

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 17, 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 17th 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 Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Approval of minutes with correction from August 3, 2023 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Also, in attendance for the meeting was Brandon Donaldson, the Village's Electrician.

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 –Not in attendance. No report.

FIRE CHIEF'S REPORT- Tom Wildman-Not in attendance, out for work at the tractor pulls.

ORDINANCES & RESOLUTIONS –None

BUSINESS OF THE MAYOR – Mayor Tammy Krais –Tammy provided council with copies of the American Publishing Proposal for the Codification at \$16,000 with it being broken down to an \$8,000 payment for two-years. Motion to go with American Legal Publishing's proposal made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Tammy read an email she received from a resident, Amy Fillhart, regarding the generator at the building across from the water tower building. As it was told to her years ago that a fence and a sound barrier were going to be put up to help with the noise of the generator when it is running. With discussion made, Terry asked John to look into pricing and possibilities of a barrier to help with the noise while the generator is running. The Medicare portion is done for the EMS billing. Regarding 130 S Bell St, Huntington has contracted with Kimberly Napier, who is with a third-party company to get all the violations, pictures, and utility bills collected for the property. This company will be working with Huntington to start getting the property cleaned up. Brief discussion on the painting of the Cardinal building was had. Terry will be taking pictures to the Health Dept. on Friday. The owner is due in Mayor's Court on Tuesday, August 22nd.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John reported that the RFQ for Design Build Services is being advertised in the Toledo Blade on August 15th, 23rd, and 31st, with the final date for RFQ proposals is September 7th. He has received 5 information inquiries so far. John had a meeting with Northwest Water and Sewer regarding the lead service line identification. The project should be out for bid mid-September once all is reviewed. Motion made to go into executive session at 7:20 pm to discuss

a contract negotiation by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. Motion to come out of executive session at 7:33 pm made by Linda, 2nd by Terry. Dan reported discussion of the Verizon contract with no action taken. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

SOLICITOR'S REPORT-Corey Speweik-Not in attendance. Council wishes to have Corey attend the Oct. 19th meeting.

BUSINESS OF THE FISCAL OFFICER- Angie Roth –June is closed and Angie presented council with the reports and had them sign the bank reconciliation report for audit purposes. Next presented to council was a list of Reallocations Within A Fund For Year Ending December 31, 2023 For The Month Ending July 31, 2023. Motion of approval of line reallocations was made by Linda, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried. We received the Amended Certificate of Estimated Resources for 2023 back from the Wood Co. Auditor's office on August 7, 2023. Angie asked council for their approval of her to attend on Tuesday, October 17th the Village Fiscal Officer Training in Perrysburg. It is put on by the Ohio Auditor of State and it costs \$100. Motion for the fiscal officer to attend the seminar put on by the Ohio Auditor of State on October 17th was made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

APPROVAL OF CLAIM ORDINANCE 16-2023 VC –Motion of approval of Claim Ordinance 16-2023 made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES-None to report. *Zoning Committee and Streets Committee* will be meeting on Monday, August 21st beginning at 6:30pm.

OLD BUSINESS-Lori reported the concrete looks good at Amos' approach. It is to be noted that Amos' paid for their sidewalk to be done. The cost was not covered by the Village. We have received a complaint from a resident on the approach of their N. East St. driveway. With discussion, the approach is of the property owner's responsibility and it is not a Village access way.

NEW BUSINESS-Lori would like council to consider a raise on the Mayor's wage as it is now \$5,000/year. Her proposal is \$12,000/year or more to equal a net pay of \$1,000. No one opposed to an increase in the Mayor's wage and they do see a need to update systems in place to delegate tasks among the departments of the village. No decision was made; more discussion to be made on the matter.

Motion to adjourn at 7:59 pm by Lori, 2nd by Dan. Roll Call: Yes: Lori, Linda, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaiss*
Mayor: Tammy Kreaiss

Approved: 09/07/2023

SIGNED: *Dan Vail*
Council President: Dan Vail