

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 20, 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 20th of January at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by acting mayor Terry James in the absence of Mayor Kreais and all in attendance were asked to stand for the Pledge of Allegiance.

Roll call was taken: present were: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Lori Johnston.

Approval of minutes from January 6, 2022 - Mike Gudakunst made a motion to pass, 2nd by Dan Vail

Roll Call: Yes: Lori Johnston, Linda Wildman, Ray Zaker, Dan Vail, and Mike Gudakunst

Motion carried.

RECOGNITION OF GUESTS: none

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

POLICE CHIEF'S REPORT- Chuck Broshious

Interviews for the fulltime police officer position should be wrapped up this Saturday. We are down to 2 with one candidate being inhouse.

FIRE CHIEF'S REPORT- Tom Wildman

Absent due to work

ORDINANCE 12-2021 – An ordinance to amend ordinance 32-90 of the Village of Bradner, Wood County, Ohio regarding employee holidays FINAL READING. Mike made a motion to pass 2nd by Ray

Rollcall: Yes – Johnston, Wildman, Zaker, Vail, and Gudakunst

Motion carried.

RESOLUTION 01-2022 – A resolution to hire mayor's court magistrate for the village of Bradner. First reading.

BUSINESS OF THE MAYOR – Tammy Kreais

Cares Act money needs to be spent by February 11th 2022. There is currently \$4833.70 remaining. Mayor Kreais suggested using it on essential paid employees plus adding the fiscal officer, utility clerk, street maintenance employee, and village administrator. She stated that ultimately, it is council's decision. There was a brief discussion by council with Linda suggesting to use it to clean up the pool house and chemicals that remain inside. Angie informed her that it would not be an acceptable use of the funds. Ray suggested paying the fire captains and chief as they should be considered essential employees as well. Terry reminded council that no decision needs to be made tonight. Ray made a motion to pay all of the essential employees including fire captains and chief, seconded by Dan.

Rollcall: Yes: Johnston, Wildman, Zaker, Vail, and Gudakunst.

Motion carried.

The software contract for tax and utility department is still being held up by the wording in the contract. Tammy has been in contact with the company and is still able to keep the prices locked in at this time.

Corey still hasn't signed the circuit rider agreement as he needs to view what we are agreeing to. He does not recall seeing an agreement in the past.

The investment committee which consists of the mayor, solicitor, and the fiscal Officer needs to meet to discuss investing options with the money received from the maturity of CDs. Tammy has asked John to sit in as well. The past year has been the worst trying to get things approved. A brief discussion was had regarding solicitor responsibilities.

The elevated tank agreement has been completed. We were previously waiting on Poggemyer to supply an acceptable agreement for the solicitor to sign.

A discussion was had about the fulltime police officer position pay and making an ordinance regarding fulltime wages. We are currently in the process of providing all of the previous ordinances to Corey so that we can proceed forward in order to make a new ordinance.

Beacon Medical sent an e-mail to Tammy in regards to continuing with their EMS billing services. Beacon stated that in the past year they have taken a significant loss with the village on billing. The fire chief and EMS captain will have to discuss it after reviewing it and get back to council.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey

John presented to council a quote to council from Gorman-Rup Company for a submersible vortex well pump at a cost of \$7,185.00. He stated that well pumps 4 and 5 have the earlier versions from the late 90's and early 2000s and he for sure need to replace 1 pump at lift station 2 but looking back at prices from 2018, the cost was around \$5,000.00 a pump. He would like to purchase 3 of them with the money coming out of the sanitary sewer cap fund. The total would be around 21,555.00 with installation service and startup procedure included. Terry asked how that would affect the other two pumps during startup and John said that an electrician would still have to be present. The pumps will fit pumps 2,4 and 5 with each pump having 2 already. Lift station 3 is slightly different. Linda asked what the time frame was for delivery and John stated 4-5 weeks. John told council that this brand of pump has been more dependable in previous years. Dan asked if the pumps that they take out have a core charge and John

informed him that the pumps were ours. Lori asked what the lifetime of a pump was and John stated that it really depended on how much the pump runs each day. Dan asked if they could refurbish and John answered no. Linda made a motion to purchase 3 pumps and Ray 2nd it.

Roll Call: Yes: - Johnston, Wildman, Zaker, Vail, and Gudakunst.

Motion Carried.

The sanitary survey was done on site on the 20th by NW Ohio EPA. There were no findings to site us on at this time. A follow up email will be sent to John.

Waterline testing has progressed well on the Caldwell Street project. We have been through pressure testing on two different sections with bacteria testing done on a section as well.

SOLITORS REPORT- Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth

Angie is continuing to work on year end statement and keeping up with 2022 transactions as well.

A bill was presented for the Ohio Municipal Clerks Association membership. This group can help to provide the hours needed for the treasurer training that was under the compliance section of the management letter from our recent audit. ORC 733.27

This will also help with research within the government accounting standards board statement No. 84 which is 86 pages in length. This will also keep the village in compliance in the future with the mayor's court fund and the classification of revenues and expenditures.

Terry told council that the finance committee informed Angie that she is able to sign up for trainings when available.

APPROVAL OF CLAIM ORDINANCE 02-2022 VC – Mike made a motion to approve 2nd by Dan.

ROLLCALL: YES: Johnston, Wildman, Zaker, Vail, and Gudakunst.

Motion Carried.

REPORT OF COUNCIL COMMITTEES-

Finance committee met with the Fiscal Officer and Mayor to discuss issues for the year 2022. The committee focused on updating the current utility forms for new service to better serve the village. Pos were discussed and can only be requested by department heads. Wages were also discussed along with spending limits for department heads that do not have wait for council approval in case of emergencies.

Zoning committee met to discuss where the village is currently on permits and violations and where it wants to be for 2022. Currently there are 6 major zoning violations that the village is focusing on at this time. The zoning issues are at the point that the residents need be cited into court.

OLD BUSINESS – none

NEW BUSINESS – John is interested in having Jimmy take a water class and industrial vegetation and mosquito spraying class to be able to obtain certificates for each.

Motion to adjourn at 8:13 pm by Linda 2nd by Mike

Roll call: Yes: Johnston, Wildman, Zaker, Vail, and Gudakunst

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 3/17/2022

SIGNED: *Terry James*
Council President: Terry James