

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

April 6, 2023

### MEMBERS IN ATTENDANCE

Council President, Dan Vail  
Council Member, Lori Johnston  
Council Member, Linda Wildman  
Council Member, Mike Gudakunst  
Council Member, Terry James  
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6<sup>th</sup> of April, 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 from March 16, 2023 regular council meeting was made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Mike, and Terry. Abstain: Ray, and Dan. Motion carried.

RECOGNITION OF GUESTS: none in attendance

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

POLICE CHIEF'S REPORT-Jeremy Salaz –Paul Gray, our non-auxiliary officer was in attendance along with the Police Chief. He has been helping Jeremy out. Jeremy presented council with the police report for last month. The signs have come in that council approved the purchases of at the last council meeting along with the cabinet as well. One sign is in place already. The Police Chief recommended to the council that Robert Miller be considered for the part-time Sergeant position. He has gone through 2 interviews. Robert will be a taser instructor in July. Terry made a motion to hire Robert Miller as part-time Sergeant, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

FIRE CHIEF'S REPORT- Tom Wildman-Tom informed that all on council has to complete NIMS training and have documentation of completion on file here at the office. This is an online training. Testing was done on the SBAS at the station. These are at the 15-year mark. Tom has spoken to Donna; our grant writer and she will work on a grant writing program for SBAS along with work with Richard Brown of Atlantic Emergency Solutions to have all paperwork in line for when the next grant cycle comes up. We need approximately 20 in total. Monday night, they met with the architect. He is first working on the truck bays. There will be a meeting on April 17<sup>th</sup> at 6:30pm at the Fire Station for the New Fire Station Committee meeting. Pre-convention is coming up on the 22<sup>nd</sup> of April. The Ladies Auxiliary will be meeting here at the village hall. The Men's meetings will be at the Fire Hall. With the dinner following at 5pm and the guest speaker to begin after the dinner. Tom received another call from the bank regarding the Bell St fire property. Tom has referred them to Corey. Tom, himself and the banker have not received a call back regarding this matter. At the end of the meeting, Tom wishes to go into executive session to discuss personnel.

\*\*RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-The Mayor recognized Chad Thompson, Samantha Farrell, along with their son Alexander in attendance regarding their non-profit organization Sensible Movement Coalition. They will be petitioning here in Bradner to submit a local

ballot initiative to change the local law. The process is set out by the Revised Code and submitting to Angie, the Fiscal Officer, their certified copy of a citizen initiative petition. It is to decriminalize cannabis inside the village limits. They need 29 signatures required to put on the November ballot. Once they get the signatures it will be turned back into Angie.

**ORDINANCES & RESOLUTIONS –Resolution 02-2023-RESOLUTION WAVING THE COLLECTION OF CERTAIN VILLAGE WATER AND SEWER CHARGES, Final Reading.** Move to pass Res. 02-2023 was made by Linda, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

**Resolution 03-2023-RESOLUTION AUTHORIZING THE SELECTION AND EMPLOYMENT OF A CRITERIA ARCHITECT TO ASSIST IN THE CONSTRUCTION OF THE VILLAGE FIRE STATION-Second Reading**  
**BUSINESS OF THE MAYOR – Mayor Tammy Krais –**Mayor’s report began with a brief discussion of fireworks within the village regarding the July 1, 2022 State Law governing fireworks. A new ordinance would need to be put in place by council to govern the use of fireworks within a village if council wishes. Council is taking no new action at this time and will continue to enforce the established Noise Ordinance. Tammy also has a request for executive session at the end of the meeting for personnel. Terry inquired the status of the Mayors Court Clerk position. Tammy is currently working with the Baldwin Group, getting the new code numbers put in place from the ordinance passed this year. We are currently working with 2020 ordinance and fine amounts in the Mayors Court, cruiser and police dept’s systems. The Park Mower, Water Treatment, Waste Water Treatment job positions will be reposted online.

**BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –**The well report for the month was presented to council. John reported that everything is staying pretty consistent. Jeannie’s monthly reports for the water, sewer, and electric consumption were also presented to council. North Branch Nursery will be here Monday to install trees within the village. John forwarded council via email a copy of the Progressive Sweeping quote. It is for a one time sweep of all the curbed streets at a cost of \$1,750. Motion made to sweep the curbed streets by Progressive Sweeping one time for \$1,750 by Dan, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Lori inquired if Morelock gave us a quote for Railroad St paving behind Amos RV. It would be a village cost as it is a street of the village. Funds are available to do such a project.

**SOLICITOR’S REPORT-Corey Speweik-not in attendance**

**BUSINESS OF THE FISCAL OFFICER- Angie Roth –**The USDA year end reports were completed and filed on 3/30/23. Angie has calculated the purchase orders and entered into UAN for the remainder of the year. She is awaiting word back from the State Auditor’s office on setting up new funds 1. For the \$50 Water Deposits being collected that is returnable after two years of service, 2. For the New Fire Station Building Grant to keep expenses separated for reporting purposes as we know separate audits will be performed on us through the building project process. Once word is received back she is hoping to be able to have an Amended Certificate of Resources to submit to the county showing increases for approval at the next council meeting. While awaiting the February month end closing, the Fund Summary report was presented to council.

**APPROVAL OF CLAIM ORDINANCE 07-2023 VC –**Motion of approval of Claim Ordinance 6-2023 made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

**REPORT OF COUNCIL COMMITTEES-** no committees had met since last meeting.

Tom did report he and John attended the Risk Management with the Wood Co. EMA representatives at Bloomdale. *Park:* Lori inquired if John was able to find out more on the possibility of the new water fountain system. It does require power source, water source and a drain. Most likeable site is on the

southside of the restrooms but it is out of site and gives the possibility of vandalism. Where the water fountain was at has the water source and the drain but no power source. It was asked by council if John could look into running power to that spot.

OLD BUSINESS-Council revisited the Cotton Carryout's request for 2 30-minute parking spots. It has now been requested from Keri and to have 2 spots as well. Brief discussion was made on what could be done to help with the businesses; parking of those tenants in the apartments downtown; it was tabled for further discussion once some research is done. Next Dan inquired if any information was found out about the CIC from Tom Amos, Linda will try and touch base with him. She had not had a chance to do so yet. Lastly, Dan wondered about the status of the stored documents and the representative from the historical society coming here to the village. She did say she would look to schedule a time in May to begin the process upstairs. We did receive a notice from the Shelby Chamber of Commerce which we belong to for the insurance company we are with. They offer members a discount on shredding services. There is a possibility of free shredding that could be done in the fall with the Wood County Children Services.

NEW BUSINESS-No new business to report.

Motion to go into executive session to discuss personnel at 8:17pm by Terry, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to come out of executive session at 8:35pm made by Terry, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. The outcome of the session had two results one is that letters are to be sent to certain fire volunteers and invitations extended to other members to attend safety meeting for fire committee reviews. Secondly, offer recommended to be extended of lineman candidate to fill that position. Motion to extend the offer of the job to Brandon Donaldson at \$28/hr was made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Abstain: Terry. Motion carried. Motion to send letters to certain fire department members made by Terry, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion to adjourn at 8:39 pm by Terry, 2<sup>nd</sup> by Lori. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*  
Mayor: Tammy Kreais

Approved: 4/20/2023

SIGNED: *Dan Vail*  
Council President: Dan Vail

