

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 3, 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 3rd of August, 2023 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Krais 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. A motion to excuse the absence due to work of Ray Zaker was made Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Approval of minutes from July 20, 2023 regular council meeting was made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Dan, Mike, and Terry. Abstain: Linda. 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 council with the monthly police report for July. He stated that the department is running smoothly and he is going to work on recruiting 1 or 2 more part-time officers. A citation was issued to the Bradner Cardinal store owner. Terry reported the Health Dept. is giving the owner until Aug. 31st to repair the roof. An email from the owner was received stating he still is going to prep and paint the building.

FIRE CHIEF'S REPORT- Tom Wildman-Tom received the budget for the Self-Contained Breathing Apparatus grant today. It will be \$172,622 at a cost to the village of 5% approximately \$8,600 for 15 SCBA units with 2 tanks each, 25 high temp face pieces, and 2 RIT packs. A motion was made for Tom to proceed with the SCBA Grant application by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. All went well last night at the Wood Co. Fair for the Demolition Derby. Still moving forward with the new fire station; getting ready for it to go out for bid soon.

ORDINANCES & RESOLUTIONS –None

BUSINESS OF THE MAYOR – Mayor Tammy Krais –Tammy reported that the Medicount contract has been signed and Jeff has begun working with them for our EMS billing. She is continuing to work with PECOS for Medicare. As for a collection agency for the ambulance billing, it will be with State of Ohio Auditor's office. Paperwork has been completed for this. Regarding the Little League and the dugout roofs, Ben Timmons of Technique Roofing offered to do them at no charge for materials and labor for the four dugouts. While he was out there today, he wanted to do the concession stand as well for \$1,000 material cost only. An acknowledgement sign will be posted for Technique Roofing as well as a thank you to be sent to them. There will also be an acknowledgement sign for the American Legion for their donation to complete the concession stand's roof.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John presented council with the Well Report as well as the utility clerk's Water, Sewer, Electric Consumption and Billing Reports. John presented additional information regarding Verizon's contract, he will defer his counter proposal to Corey for approval. John reported that he is still working on gathering information for the bathroom at the light plant. The work being done at the sidewalks and approaches here and Amos' will begin on August 14th. Brent Rahe will be doing the concrete work. John is looking into pricing on push cameras for sewer lines. Linda did receive word from a resident regarding a tree limb on his power line. John expressed he had taken a look at it and will take care of it.

SOLICITOR'S REPORT-Corey Speweik-Not in attendance.

BUSINESS OF THE FISCAL OFFICER- Angie Roth –May is closed and Angie presented council with the reports and had them sign the bank reconciliation report for audit purposes. We received the accepted Official Certificate of Resources for Budget Year 2024 back from the Wood Co. Auditor's office. An EMS Grant was awarded in the amount of \$892.48. John verified with Jeff that next week he was going to work on spending this. It was a Training & Equipment Grant with the Ohio Dept. of Public Safety. The auditors completed the in-house portion of the audit and will be analyzing the data gathered. Angie again expressed the need for those that received a 3rd request via email for the Fraud Risk Assessment Questionnaire to please complete them. It is a necessary step of our audit.

APPROVAL OF CLAIM ORDINANCE 15-2023 VC --Motion of approval of Claim Ordinance 15-2023 made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-None to report.

OLD BUSINESS-Dan inquired if there was an update from Wood Co. and if the title transfer has been completed on the 130 S Bell St property. Terry spoke to someone with the courts and it has not come through yet. Tom asked if Terry had a chance to read the Property Maintenance material to be added to the zoning manual. Terry will work on getting that completed here soon. Tammy reached out to American Legal Publishing. The last they had spoke was when he had completed a phone conference during a zoning committee meeting regarding those manuals. He did give a Codification Proposal of \$16,000 with the payment being split for two years today. The Verizon equipment shipment is on its way for the Fire and EMS departments. Jeff expressed he would like to keep the 2 I-pads previously purchased for in the fire trucks. The initial bill will be approximately \$999 which is including all the upgrade fees, phones, and I-pads. Then our monthly Verizon bill will be around \$300 under the Safety Plan. Tom said the Fire Dept will pay for ½ of the upgrade costs for the Fire and EMS departments.

NEW BUSINESS-None.

Motion to adjourn at 7:37 pm by Dan, 2nd by Lori. 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: 08/17/2023

SIGNED: *Dan Vail*
Council President: Dan Vail