

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 7, 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 7th of September, 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, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James. A motion to excuse the absence due to work of Linda Wildman was made by Ray, 2nd by Mike. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. Approval of minutes from the August 17, 2023 regular council meeting was made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Dan, Mike, and Terry. Abstain: Ray. 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 –The monthly police report was presented to council. New tires for the police cruiser were needed and purchased through Speck Sales in BG. Also, the front brake pads were needed to be fixed and the cruiser was taken to Amos' to have that done. Sgt. Miller has received certification as a taser instructor and is currently attending child safety seat inspections training. Dept of Public Safety did a safety audit with the inspection of the hand-held laser today.

FIRE CHIEF'S REPORT- Tom Wildman-Tom reported that 6 RFQs for Design Builder had come in as of 5pm today. Tomorrow at 1pm John and Scott will begin to look through them. The dept. has been responding to more fires through the auto-aid and is going well with Freedom Twp. The EMS has been transporting a few more for 150. The Car Show and Safety Day set for Oct. 7th is being promoted by Cruisin Zeake's. The Fire Dept and Police Dept will be cooking during the event. R/R Safety will be here for the kids. Police finger printing will be available as well as car seat inspecting if needed. A Bounce House, Double Slide, Fire Safety Trailer will also be here. There will items handed out for Fire Prevention Week as well. A correction, the one kid from town never finished the Juvenile Fire Start Program as his mom hadn't brought him but the kid from Fostoria did finish it. His grandmother reported that he still goes up to the Fostoria Fire Dept. Nothing to be done with the Fire Marshall in regards to the fire. The 626 ambulance is getting work done on it. Open burning here in town, there have been reports of residents burning trash. Warning and citations will be issued, this is not allowed. We have 3 guys going to Wayne on Saturday to do Grain Rescue training. On the 16th, the dept will be hose testing out at the park. On Sept. 18th and 19th hydrant testing will be done.

ORDINANCES & RESOLUTIONS –Resolution 06-2023: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion to approve Resolution 06-2023 made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Mayor Tammy Kreais -Trick or Treat Date is set for Saturday, October 28th from 6pm-8pm with costume judging to be done at the Fire Station at 5pm. The online credit card payment system through Bridge Payments is all set up. Tammy reported the Wood Co Park District Grant application is due by October 20th for 3 projects at three levels of spending: up to \$5,000, \$5,000-\$10,000, and \$10,000 and up. With council's discussion, some suggestions for the projects were for an outside drinking fountain; fencing for around the park; and possibly two gazebos being placed at the park. The park committee is going to look at ways to clean up the pond. Tammy requested council to allow her to attend the Mayor's Court Clerk Training at the cost of \$200. Motion to spend \$200 for Tammy to attend Mayor's Court Training made by Terry, 2nd by Lori. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey –John presented to council the well report and monthly utility clerk reports for water, sewer, electric consumption, and billing. At the Street Committee Meeting the quote for Lightner Street resurfacing was gone over. The quote is for \$29,307 from Morlock Asphalt. Motion made to go with the quote from Morlock Asphalt by Terry, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. Terry inquired if Jimmy is going to get the weeds taken care of on Lightner Street. John reported he had not done that yet. From the last council meeting, John got the quotation for the new mosquito sprayer. The cost is \$18,500. We have close to 50 gallons of product currently on hand that can be used with the new sprayer. Motion to accept the quote for the purchase of the new mosquito sprayer made by Terry, 2nd by Ray. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. We will try to sell the old mosquito sprayer on Gov Deals. Prices on a push camera for Sewer and Sanitary Sewer were given to council. The prices were \$10,962, \$8,500, and \$7,489.99. The lowest costing one from C&S Solutions is made in North Carolina and is a contractor within our area. The cost will come from the Sanitary Sewer Capital and Storm Sewer Capital Funds. Motion to purchase the push camera was made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. John requested an executive session at the end of the meeting to discuss a contract.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth –Jeff received word on Friday, Sept. 1st that the EMS Grant from the Ohio Dept of Public Safety for the 2023-2024 has been increased. The invoice from PENCARE that is included with the bills is for monitors and holders and will be covered by the grant funds. We received an \$800 donation to the New Fire Station Fund from the Bradner Fire Fighters Association yesterday. This was from the memorials they had received for George Stahl. Angie updated council on the status of the audit; hoping to have it completed within two weeks once all reviews completed. On 8/23/23, the RC-2 Form was returned for the Records Commission Committee and we are ready to go forward with the records upstairs. Hoping to have July's closed by next meeting, Tammy is helping by working with Medicount to see if they are able to get a better description of the one EMS payment we had received as an ACH deposit during our transitioning time from Beacon Medical.

APPROVAL OF CLAIM ORDINANCE 17-2023 VC –Motion of approval of Claim Ordinance 17-2023 made by Terry, 2nd by Lori. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES- *Zoning Committee and Streets Committee* -Streets was covered by John. During the zoning committee meeting, Shannon and Dan Kiser of 213 N Main St. were in attendance. They expressed how well it has been going working with Paul on zoning matters. Bob Peck from Douglas Rd also attended and observed the meeting. The fire house on S Bell St was discussed. Tammy is working with the 3rd party company and Corey is going to contact the 3rd party company that has been hired by Huntington to see who their contact person is with Huntington, to keep things moving. No update on the Cardinal Store building as of yet. 321 Main St is set to be demolished; owner is waiting on the excavator. Tom asked if Terry finished going through the property maintenance information for the zoning manual. Terry will continue to work on that. The Zoning Committee and Streets Committee's October meeting is moved to October 23rd. Hoping to have the Street Sweeper come in through town before the weekend of the car show. Ray asked about the porch being put on a house on Toledo St, was there a permit issued? If so, why was another resident on Toledo St. denied a permit for a front porch. Jeremy will look into it.

Tom asked if construction contractors who work in town are they coming to town hall, paying their taxes? This will be looked into.

OLD BUSINESS-Lori revisited the pay raise for the Mayor's Position. She contacted the Mayor of Luckey and they are passing a resolution to increase their Mayor's wages from \$5,000 to \$8,600. After discussion was had a motion to increase the Mayor's annual wage to \$8,600 at the 1st of the year by Lori, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, and Mike. No: Terry. Motion carried. More to be looked into getting the policy and procedures updated, job coverage, a succession plan to be put in place. A motion to increase the council pay from \$60/meeting to \$75/meeting and that of the council president from \$70/meeting to \$85/meeting was made by Dan, 2nd by Mike. Roll Call: Yes: Lori, Ray, Dan, and Mike. No: Terry. Motion carried.

Police Chief Salaz came back from the resident doing the porch work and they agreed to stop working until better measurements for sewer tap are done.

NEW BUSINESS-None.

Motion to go into executive session at 8:12pm to discuss contracts made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

Motion to come back from executive session at 8:26pm made by Terry, 2nd by Ray. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried. The outcome of the executive session was that the contract for Verizon tower rental agreement, we will move forward with their proposal.

Motion to adjourn at 8:28 pm by Lori, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 10/19/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

