

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 16, 2023

MEMBERS IN ATTENDANCE

Council President,
Council Member, Lori Johnston
Council Member, Linda Wildman
Council Member, Mike Gudakunst
Council Member, Terry James
Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16th of March, 2023 at 7:01 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, Mike Gudakunst, and Terry James. Dan Vail's absence was work related and Ray Zaker's absence was previously excused via council meeting January 19th. Approval of minutes from March 2, 2023 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Mike, and Terry. 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 --Letter of talking points including handouts were given to council. Officer Schmidt attended grand jury on Wednesday and Wood County indicted a female on obstructing and conveyance of drugs into the jail. This was Officer Widman's case. This was a good training tool for Officer Schmidt to attend. One Part-time applicant did not pass background. Jeremy is requesting to appoint Paul Gray as a non-certified auxiliary officer. Paul is a retired officer and current owner of a business. Paul is on the McClure village council and on the zoning board. He would be great for riding along with some newer officers and helping out with community functions. Jeremy has known Paul for about 12 years. Jeremy would like to have him sworn in at the next village council meeting. He would be a volunteer; non-paying position. Linda made a motion to bring on Paul Gray as a non-certified auxiliary officer, 2nd by Lori. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Jeremy has posted position openings on Indeed and have received two applications for the position of Sergeant. No part-time patrolman applicants have been received yet. To help organize; create space for records; store various equipment, Jeremy requested to order a large storage cabinet that locks. He provided council with a detailed printout. He also provided council with details on two signs he'd like to order for the police dept. that would go on the outside of the village building to designate the Police door for the community. Motion made by Terry for Jeremy to purchase the storage cabinet and signs as requested, 2nd by Mike. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. The training Jeremy attended last week went well; got to meet some of the area Chiefs down there; very informational. He made some new point of contacts that he will compose a list of to share with council including one in ethics.

FIRE CHIEF'S REPORT- Tom Wildman not in attendance due to work--Copy of the USDA letter on the Criteria Architect Qualifications and they concur with the Village's selection of the Criteria Architect, Scott J Heacock was given to council. John had a quotation from Atlantic Emergency Solutions for

Thermal Imaging Bundle that includes Thermal Imager, Charger Bundle, and two batteries for \$3,550.00. The unit that they had was purchased back in 2009/2010. Motion made by Terry for the purchase of the thermal bundle from Atlantic Emergency Solutions, 2nd by Mike. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Tom will be contacting Corey with a development on the Bell St property as a bank contacted him on it. Tom was the only one from the fire dept. to attend the Regional School.

ORDINANCES & RESOLUTIONS – Ordinance 03-2023-ORDINANCE SETTING THE PERMANENT APPROPRIATIONS FOR 2023 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY.

Motion made to suspend the rules of emergency by Linda, 2nd by Terry. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Motion to pass the permanent appropriations made by Linda, 2nd by Terry. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

Resolution 02-2023-RESOLUTION WAVING THE COLLECTION OF CERTAIN VILLAGE WATER AND SEWER CHARGES, Second Reading

Resolution 03-2023-RESOLUTION AUTHORIZING THE SELECTION AND EMPLOYMENT OF A CRITERIA ARCHITECT TO ASSIST IN THE CONSTRUCTION OF THE VILLAGE FIRE STATION-First Reading

BUSINESS OF THE MAYOR – Mayor Tammy Kreais –Tammy reported that she spoke with Brenda Ranson. She is going to try and meet here in mid-April to go upstairs to look at the records and give us a starting point to get organized. Reminder of the Fire Dept’s Pre-Convention on April 22nd. Tammy requested council go into executive session to discuss personnel. Motion to go into executive to discuss personnel at 7:17pm made by Terry, 2nd by Linda. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Motion to come out of executive at 7:23pm made by Linda, 2nd by Mike. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Outcome of the executive session, no action taken. Advised fire dept to go ahead and interview the applicant and let us know the outcome of the process. Tammy still has the Tractor Pulling Contract as Corey had some concerns/changes to be made. She called and emailed them today regarding the changes. Jeannie is currently on vacation, her and Angie have been processing the utility payments in her absence. Kathy, the tax administrator has been out with Covid, her and Angie have been receiving the tax payments as they have come in as well.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John presented council with a copy of the letter from the Ohio EPA regarding the Discharge Monitoring Report submitted this month on February reading. It is a preliminary compliance review. He discussed the outcome and the follow up letter to be done that will address the increase over the permit limit. The weather did contribute to this. John provided a price listing for Street Lights and Security Lights for three companies. Motion made by Terry for the purchase of the LED Security and Street Lights through Anixter, 2nd by Linda. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. John did hear back from the survey company regarding the park addition, right of way at a quote of \$2,400 to \$2,600 plus \$300 for a drawing for the records. As this was brought before committee and the committee believes it is not worth such a cost and the money could be spent better. Motion to not go forward with the survey of the park addition project was made by Terry, 2nd by Mike. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. John received a courtesy letter from AEP that they will be spraying in their right of way of the high-tension lines for 3 parcels within the village at their expense. Lastly, John has the Quote from Morelock Asphalt Ltd. for the milling and paving of South Main St from the old machine shop to the corporation limit at a cost of \$ 43,900.00. If we approve this, then Jamie with the township will get in touch with Morelock to have them go from the corporation limit to the railroad tracks at the same time. Motion to go with the quote from Morelock paying out of the Street Capital Fund and Permissive Tax Fund was made by Terry, 2nd by Mike. Roll call: Yes: Lori, Linda, Mike, and Terry. Motion carried. Lori inquired about the approach for Amos’

RV. It would not be an item for Morelock to do as it is concrete. John will be in touch with Tony regarding Douglas Rd and the low spot that does not drain properly.

SOLICITOR’S REPORT-Corey Speweik-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth –January has been reconciled and closed, one set passed around for council to sign for audit purposes. Permanent appropriations were completed. Next to be completed are the USDA annual reports due by the end of the month for the loans the village has with them. Terry signed the Permanent Appropriations as pro-temp council president in the absence of Dan.

APPROVAL OF CLAIM ORDINANCE 05-2023 VC –Motion of approval of Claim Ordinance 6-2023 made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES- *Streets* covered by John with his report.

Zoning reported no active permits at this time. They are one section away from having the zoning manual done. Tammy will get with Jeremy for him to work on warnings for unfinished projects. Terry called the Health Dept on Tues. regarding the old Cardinal Store building and they reported no action has been taken at this time. Lori inquired about the dumpster in front of the residence on Main St. as it has been there for some time and is taking up a public parking space. Tammy will contact the owner regarding it. Linda has had some residents share their concern of other residents parking in their front yards. Council will look into this and what can be done going forward.

Park had not met but Lori had information on the water fountain idea for the park. Brief discussion of possibilities of placement of such fountain. John will look into what all is required and present back to council.

OLD BUSINESS-John has heard from Hawk Tree Service and they will be here next Wed. the 22nd to take the trees down on the vacant lots of the fire dept.

NEW BUSINESS-Garage Sale Days have been set for June 15, 16, and 17th. There will be no fee for the advertisement. Here at the office we will compose a list of the garage sale addresses. Mother’s Day dinner will take place again this year with the Fire Auxiliary.

Motion to adjourn at 7:54 pm by Terry, 2nd by Lori. Roll Call: Yes: Lori, Linda, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 4/6/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

