

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

September 1, 2022

### MEMBERS IN ATTENDANCE

Council President,  
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 1<sup>st</sup> of September, 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, and Mike Gudakunst. Absent was: Terry James. Motion to excuse Terry's absence was made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

Approval of minutes from August 4, 2022 regular council meeting, motion to approve minutes made by Mike, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

Approval of minutes from August 9, 2022 Special Meeting, motion to approve minutes made by Mike, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, and Mike. Abstain: Ray and Dan. Motion carried.

### RECOGNITION OF GUESTS:

Mark Radabaugh-Amplex was here to discuss the fiber optic system that will be coming available to residents. The fiber cable would be attached to existing electric poles. He asked that a Pole Agreement could be drawn up with the village. Amplex is hoping to have this up and running within a year. It is currently already in place on Douglas Rd with those residents that are with Hancock/Wood Electric. The rental fee coming to the village for the poles would go to the Electric Operating Fund for future pole replacement costs.

Shane Edwards and Rob Sanford were here to update council on their progress of their store to be located at the corner of Main and Crocker Streets. They are hoping for a tentative opening date the beginning of October.

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

#### POLICE CHIEF'S REPORT-Acting Police Chief-Jeremy

The dept. is looking into the complaints received of residents seen drinking while driving golf carts through the village; that of minors driving while adults are drinking on the golf carts; and golf carts with no valid license plates.

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

Tom reported an incident at the Fire House the Saturday of the Tractor Pulls. Minor damage to the tanker truck as ambulance was backing out. This was 1<sup>st</sup> incident since 2016. Estimate of ambulance damage is \$1,059.59.

Safety Day is scheduled for Saturday, October 8<sup>th</sup> weather permitting from 11am-3pm. Scheduled for that day so far will be: Fire Safety Trailer, Fire Extinguisher Training for kids and adults, Sparky the Fire Dog from Paulding Co. EMA, Operation Lifesaver, Sandy with Auto Safety, Car Seat Inspection, and Auxiliary Bake Sale. This is the 1<sup>st</sup> day of the Fire Prevention Week.

Tom would like to set policy with Montgomery Twp. same as Perry Twp. that incidents and calls should come to him via email or writing. Linda made a motion to set policy for Montgomery Twp. for incidents and calls to be sent to the Fire Chief in writing, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

Training is looking to be done at a resident's property in November. An old house to possibly be burnt down. A letter must be submitted to the fire dept. from the resident. There will be specific things to be done prior to burning, i.e. resident will have to have it surveyed, permit for asbestos removal if needed, removal of shingles. At the end of September, hydrant flushing will be done. Update on the New Fire Station: paperwork has been sent in and current as of right now. The survey has been done from Poggemyer on the lot.

For the New Fire Station Building Committee, Tom wishes to appoint himself, Brett Linkey, Ray Zaker, John Linkey, and Virgil Shull. The Mayor's appointments agreed to Ray Zaker, additionally Linda Wildman and Dan Vail. First meeting set for September 14<sup>th</sup> at 5:30pm. Paperwork thus far with Donna, and submissions made by Tammy must be placed in 3-ring binders. Also, once the committee is set for the building an email list should be created and included with any more correspondences going forward.

RFQ's will be going to the newspapers soon. Dates need to be determined for it to be open for. Listing will be done with the Sentinel Tribune, State of Ohio Public posting, and SAM.Gov.

#### ORDINANCES & RESOLUTIONS-

Resolution 09-2022      A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
  
DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING  
  
THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY  
  
AUDITOR

Dan made a motion to pass Resolution 09-2022, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

#### BUSINESS OF THE MAYOR – Tammy Kreais

Her appointments again for New Fire Station Building Committee are Ray, Linda, and Dan. The

New Fire Station Building Committee meeting is set for 5:30pm on Wednesday, September 14, 2022 at the Fire Station.

Public Notices have gone out today for the job openings for Mayor's Court Clerk and Tax Administrator. These will remain open for two weeks until September 15<sup>th</sup> at 4pm. State of Ohio Ethics stated no conflict of interest for Ray and Linda to be on the New Fire Station Building Committee. Tammy has been continuingly working on the USDA grant paperwork. Coyle Mechanical sent an outstanding/final invoice to the village for the work originally set forth in 2020. The previous payments on invoicing came from the COVID funding which has now been closed. The original PO was not remaining open at the beginning of 2021. Council asked that Angie contact the ARPA funding committee to see if this could possibly be paid from those funds as it was for COVID related improvements.

#### BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

John would like the village to sell the old Ram Jet and JD Mower #935. Linda made a motion for the sale of the equipment, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

The water tower painting is done and the testing phase has started today. Paperwork for the change order #2 from Poggemeyer for the water tower painting project was emailed to council, it has an additional cost of \$11,870 due to paint bubble problems. Dan made a motion to approve the

Poggemeyer change order #2 cost of \$11,870, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

The water tower project contractor asked if we'd thought about a mixer inside the water tower. It would provide benefits for the water both in the winter and summer months, along with sediments that can settle in bottom of the tank. Costs approximately \$20,000 plus. Council agreed for John to look further into this and get pricing. It would be a Water Capital purchase.

In regards to lead survey line mapping and inventories John attended a meeting on the 25<sup>th</sup> of August in Northwest regarding the lead line survey funds. They are still in planning stages of how the funds will be disbursed.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

July closing statements given to council, with one set being signed for the monthly files. August should be closed for the next meeting.

APPROVAL OF CLAIM ORDINANCE 16-2022 VC – Mike made a motion to approve, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

APPROVAL OF CLAIM ORDINANCE 17-2022 VC- Dan made a motion to approve 2<sup>nd</sup>, by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

REPORT OF COUNCIL COMMITTEES- None

OLD BUSINESS –

By the next Park meeting, the Wood Co Park District Grant paperwork will be worked on to present to council.

Discussion on the alley entrance by where Amos parks the campers. This is the alley that runs behind the fire station and how to address the situation.

NEW BUSINESS-

Motion made to go into executive session to discuss compensation of employees at 8:35pm by Dan, 2<sup>nd</sup> by Lori. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

Motion to come back from executive session at 9pm by Lori, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Motion carried.

Outcome of executive session are the pricing for advertising police officers:

Part-time Police Chief: \$20-\$24/hour

Full-time Police Officer: \$19-\$21/hour

Part-time Police Officer: \$16-\$18/hour based on negotiation and experience.

Motion to adjourn at 9:03pm by Linda, 2<sup>nd</sup> by Lori. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike.

Motion carried.

ATTEST: Angie Roth

SIGNED: Tammy

Kreais

Fiscal Officer: Angie Roth

Mayor: Tammy Kreais

Approved: 09/15/2022

SIGNED: Terry James

Council President: Terry James