

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 5, 2023

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 5th of January, 2023 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreais 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, Mike Gudakunst, and Terry James.

Approval of minutes with correction on last page from December 15, 2022 regular council meeting was made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS:

Ryan Shull-website proposal for the village. Ryan presented to council his proposal for the village website, possible training, extending services for the upkeep of the website, ways to improve not only the ease of the website but security as well.

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

POLICE CHIEF'S REPORT-Jeremy Salaz – Jeremy has signed up for Chief training class March 6th – March 10th in Columbus. The training is free only cost is lodging. Officer Schmidt is released from his FTO and had 32 patrol hours on his own. He was offered a full-time position in Walbridge and is accepting that position but will be staying on here on weekends. There will be a job posting for more part-time officers.

FIRE CHIEF'S REPORT- Tom Wildman –Tom gave Angie the Scott Twp. contract that needs to be signed.

Ambulance #627 broke down and had to be towed due to brakes being froze up. We received assistance from S/E 150 that night. Ambulance #626 had some electronics trouble. Tom inquired again about the grant Jeff said he applied for the EMS dept. John verified it is with the State that is awarded in July open for spending until Dec. 31st for training equipment. Angie will get with Jeff for documentation on the amount awarded and email it to Tom and council. In the bills for tonight's meeting, Tom wishes for us to hold off paying EMSARS invoice until the batteries for the ambulance cots come in. Pre-convention is coming up and the dept is hoping all of council will be willing to attend. There will be a guest speaker. The pre-convention meetings help in the planning for convention. Lori asked about the quote on the

trees to be taken down on the lots for the new fire station building; John has spoken to Hawk and is just waiting to hear back from him. Tom asked if any word has come back on the Bell St Report; awaiting word from Corey on this matter.

ORDINANCES & RESOLUTIONS - none

BUSINESS OF THE MAYOR – Mayor Tammy Kreais – A motion to appoint Dan Vail as Council President, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Abstain: Dan. Motion carried. A motion to accept Rules of Council 2023 was made by Dan, 2nd by Mike. Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. All members signed document for village records. An updated phone list was done up by Angie for everyone to have. A calendar of council meetings and list of committee meetings for 2023 went out with the latest utility bills to the residents. Tammy and Angie have been working with Ryan in helping update the village website. Tammy handed out the 2023 Council Committee members and meeting times. She suggested that the first person listed under each committee should be the spokesperson for council meeting purposes when it comes to committee meeting reports. Tammy expressed to council the trouble we have been having getting responses from Willman Technologies and with Corey as well. The quote received from Fremont Fence is to be paid with the grant money awarded from the county. Lori made a motion to accept the grant awarded in the amount of \$4,689 for the chain link fence at the ball park, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Brief discussion was had on the options of the split rail fencing that surrounds the park and how to go forward with repairing or replacing. Tabled for park committee meeting at a later date.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey – The following reports for 2022 were given to council: Well Report, Electric Consumption, Water Consumption, Sewer Consumption, Summary of Cash Receipts, Billed Monthly Totals, and the Year End Report for Outstanding Balances. As for the Well Report December is slightly up from last year's December due to some residents with water leaks with the cold weather. The current year end outstanding balance of utility bills is \$ 14,298.25. When the Board of Public Affairs was in place the average was usually under \$10,000.00. The Water and Sewer utility amounts can be assessed to the property tax but may take up to 3 years to receive back once the taxes are paid. John is meeting with Kleinfelder/Poggemeyer Design Group Friday morning at 11am regarding a game plan for Main Street. He is also to talk with Kleinfelder regarding infrastructure funds available for water and wastewater.

SOLITORS REPORT- Corey Speweik -Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth – November has been closed. Angie provided statements to council and one set council signed for audit purposes. A Fund Status Report for year-end/December was also provided while council awaits the closing of December and year-end process through UAN and the Hinkle System. Angie is continuing to enter in the Temporary Appropriations and beginning of the year Purchase Orders. While continuing the year-end reports she will also need to be completing the Ordinance of the Permanent Appropriations for 2023.

APPROVAL OF CLAIM ORDINANCE 01-2023 VC – Linda made a motion of approval of Claim Ordinance 1-2023 with the exception of the EMSARS invoice, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES- *South East Ambulance District*-Mike provided council with the latest minutes he has from the October 25th, 2022 meeting. Tom expressed how much S/E helped us out from Dec 22nd on when we were experiencing the troubles with our ambulances. They all have been working well together.

OLD BUSINESS-Dan asked about RFQ responses for the new fire station building. John reported 3 sent out and some vendors with inquiries about doors, generators, etc. Dan asked Lori if she could go through her notes to see if there are any items that had been discussed in previous meetings but not yet taken care of or plan set in motion. Lori believed that anything that would have been talked about at a meeting she would bring up at the next meeting as a follow up.

NEW BUSINESS-A motion to go into executive session to discuss employee and wage matters made by Terry, 2nd by Mike at 8:16pm. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion made by Linda, 2nd by Mike at 8:47pm to come back in from executive session. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Outcome of the executive session, setting Ron's at \$12.50; department employee \$11.00; 4% raise for Jimmy, Jeannie, and Angie; John's increase to annual salary of \$90,000; police chief and officer's on hold until budget is worked out for the department. Motion to place annual raises for employees was made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion to adjourn at 8:49 pm 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: 1/19/2023

SIGNED: *Terry James*

Council President: Terry James