

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 4, 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,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 4th of May, 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, Mike Gudakunst, and Terry James. Approval of minutes from April 20, 2023 regular council meeting with correction was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Motion to excuse Ray Zaker's absence due to work made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS: none in attendance

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-The Police Chief introduced our newest auxiliary police officer, Phillip Sommers to the council.

POLICE CHIEF'S REPORT-Jeremy Salaz –Jeremy presented council with the April police report. The new zoning car was picked up, Paul Gray donated the amber light for the top.; the magnets of the Bradner Village Seal have been placed on the sides. Next up is to have the zoning laws finished up for approval and then uploaded to the village website. Sgt. Miller was in a car accident while off duty but is doing good. For the zoning officer position, Paul Gray put in his application. A motion to accept Paul Gray's application for zoning officer was made by Dan, 2nd by Linda. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Jeremy wanted to thank Paul again for the donation of the amber light for zoning car and with his connections with the now disbanded McClure police dept the donation of property/evidence bags to the Bradner police dept. Lastly, June 4th starting at 10 am at the Bradner Park will be the Casting with Cops. Open to the public. Also, Happy Firefighters Day!

FIRE CHIEF'S REPORT- Tom Wildman-Tom received the signed agreement from Freedom Twp. for auto aid. Motion to enter into the mutual aid agreement with Freedom Twp. made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Mike, and Terry. No: Dan. Abstain: Linda. Motion carried. Training will be at the fire station on Tuesday. The Pre-Convention went really well. Tom reported the dept. did receive a complaint from a resident that donated a hand made paramedic crochet afghan. As she had not received a thank you, Tom will be sending her one. The formal complaint was read to council by the Mayor and of the council minutes when the afghan had been received from Marilyn Shephard. Following the discussion, it was again said that a thank you card will be dropped off to her.

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-Final Reading. Motion to pass Res. 03-2023 made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Mayor Tammy Kreais –Tammy read the letter from Ruby May at Beacon Medical stating she is retiring as of July 1st. Tammy is looking into a new EMS billing company that does both billing and collections. On May 22nd at 1 pm, Brenda Ransom will be here free of charge, to do the initial viewing of the records upstairs; to give us the possibilities of any shredding that can start to be done and possible records to begin archiving. Regarding new phones for the EMS dept, we need a new-updated plan for the Village and Fire/EMS with Verizon in order to upgrade phones, Ipads, and other devices. Tammy requested that council go into executive session for personnel towards the end of the meeting.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John presented council with the well report; numbers look good and inline with where we should be. Also presented were Jeannie’s monthly reports for electric, water, and sewer consumption, monthly billed, and summary of cash receipts. Some changes were made with the Government KWH hours compared with the previous months’ reports, all done in April. A Compliance Review and Security Inspection are due to be completed regarding the Village’s Loan for the wastewater system with the USDA Rural Development. There are some things that Angie and Jeannie will have to take of care regarding customers. Also, to be looked at with this are the Emergency Response Plan and Risk Resilience Assessment Certification. Another thing to be done this month due to the loan application through the Water Supply Revolving Loan Fund for the East Edmonds/Edmonds Waterline is an Asset Management Program Capability Screening. The Assessment Management Screening is to go over the managerial, financial and technical capability of our water system. USDA is scheduled for the 31st and the Management Assessment on the 30th. Jimmy is taking the wastewater exam again tomorrow, this is his 3rd try. If he does have to take it anymore, he will have to pay for the exam upfront and if he passes the village will reimburse him for that try. The cost of the exam is \$112. John let council know that he will be gone tomorrow afternoon. Tammy received a call from a resident on Maple St asked about the trees in front of his house and whether we have determined whose trees they are-his or the village’s. It has to be determined if they are in the right of way.

SOLICITOR’S REPORT-Corey Speweik-not in attendance. Tammy did put a note in with this month’s payment to Corey that council is requesting him to attend the second meeting in May. She also contacted him that she’d like to directly meet with him and he agreed to come here on Tuesday at 2pm.

BUSINESS OF THE FISCAL OFFICER- Angie Roth –Angie reported that March is ready to close once she hears back from Corey regarding the Water Utility Deposit Acct. She presented council with the current Fund Summary in the meantime.

APPROVAL OF CLAIM ORDINANCE 09-2023 VC –Motion of approval of Claim Ordinance 8-2023 made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-*New Fire Station Committee*-met this past Monday. A request for a Special Meeting to be done on the 25th of this month at 7pm here at the village hall, open to the public to discuss the layout and floor plan with the architect. At the meeting, the fire dept. was inquiring if it would be possible and if council agrees to use some of the American Rescue Plan Act funds the village has received as the Spring Street project is not a committed one at this point. It is of the understanding that the funds are to be appropriated by 2024 with the spending to be done by 2025 with the ARPA act. It is just a thought at this point if the building budget goes over the awarded grant. To be determined at a later time.

OLD BUSINESS-John reported the drinking fountain that is in the \$1400 to \$1700 price range is an indoor unit only not rated for outdoor use. The outdoor units are approximately \$4000. No other discussion was had. Linda asked Tom Amos regarding the CIC, if she could give Dan his number to contact him and he agreed to speak to Dan. Waiting for them to get the chance to talk. Tammy brought up the burnt house on Bell St and asked Tom what the update is as she is now getting more calls from the family members of the neighbor. She has tried to explain to the family members what she knows of the situation and has given them Corey's number for them to contact him as well. Tom will call Corey to get an update as this is a complicated situation with no simple solution to get it cleaned up.

Motion to go into executive session for personnel at 7:57pm made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

Motion to return from executive session at 8:09pm made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

Dan reported the results of the executive session were no actions taken.

NEW BUSINESS-Linda inquired if the letters were sent for the firefighters and if any feedback came in. Tammy reported that the letters did go out but no feedback as of yet.

Motion to adjourn at 8:12 pm by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 5/18/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

