

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 2, 2023

MEMBERS IN ATTENDANCE

Council President, Dan Vail
Council Member, Lori Johnston
Council Member, Linda Wildman
Council Member,
Council Member, Terry James
Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd of March, 2023 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreaiss and all in attendance were asked to stand for the Pledge of Allegiance. Roll call was taken: present were: Lori Johnston, Linda Wildman, Dan Vail, and Terry James. Motion to excuse the absence of Mike made by Terry, 2nd by Linda. Roll call: Yes: Lori, Linda, Dan, and Terry. Motion carried. Ray's absence was previously excused via council meeting January 19th. Approval of minutes from February 16, 2023 regular council meeting with correction on page 3 was made by Dan, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, and Terry. Motion carried.

RECOGNITION OF GUESTS: Scott J Heacock/Architect. He was in attendance regarding his proposal as criteria architect for the New Fire Station Building. Council received a copy of his proposal via email prior to the meeting. His proposal had been forwarded to the village solicitor, Corey in which he gave his approval and now it is with the USDA awaiting their approval. Scott hopes to stay aboard to make sure the drawings are being followed. He had been included in the beginning stages years ago of this project by doing the initial sketches. A motion to accept Scott Heacock as criteria architect pending the USDA's approval made by Terry, 2nd by Dan. Roll call: Yes: Lori, Linda, Dan, and Terry. Motion carried.

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

POLICE CHIEF'S REPORT-Jeremy Salaz –Leads audit was completed on Feb. 7th and in compliance with that. Next week he will be out for police chief training. Chris will be putting in some hours while he is out. Currently he is waiting on a few background checks for possible officers to hire part-time. Jeremy asked permission to get supplies to finish the outside of the evidence room. Motion made for spending up to \$500 to finish the outside of the evidence room by Linda, 2nd by Terry. Roll call: Yes: Lori, Linda, Dan, and Terry. Motion carried. Jeremy also reported that his first week at full-time has been going well.

FIRE CHIEF'S REPORT- Tom Wildman not in attendance due to work-RayleCom Communications LLC gave final quote for 5 pagers giving 2 as extras to have on hand. A six-month air compressor inspection came back all good. The Wood Co EMA is in the beginning phase of the Hazard Mitigation Plan Update for 2023 and a meeting is scheduled for March 27th at the Bloomdale Community Center. All are welcome to attend. The ambulance is scheduled to go into Wonderly's for repairs on the 27th of this month. All of council were given the invite to Pre-Convention committee meetings, meal and guest speaker. The cost of the meal is \$15 and the guest speaker will be after the dinner.

ORDINANCES & RESOLUTIONS – Resolution 02-2023-RESOLUTION WAVING THE COLLECTION OF CERTAIN VILLAGE WATER AND SEWER CHARGES, First Reading

BUSINESS OF THE MAYOR – Mayor Tammy Krais –Tammy reported that her and John have done one interview for the lineman job and tomorrow will have two more. The job postings started with Indeed; then Zip Recruiter; and back with Indeed currently along with a State website OPCO for the water treatment, and waste-water treatment operators.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –Presented to council were the Well Reports, History since 1995 for metered sales-water and metered sales-kwh. Jeannie’s reports were also given to council for Water, Sewer, Electric. Dan asked if any pushback on the 6% increase, none so far to be reported. For the Neptune 360 purchase that was approved by council, John spoke with the salesman and was told it did not cover electric meter reader therefore holding off until he hears back with any or other options. There is possible equipment to help with the ball field prep that John presented to council that could be hooked to the John Deere. A motion for John to purchase 3 items-Landplane, 60 in. Dethatcher and Quickhitch for approximate cost of \$2,200 with Goodworks was made by Terry, 2nd by Linda. Roll call: Yes: Lori, Linda, Dan, and Terry. Motion carried. A motion for John to submit the application for the water supply revolving loan fund for a distribution replacement project made by Terry, 2nd by Dan. Roll call: Yes: Lori, Linda, Dan, and Terry. Motion carried. The only cost for this application would possibly be a fee to Poggemyer.

SOLICITOR’S REPORT-Corey Speweik-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth –We have received confirmation this past Monday Feb. 27th that year-end 2022 was filed for the Ohio Auditor of State via the Hinkle System filings. Therefore, 2022 is now closed and moving to get January 2023 completed. Also, to be completed by next council meeting are the Permanent Appropriations for council’s approval. By the month end, Angie will also have USDA annual reports to be submitted. The legal notice was placed in the Sentinel-Tribune newspaper in compliance with ORC 117.38 and the Auditor of the State of Ohio notifying the public that the 2022 financial report has been completed and available for inspection here at the office.

APPROVAL OF CLAIM ORDINANCE 05-2023 VC – Terry made a motion of approval of Claim Ordinance 5-2023, 2nd by Lori. Roll Call: Yes: Lori, Linda, Dan, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES- No meetings were held.

OLD BUSINESS-Linda was unable to touch base with Tom Amos as he has been out of town. Terry gave an update regarding the Health Dept as a report has been filed for the old Bradner Cardinal location and a representative has been here to look at it. Update in regards to the house fire on Bell St, the home may have been banked owned at the time of the fire and Corey is looking further into it. Looking to get the trees taken down by April 1st on the vacant lots for the fire station building. No word back yet from the survey company on park lanes, John will try and touch base with them. John will talk with Tony Morelock in regards to the low spot on Douglas Rd. and the updated price on S. Main St.

NEW BUSINESS- none

Motion to adjourn at 7:51 pm by Dan, 2nd by Lori. Roll Call: Yes: Lori, Linda, Dan, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 3/17/2023