

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

April 20, 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 20<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 April 6, 2023 regular council meeting was made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS: none in attendance

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-Village resident, Evan Lewis in attendance to observe the meeting.

POLICE CHIEF'S REPORT-Jeremy Salaz –Jeremy presented council with his requests with a handout. First request is for the purchase of a vehicle as a code enforcement/back up cruiser. One he has found in Hamilton, Ohio is for \$12,995 with 94, 275 miles. With the current budget it would be too tight this year to make this purchase in speaking with Angie prior to the council meeting. The vehicle would eventually be outfitted as a backup cruiser to replace the Crown Victoria. To serve as the Bradner Code enforcement vehicle it will have magnetic Village of Bradner seal on each side with amber lights to the rear when in use. Second request is to hire a code enforcement/zoning officer at the pay rate of \$12.00 an hour coming from the police budget. Currently Paul Grey is willing to do the zoning officer duties. Jeremy would still enforce the zoning as needed and be the manager of the zoning department. Discussion was had on the budget costs of the requests made by Jeremy. Motion to increase the police budget of \$13,000 per year primarily for the zoning and the purchase this year of the vehicle made by Dan, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to purchase the vehicle for \$12,995 primarily to be used for zoning and also backup police vehicle in the future made by Terry, 2<sup>nd</sup> by Linda. Roll Call: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Jeremy does have an applicant for a certified auxiliary officer, Phillip Sommers. Once he completes training he may look to a part-time position within the department. At the next council meeting, Jeremy will have the call report ready.

FIRE CHIEF'S REPORT- Tom Wildman-Tom has gotten an agreement from Freedom Twp. for auto aide. Tom is checking with Duane Martin the chief from Pemberville to see of the changes for calls for next year. He has been in touch with insurance companies of rural homes regarding how far the water supply is for them, auto aide, address of fire station for insurance ratings. Fire training coming up on Pump Operator Class with 16 hours hands on training plus 6 to 8 hours online training. Training coming from

Atlantic Fire to the station as well. EMS has had a few ambulances runs. Tom did sign 2 letters to be sent out and once feedback is received then he will go over them with the Safety Committee meeting. Mike gave council minutes from South East Ambulance District meeting and gave explanation about the shifts being covered; shift premiums; and covering for those on vacation. They are looking to hire more part-time employees.

**ORDINANCES & RESOLUTIONS –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 –**Nothing new to report, she has been helping where needed. Tammy would like to go into executive session towards the end of the meeting.

**BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –**It is time to sell the 2 wood piles at the lagoons. John would like to us to advertise for 2 consecutive weeks to put them up for bid with the opening of the bids at the May 18<sup>th</sup> council meeting. Motion made to do so by Linda, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. John also informed council we need to also sell the old Ramjet. Motion to sell the old Ramjet by open bids at the May 18<sup>th</sup> meeting made by Terry, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. John also would like to dispose of the scrap wire, aluminum castings, etc. that has been accumulated over the years, in the past they have been taken out to Elliott's. Motion for John or Jimmy to take the scrap wire, aluminum castings, etc. to Elliott's was made by Terry, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. John found a free-standing drinking fountain with a bottle filler that does not require power and could go where the drinking fountain was at but it was approximately \$4500. More discussion was had on possible locations to place a wall mount, power operated fountain with a bottle filler. Motion to purchase a water fill station to go on the Northeast side of the concession stand up to a cost of \$2,000 from the park fund was by Terry, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. May 22<sup>nd</sup> the curbed street sweep is scheduled, announcement to be made to the public to keep the curbed streets clear. It could be put on the May utility bills. South Main Street has been paved along with Railroad Street. The cost to have Morlock pave while they were in town brought us a savings of \$1800 therefore an administrative decision was made to have Railroad Street completed. There was a stretch directly behind Amos Motor that was paid by themselves for the paving. Dan mentioned the trees look nice that have been recently planted. Brush pick up came up with a few problems as some were not laid out properly and Jimmy had to keep his 15-minute time line per stop.

**SOLICITOR'S REPORT-Corey Speweik-not in attendance.** He is unable to make it to the May 4<sup>th</sup> meeting, council would like him to attend the May 18<sup>th</sup> meeting.

**BUSINESS OF THE FISCAL OFFICER- Angie Roth –**Angie reported that we received from the county the Certificate of County Auditor That the Total Appropriation From Each Fund Do Not Exceed the Official Estimate of Resources to be kept on file. February has been closed, reports presented to council with one set to be signed for audit purposes. Angie read to council her email sent to Corey regarding the resolution needed for the tax levy for the Park Land that is up for renewal; the annual ordinances for the Tree Maintenance and Street Lighting are needed; and the information in need of feedback from him regarding the two funds to be set up for Water Hookup Deposits and the Capital Project Fund: Grant Fire Station Construction. It was sent on April 13<sup>th</sup> to him. Awaiting his reply.

APPROVAL OF CLAIM ORDINANCE 08-2023 VC –Motion of approval of Claim Ordinance 8-2023 made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-*Streets*-discussed under Village Administrator's report. *Zoning*-Terry reported the manual updates are completed. The committee will have for council approval at the next meeting.

OLD BUSINESS-none to report on.

NEW BUSINESS-Dan brought up with the changes coming to the zoning manual and zoning being strongly enforced. A notice will go out with the upcoming utility bills. He was wondering if it would be possible as to have someone available to have the office open on Saturday for a few hours. Discussion was made on how to keep the village informed on their options to get a hold of the offices, committees, council, etc. Is it feasible for a Celebration of Bradner for 2025, which falls as an anniversary for the village? Ideas discussed such as food trucks, craft fair, inflatables, involve the businesses in town, activities throughout the town for the celebration. More to be discussed on the possible festivities. Terry suggested that Jeremy give a call to the county regarding exhaust ordinances/laws as it may actually be a code versus an ordinance to be enforced if he is unfamiliar with the particulars.

Motion to go into executive session to discuss personnel at 8:01pm 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 8:19 pm made by Linda, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Outcome of the executive session no resolution at this time.

Motion to adjourn at 8:20 pm by Linda, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*  
Mayor: Tammy Krais

Approved: 5/4/2023

SIGNED: *Dan Vail*  
Council President: Dan Vail

