

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

July 20, 2023

### MEMBERS IN ATTENDANCE

Council President, Dan Vail  
Council Member, Lori Johnston  
Council Member,  
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 July, 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, Ray Zaker, Dan Vail, Mike Gudakunst and Terry James. A motion to excuse the absence due to work of Linda Wildman was made Terry, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. Approval of minutes from July 6, 2023 regular council meeting was made by Terry, 2<sup>nd</sup> by Lori. Roll Call: Yes: Lori, Ray, Dan, 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 –Jeremy asked for council's approval to issue one of the current department's cell phones to the zoning officer. Motion to allow Police Chief to issue one of the department's cell phones to the zoning officer made by Terry, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. Jeremy is attempting to become an Ohio Notary of Public. He would be able to take care of matters for the village, able to sign officer charts. If he passes than he will let council know and at that time ask for approval to purchase the notary kit.

FIRE CHIEF'S REPORT- Tom Wildman-Tom reported that the Car Show was cancelled on July 15<sup>th</sup> due to the potential weather and is rescheduled for October 7<sup>th</sup> to go along with Safety Day. In regards to the 218 Stahl St. fire, the parents don't wish to have the juveniles go through juvenile fire start program, therefore the State Fire Marshall cancelled. Now, Tom is waiting to hear from Child Services on the matter. The Fire Station is coming along good, last Thursday they had a meeting with Scott to go over the drawings and he is also working on the final draft of the RFQ. Tammy spoke with Scott and once he sends over the final drawings she will get them forwarded to Donna and Mary along with the ordinances and approved council minutes that is needed. Tom is working on a couple of grants for the department and he hopes to have a budget for the one that is \$125,000 which is for CVAs with a 5% cost at the next meeting and Donna will do the paperwork for the grant. It is for new CVAs as they only have maybe a year or two left to work for the department. Tom asked if the phones came in for the Ambulances yet. We are awaiting the new Verizon contract to get in place and with Corey's approval of the contract there was a date error on the one received. Then we will be able to finish the order of the new phones. On August 2<sup>nd</sup> the department has fair duty for the demolition derby, they will be taking 621.

**ORDINANCES & RESOLUTIONS –None**

**BUSINESS OF THE MAYOR – Mayor Tammy Krais –**Tammy reported that she has finished the application process and it has been accepted by Medicount. Now going on to do the Medicare part. Medicount requires a Patient's Hardship Policy in place, we do not have one. Therefore, we must use theirs. More discussion to be done on the matter at the next Safety Committee meeting. The outstanding debt collection for EMS through December 31, 2022 was \$8,745 as we currently do not have a collection agency to send these to, she suggested we go through State of Ohio/Attorney General with no cost to us. Again another matter to discuss at the next Safety Committee meeting. Copies of 10 EMS chart runs is needed for Medicount and they also need access to our EMS charts account. The audit is still ongoing here at the village.

**BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –**John emailed council 4 quotes for garage door opener for the utility building. After a discussion of the quotes and what would suite the village the best, it was John's recommendation to go with Overhead Door of Hancock County. Motion for the village to accept the quote from Overhead Door of Hancock County at the cost of \$3,975.00 was made by Terry, 2<sup>nd</sup> by Lori. Roll Call: Yes: Lori, Dan, Mike, and Terry. Abstain: Ray. Motion carried. Still waiting to hear back from Denise of Poggemyer on the contract for the design on the project. AMP form is signed and now go to Resolution process.

**SOLICITOR'S REPORT-Corey Speweik-**Regarding the Verizon and the Water Tower, Corey now has all 4 amendments and the original contract from 2005. He will now be able to go over the new contract that is being proposed. Regarding the old Cardinal building on Crocker St., the Health Dept has sent a certified letter that has been signed as received on the caved in roof issue. Zoning Dept. has issued warnings regarding the gate and outside block issues. In Corey's opinion, zoning could charge the building owner. The Health Dept. and our Zoning Dept will need to work together. The building seems to not be worth saving. In regards to the S. Bell St property, a representative from the Health Dept called the Mayor this week with an update. All letters previously sent out had been returned. He is going to use the information provided from the sheriff sale website for a contact point. The auditor's site shows no confirmation of the sale as of yet. Corey will keep an eye on the court docket for the sale information to come up. Once this happens then our Zoning Dept can begin to issue the warning letter. During the conversation with the Health Dept, the old Cardinal building was also discussed. Corey advised us to look into our zoning to see what it states regarding fires and insurance companies paying out proceeds. Look to see if it states that the insurance company is to contact the village before paying out to property owner.

**BUSINESS OF THE FISCAL OFFICER- Angie Roth –**Going back to the last meeting, we received \$180.00 from the Village "clean-up" day for the scrap and large items that went to the general fund. From the scraps that was taken in from the old street light casings, electrical wire, scrap from lights, misc. items, copper and aluminum cans from the light plant went to the electrical fund \$756.90 was received. Tom had asked if there were any grants that we could apply for in regards to the historical records. Angie was able to locate some information on that and once the Records Commission Committee gets to the point of shredding and scanning of documents, once a year there is funding to apply for awarding \$500 to \$5,000. The Audit is still going on Monday through Thursday. Next week they will be working on the tax department. Speaking with the Auditor, there are some entries that she will need to get UAN's

assistance with. She will be getting in touch with them. Angie presented and went over with council for submission to the Wood County Auditor's Office an Amended Certificate of Estimated Resources for 2023 and Estimate of Revenues for 2024. She asked for council to approve and make motions for her to submit the documents to the Auditor's Office. Motion to submit the Amended Certificate of Estimated Resources for 2023 to Wood Co. was made by Dan, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. Motion to submit the Estimate of Revenues for 2024 to Wood Co. made by Lori, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. The State Auditor did ask that if anyone received 2<sup>nd</sup> Request of Fraud Risk Assessment Questionnaire to please take the time and answer the questions to the best of your ability and get submitted back to him. It is something new that came into play that must be completed with the audit process.

\*Corey was able to find that Huntington Bank did in fact purchase the Bell St. property.

APPROVAL OF CLAIM ORDINANCE 14-2023 VC –Motion of approval of Claim Ordinance 14-2023 made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-*Streets Committee* met-Terry reported the committee had discussion regarding road closed signs and also handicap parking signs for the park to order. Talking started on what streets they are looking to pave next but nothing to report at this time.

*Zoning Committee* met. Terry reported they talked about the two things already talked about at this meeting; dumpster that has now been removed from a property; 315 N Main St; 22 warnings were issued in June and a couple citations are pending. It had come up as to who delivers the citations. Corey said the Zoning Inspector is authorized to do so but keep in mind of any safety concerns when doing so. Tammy wanted to report she has received several complaints from the new neighbors including pictures regarding the N. Main St address. 1<sup>st</sup> warning has been issued. Mayor's Court is every 28 days. Dan inquired of how many days are given regarding zoning warnings and the ordinances in place. Corey said the time depends on the violation; some require a cure period. Terry inquired where we are at with getting codified ordinances through American Legal Publishers, as well the zoning ordinances manual that was worked on with not many changes some updates and amendments. Tom will get us new property maintenance codes through the State and see what may need amended in our zoning manual. Tammy will look at the last correspondence with American Legal Publishers.

*Safety Committee* met. Dan reported that the plans for the fire station look good, some dates set for advertising and deadlines of the RFQ may need adjusted. Scott was present as well.

*Utility Committee* met. Nothing other than the overhead door was discussed.

OLD BUSINESS-Lori inquired if John was able to get any quotes for the bathroom at the light plant. John has not yet got any quotes, need to check to see will the bathroom need to be ADA accessible.

NEW BUSINESS-Discussion of the color and type of new roofs being put on the dugouts at the ball fields. Tammy reported they received quotes for the 4 dugouts. The Legion donated \$1,000 to the Bradner Little League. At the next Safety meeting, need to discuss raising our EMS rates as 2010 was the previous ordinance regarding pricing: as well as addressing the structures of billing outside the village limits of Perry Twp. and Montgomery Twp. Also, going forward with Medicare we will need to put a HYPA policy and Department Security Policy.

Motion to adjourn at 8:26 pm by Terry, 2<sup>nd</sup> by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaiss*  
Mayor: Tammy Kreaiss

Approved: 08/03/2023

SIGNED: *Dan Vail*  
Council President: Dan Vail