

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 21, 2023

MEMBERS IN ATTENDANCE

Council President, Dan Vail
Council Member, Linda Wildman
Council Member,
Council Member,
Council Member, Terry James
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21st 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 Linda Wildman, Ray Zaker, Dan Vail, and Terry James. A motion to excuse the absence of Mike Gudakunst due to work, and Lori Johnston due to her husband's surgery was made by Terry, 2nd by Ray. Roll Call: Yes: Linda, Ray, Dan, and Terry. Motion carried. Approval of minutes from the September 7, 2023, could not be approved due to Linda having to abstain and there would only be 3 votes. They will be presented to the council for approval at the next regular meeting.

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 made the announcement that officer Phillip Sommers resigned effected September 25, 2023. Phillip got hired full-time by Waterville Twp. Dan asked if he was interested in still being part-time here and Jeremy said he was not. Mayor Kreais read the letter to council, thanking the village for the opportunity of employment. Linda made a motion to accept his resignation, 2nd by Dan. Roll Call: Yes: Linda, Ray, Dan, Terry. Motion carried. Jeremy asked the council if he could get vision and dental for himself from the village. Tammy advised the council that a single dental plan would cost the village \$27.22 per month and a single vision plan would cost the village \$3.93 per month. Dan asked if we could add someone without it being open enrollment. Angie will have to check. Dan made a motion to add Jeremy for both vision and dental at the rate that Tammy mentioned 2nd by Terry. Roll Call: Yes: Linda, Ray, Dan, and Terry. Motion Carried. Jeremy presented to the council a proposal to amend ordinance 10-2022, section 4. This ordinance was amended on 02-02-2023 as ordinance 02-2023. He is respectfully asking the village to amend the pay structure as follows: The base rate for the position of full-time Chief of Police for the Village of Bradner Police Department shall be \$24.00 per hour for the first twelve months of employment. Upon completion of one year of service, the rate shall be \$26.00 per hour. Upon completion of two years of service, the rate shall be \$27.00 per hour and have reached top pay. He feels that this would be a fair and competitive pay structure for the area and the position of Chief for the Village of Bradner. He stated that as always, he would remain devoted to his community and continue to strive to make the department a professional

organization to better serve the village. Tammy advised him that this would have to be talked about in an executive session. Linda asked if they could table this as two members were missing. Terry made a motion to table Jeremy's request 2nd by Ray. Roll Call: Linda, Ray, Dan, Terry. Motion passed. Jeremy told council that his police radios need redone to coincide with the county.

FIRE CHIEF'S REPORT- Tom needs to contact Eric Willman to redo our radios to coincide with the county. Tom reported that we had 8000 feet of firehose tested last week and everything passed inspection. All our pumps were tested as well, and everything passed. We should be good for another year. Several fire complaints at resident homes for open burning including a repetitive offender at 125 S. Bell Street and they were addressed. Tom has talked to the Police Chief and any additional incidents will be cited.

626 is still out of service and at the shop. John Linkey reported that they were supposed to do some type of test on it to see where we would go from there. Dan asked about the South Bell residence that burned down and where we were at with that. Jeremy stated that per our Solicitor, we will be citing the CEO from the bank that owns it by certified mail. Tom reminded us that the car show is coming up and he would like the streets closed from Lightner Street on Main Street down to Amos's RV and Crocker St from East Street to the railroad tracks. Tom stated that he read the e-mails from Linda regarding design builders scheduled interviews for the RFQs, he was under the assumption that we were going to schedule these for September 22nd. He stated that he had taken that day off work. The interviews were scheduled for the 28th and 29th and he cannot take off work those days. He would like to cancel those and have them on the following Tuesday and Thursday night. This way more people, including himself, could be there. He asked what happened. Tammy explained that she was having trouble coordinating interviews for that date and it took her 2 days to get the interviews scheduled for the 28th and 29th. Tom asked why we couldn't meet in the evenings. Tammy said that she would look into it, but the current dates and times will remain the same until further notice. It was suggested by Tom to do Tuesday and Thursday night between 5-8. A short discussion continued about interviews and times. A list of questions has been prepared by our Criteria Architect.

ORDINANCES & RESOLUTIONS –Resolution 07-2023: RESOLUTION AUTHORIZING THE PARTICIPATION IN AND APPLICATION FOR LOCAL PARK IMPROVEMENT GRANT PROGRAM. 1st reading.

Resolution 08,2023: RESOLUTION AUTHORIZING THE EXECUTION OF THE 2024-2028 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH THE AMERICAN MUNICIPAL POWER, INC. ("AMP"), 1st reading.

BUSINESS OF THE MAYOR – Tammy

Tammy asked for a motion from council for the reallocation of payments for year ending December 31, 2023 Mayor's Court Fund Month ending August 31, 2023, that Angie provided. Terry made a motion and Dan 2nd it. Roll Call: Yes: Linda, Dan, Ray, and Terry. Motion Carried. Tammy explained to council that the previous motion made to increase the Mayor's and Council's salaries for 2024 from the meeting on September 7, 2024, needs to be rescinded by motion per Corey, due to not having it done 5 days prior to the deadline of candidates turning in their information to the Board of Elections back in August. Ray made a motion to rescind 2nd by Dan Roll Call: Yes: Terry, Dan, Ray, and Linda. Motion Carried. Tammy presented two quotes from Perry Pro Tech for printers for the main office and the utility office. Both were last purchased/leased in 2015. \$5775.00 for main office, lease would be

\$116.00 a month for 60 months. For the utility office purchase only would be \$1,235.00. Dan asked what the advantages were of purchasing vs. leasing. Tammy explained that leasing would allow you to budget monthly but would cost a bit more and you can turn it back in at the end of the lease vs selling it for an upgrade. Purchasing it outright would be a bit cheaper, but we would have the responsibility of selling /disposing of it. Angie and Tammy met with the rep from Perry Pro Tech and these two models were her recommendations based on our usage and needs. Terry made a motion to purchase both at the prices listed, Linda 2nd. Roll Call: Yes: Ray, Terry, Linda, Dan. Motion Carried. Tammy added that Angie prefers that we purchase these in January 2024 at the start of our new fiscal year. The council agreed. Tammy told the council that they should be receiving a copy of the recent audit report by the first council meeting in October per Angie. Tammy presented the bank reconciliation report for the month of July as a courtesy. Angie was not yet finished and ready to close in August. A copy of the Village of Bradner, Ohio 2024-2028 remaining requirements energy supply schedule AMP contract No. 2024-00893-SCHED Master Service Agreement. John will explain this to the council. A reminder of Trick-Or-Treat in the village is Saturday, October 28th from 5-7 p.m. with costume judging to be held at the fire station at 4 p.m.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey – A motion was made to agree to the AMP contract by Terry 2nd by Dan. Roll Call: Yes: Linda, Dan, Ray, Terry. Motion carried. Morlock was in and completed the job for Lightner Street between E. Park Lane and 281(Church Street) John said that his thoughts were to do E. Park Lane and the other little part of Lightner Street from Church Street to Plin Street by the cannon. Spring Street could also be included and then the west side of town will be in pretty good shape. The new mosquito sprayer has come in and training is scheduled for September 26th. The camera that has been ordered should be here within a couple of days.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth –not present due to illness. Mayor Krais will give her report with hers.

APPROVAL OF CLAIM ORDINANCE 18-2023 VC –Motion of approval of Claim Ordinance 18-2023 made by Terry, 2nd by Dan. Roll Call: Yes: Linda Ray, Dan and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES

Zoning and Streets-

Street cleaning will be done October 3rd rain date will be Wednesday or Thursday if needed. Terry asked John if the weeds were done on Lightner Street. John said that they were trimmed but not cleaned up yet. Zoning had 22 warnings, 3 citations and a couple of citizen complaints. The house on N. Main Street that was in violation was torn down by the homeowner. John said that he still needs to cap the sanitary and cut the waterline off the backside of the meter. They have been marked. Tires are still stacked at 121 N. Evans Street.

OLD BUSINESS- John mentioned that we got a good report from the EPA on the asset management plan.

NEW BUSINESS-None.

Motion to go into executive session at 8:00pm to discuss personnel/ discipline made by Terry, 2nd by Ray. Roll Call: Yes: Linda, Ray, Dan, and Terry. Motion carried.

Motion to come back from executive session at 8:33 pm made by Terry, 2nd by Linda. Roll Call: Yes: Linda, Ray, Dan, and Terry. Motion carried. A new committee **will** be formed to discuss village contract availability. No action taken.

Motion to adjourn at 8:34 pm by Terry, 2nd by Linda. Roll Call: Yes: Linda, Ray, Dan, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaiss*
Mayor: Tammy Kreaiss

Approved: 10/19/2023

SIGNED: *Dan Vail*
Council President: Dan Vail