

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 1, 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 1st of June, 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 May 18, 2023 regular council meeting was made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Abstain: Terry. Motion carried. Approval of minutes from May 25, 2023 special meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Abstain: Ray. 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 –Jeremy presented May's police report and also Paul Gray's zoning report for May. Responses are going well with the zoning so far. Jeremy has completed 16 hours of trainings that are state mandated with 8 hours to go. The Fish Derby Day is coming up this Sunday, all are welcome. There will be lots of food and raffles that day.

FIRE CHIEF'S REPORT- Tom Wildman-Tom reported they had 8 runs this week including 2 today.

Effective today no burning including camp fires until further notice. Car Show is July 15th.

2023 Proposed Budget for New Fire Station, Scenario#1

Funds:

Congressional Award	\$1,260,000.00
Capital Contribution from Fire Fund	\$ 300,000.00
Capital Contribution from New Fire Station Fund	\$ 53,133.00
Capital Contribution from Fire Capital Improvements	<u>\$ 7,750.00</u>
Total Funds	\$1,620,883.00

Expenses:

Gatchell Grant Resources	\$ 45,100.00
Scott Heacock, Architect	<u>\$ 24,500.00</u>
Total Expenses	\$ 69,600.00
Net Total	\$1,551,283.00

Estimated Building sq. Footage	8,500	
Estimated Costs per sq. Footage	\$175.00	<u>\$1,487,500.00</u>
Net		\$ 63,783.00

Approval of proposed 2023 budget for new fire station as provided to council was made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to accept the floor plan as displayed by the architect at the special meeting was made by Dan, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to move forward with design build process of advertising made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Tammy received an inquiry by a resident if First Responders are required to have lights on their vehicles; Tom reported there is no Ohio Revised Code on this.

ORDINANCES & RESOLUTIONS –Ordinance 04-2023-ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER-Second Reading.

Ordinance 05-2023-ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER Second Reading.

BUSINESS OF THE MAYOR – Mayor Tammy Kreais –Brenda Ransom did come in and met with Angie. They went over the records we have in storage and the next steps in the process going forward. First a Record Commission Committee must be appointed, a meeting conducted and then paperwork filed with the state in which the process there takes about 5 to 6 weeks for approval of the disposal and retention planned submitted. Following guidelines provided in the Ohio Revised Code Sect.149.39 Records Commission, the committee was appointed as follows: Mayor-Tammy Kreais, Chief Fiscal Officer-Angie Roth, Chief Legal Officer-Corey Speweik, and Councilman-Dan Vail. Tom inquired if any grant funds are available; Tammy will check into it. Brenda will be walking us through the process and attending our first meeting to get us started. Tammy reported she was able to get report information for this last year to Kelly Stahl obtained from Ruby May, as well as forwarding it to two other EMS billing companies. Tammy was able to get Brandon the new electrician scheduled for classes with AMP this fall. First one being Sept.11-14th and Oct. 9-12th in Columbus. The hotel nights have also been reserved. The cost of the sessions is looking to be \$531.76 each. Still awaiting word back from our Verizon business rep.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John presented the Well Report for last month along with Jeannie’s reports for Electric, Water, and Sewer Consumptions. If anyone asks our rates do not go up with Toledo Edison’s. We are not tied in as far as billing is concerned. Brandon began on the 23rd of May, and we have him scheduled for July 10th CDL Class with Trainco to give him Class B with airbrake upon passing the course. Brandon has begun painting the poles downtown. Our Asset Management Plan meeting went pretty well. We did have a couple deficiencies and will receive a letter of these and deadline to have them corrected by. It was mentioned to be Sept. 1st. Our contingency plan will need to be updated. Lori inquired about the mosquito sprayer and John is continuing to look for the necessary parts to fix it. John did contact a concrete company to get quotes for the apron down at St. Clair’s/Amos Motors as well as a section of sidewalk and apron of the driveway at the town hall.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth –March’s closed statements were provided to council along with a set for them to sign for audit purposes. Line Reallocations within a Fund were presented to council. Angie asked for a motion of approval by council. Motion to approve Reallocations Within a Fund for Year Ending December 31, 2023 made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

APPROVAL OF CLAIM ORDINANCE 11-2023 VC –Motion of approval of Claim Ordinance 11-2023 made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-Dan inquired if any prices on restocking the fish at the pond was done. Ray will get quotes for the fish restocking, the Aerator, and Amish Gazebos.

OLD BUSINESS-In the utility bills this month, inserts for golf cart inspections; village "clean-up" day; and list of participants for the garage sale days were included. Terry sent a follow-up email out regarding the Crocker St-old store property.

Motion to go into executive session at 7:28pm to discuss compensation of public employee wages, and benefits was made by Dan, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion to return from executive session at 7:53pm was made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

The outcome of the executive session two subjects discussed; first one no resolution at this time, second, we will be changing the job postings of Village Administrator position.

Motion to adjourn at 7:55 pm by Lori, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 06/15/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

