

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 15, 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 15th of September, 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 1, 2022 regular council meeting, motion to approve minutes made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Abstain: Terry. Motion carried.

RECOGNITION OF GUESTS:

Rosemary Patten, Village Tax Administrator and Kathy Garner-As her retirement nears, Rosemary recommends Kathy as her replacement. Kathy has many years of tax experience and feels she would be more than qualified for the job. Linda thanked Rosemary's for all her work here at the village. Linda made the motion to hire Kathy Garner as Tax Administrator, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Josh Racheter and his mother, Mary Graves-Josh was presented with his Honorary Firefighter Certificate for the Bradner Volunteer Fire Dept. on behalf of the Village of Bradner by Mayor Kreais.

Kelly Hoffman-Kelly was sworn in as a Firefighter for the Bradner Volunteer Fire Dept. for the Village of Bradner by Mayor Kreais.

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

POLICE CHIEF'S REPORT-Acting Police Chief-Jeremy

Adam has submitted his letter of resignation to the Village effective Sept. 30, 2022. Linda made a motion to accept Adam's letter of resignation, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Tammy will check with Corey as Walbridge has requested to purchase Adam's vest that we purchased through a grant. Postings of the job openings have gone out for Chief of Police, Part-time and Full-time Police Officer. Zoning Officer is needed as well. There was discussion of separating the police budget as is and adding zoning budget of \$7,000. Tabled for a later date.

FIRE CHIEF'S REPORT- Tom Wildman

Tom said that the process of getting rid of the chemicals at the pool building has begun. This week Tom was working with the State Fire Marshall's office regarding reports not being received correctly through EMS Charts program to their office, as several other departments are going through this same situation as well. The Fire Dept will register with the FEMA Program and re-enter the reports dated back to April of this year to be in good standings again. Fire Safety Day is scheduled for Saturday, October 8th weather permitting from 11am-3pm. Update on vendors present: Bouncy House will be here; Sparky the Fire Dog is unable to attend. No change on others scheduled as discussed at prior council meetings. Tom will get a new form printed up for Fire Report requests with a \$5.00 request fee. EMS Dept. has had runs for the village and are good in comparison to last year at this time. Revisiting the matter in which any complaints to be sent from South East Ambulance to the Fire Chief be in a written format, it was asked that a written statement/email be sent in addition to the phone call the Mayor had made for the record.

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, First Reading

BUSINESS OF THE MAYOR – Tammy Kreais

Trick or Treat is set for Saturday, October 29, 2022 with Costume Judging at 4pm at the Fire Station; Trick or Treat 5:30 – 7pm. The Auxiliary will have cider and donuts at the Station. There will also be hot dogs and buns as well.

The Bradner American Legion asked for a temporary permit be granted for October 1st from 6pm-10pm to serve alcohol in the parking lot and no sales within the cantina during the event.

Discussion on getting the updates done on the website including minutes posting, ordinances and resolutions, contact information, calendar updates etc. as nothing has been done this year and the

switch over of IT Specialists has us behind. What information that has been compiled will be sent to Dan along with log in information we have available to get started on it.

Update at the park, the new playground equipment is in. Safety mulch is needed and a quote of \$7,1680.00 from Renewed Outdoors which includes weed pulling in the existing playground area as well was given to the village. Dan made a motion to purchase the safety mulch with Renewed Outdoors, 2nd by Lori. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Fremont Fence is coming to the park on Monday, Sept. 19th to give quotes on fencing.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

The water tank is complete and running as of Sept 3rd. The tank mixer as discussed last meeting, a quotation came in of \$22,850 for Rigby Tank Mixer including installation. John will get what warranty information is available to council via email. There is a permit to install of \$100 plus a percentage of project cost roughly \$200 and \$950 for paperwork/application with the EPA. Linda made a motion to purchase of the tank mixer as long as warranty comes with it, 2nd by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

The pole attachment agreement has been sent back to Amplex for updates to be made by them before the village signs it.

The well report for August was given to council.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

August closing statements given to council, with one set being signed for the monthly files. An email has been sent to US Treasury Dept regarding the Coyle invoice and whether we are able to use the ARPA funds to pay it. Verified park fund balance with council from the August statements.

APPROVAL OF CLAIM ORDINANCE 18-2022 VC – Mike made a motion to approve, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-

New Fire Station Building Committee- The RFQ for the design builder is being put together by John and Brett. A review of will be done at the next committee meeting. All paperwork now is with the State, once it goes through the State level it will then go to the Federal level in order for the funding to come in. They discussed building details including security systems and air quality control system, the size of the

building and rooms, square footage, etc. Parking will be in the rear. Utilities are on the lot already. There will be curb cuts across the property. Prior to the funding coming in an amount will need to set aside from the Fire Dept Fund and will be brought to the Finance Committee. This would not affect the operations of the dept.

OLD BUSINESS –

A reminder to call the Wood County Historical Society to get started with documents in storage was requested by Dan.

Lori asked how the Risingsun Fire Dept. is able to do car burning training, Tom said it is through an EPA permit process and specific guidelines set by the EPA.

On the alley entrance by where Amos parks the campers, that runs behind the fire station Dan inquired if any updates were available. At this time, no new details to share.

Trees need planted to replace those that have been cut down within the village. North Branch auction is coming up in October. There is a Tree Ordinance in place for the village with specifications of what trees can be planted.

NEW BUSINESS-None

Motion to adjourn at 8:15pm by Linda, 2nd by Lori. 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: 10/06/2022

SIGNED: Terry James

Council President: Terry James