along for the New Fire Station Building Grant and hoping to have another committee meeting on the 19th to review it before it goes to publishing. EMS has been picking up on runs. Fire Safety Day is coming up this Saturday, October 8th. All equipment is running well. Drills will be done again this upcoming Tuesday, as drills were done out at the park this past Tuesday. The quote from Wonderly's Collision will be used for the ambulance repair. An applicant's interview will be done next Thursday with the Safety Committee. Several calls have been received from residents regarding their home owner insurance policy, fire station, and hydrants distance. Tom asked that residents look into their policies as the Fire Dept does have a Class Rate 5 and review the distance stats listed within their policies.

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, Second Reading

BUSINESS OF THE MAYOR – Tammy Kreais

Tammy presented to council an application for the Ohio Mayor's Association which is \$50/year. The Association has a lot to offer. An invoice and copy of the grant paperwork on Adam's vest have been sent to Walbridge. The cost being \$602.37. Initial contact has been made with the Wood County Historical Society in regards to the records in storage. Council asked if the meeting with their representative could be done in an evening for them to hear the details going forward as well. The North Branch Nursery's annual tree online auction has begun and Tammy has started with bids for the village. Lastly, Tammy presented all with information from the American Legal Publishing Corporation regarding the Ohio Basic Code. A brief discussion was had on the benefits and cost of codifying for the village. Dan made a motion to go forward with codifying with 2 hard copies, the internet, and flash drive being purchased as well, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

John presented to council the well report and billing reports from Jeannie. In regards to the mixer purchase approval from last meeting, the permit application has been submitted and processing fee has been sent in. The tree at the Raine's residence is planned to be taken down next week. Circuit Rider will be here the following week for two days. John asked for approval to spend \$6,000 for the trees as with

the auction it is 60% of the retail cost. This was discussed at the Street Committee meeting. The trees are needed to replace those that have been removed amongst the village in the past few years. Linda made a motion to approve the spending of \$6,000 on the tree purchases, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

Angie is finishing up data entries for September and is hoping to have closing statements for the next council meeting. Also, working on line by line reallocations within funds and amendment of permanent appropriations for expenses for the remainder of the year.

APPROVAL OF CLAIM ORDINANCE 19-2022 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-

Streets- John reported that the trees within the village and Main Street paving were discussed. They would like to set a public meeting so the public can assess and see the options of what can be done with Main Street. The meeting is set for 6pm on November 3rd at the Fire Station before the regular council meeting. It will be posted live either via Zoom or Facebook Live for those residents unable to get out. An insert will be sent out with the upcoming utility billings along with ballot information.

SouthEast 150-Mike reported he will bring the minutes with him at the next meeting.

OLD BUSINESS –

Safety mulch has been installed today at the park at the new playground equipment area and at the existing equipment area. The ball diamond is being drugged by Jimmy. As for the website, Dan has been working at it but suggested to invest in a new website. Terry suggested a company that does municipalities. More to come on this matter. The pole attachment agreement with Amplex has been signed and sent back to them.

NEW BUSINESS-None

Natural Gas Aggregate Program has been established for IGS to begin with December 1st billings.

Start looking into Toy Drive for Christmas and families within the village.

Motion to adjourn at 7:55pm by Lori, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.

Motion carried.

ATTEST: Angie Roth
Kreais

Fiscal Officer: Angie Roth

SIGNED: Tammy

Mayor: Tammy Kreais

Approved: 10/20/2022

SIGNED: Terry James
Council President: Terry James