

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 5, 2023

MEMBERS IN ATTENDANCE

Council President, Dan Vail
Council Member, Linda Wildman
Council Member, Lori Johnston
Council Member,
Council Member,
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th of October, 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, Lori Johnston, Ray Zaker, and Dan Vail. A motion to excuse the absences of Mike Gudakunst due to being on vacation, and Terry James due to being sick was made by Dan, 2nd by Linda. Roll Call: Yes: Linda, Lori, Ray, and Dan. Motion carried. Approval of minutes from the September 7, 2023 meeting, September 14, 2023 meeting, and September 21, 2023 meeting could not be approved due to members in attendance 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 – September's police report was given to council. The zoning report was given to council. Linda asked if we could enforce zoning in court and not give extensions going out for months. Tammy said that she will discuss with Corey at Mayor's Court on the 17th. Jeremy presented the LEADS agreement for 2024 which is a yearly agreement at \$1385.00. Motion to approve by Dan, 2nd by Ray. Roll Call: Yes: Dan, Ray, Linda, Lori. Motion Carried. Jeremy asked council to consider making an ordinance for use of a bow and arrow and or any use of weapons in the village.

FIRE CHIEF'S REPORT- Tom Wildman- Tom is going to clarify with Andy Carter regarding the paramedics and helping each other out. Two fire inspections were completed. Tom reported the fire department is losing 3 members Joe, Melinda, and Brett as they all will be moving out of town soon. Tom is going to contact the Fire Marshall for recruitments. There are two potential prospects for the department Christina and Adam. Car Show is this weekend and hoping the weather is good. Tom met with the guys working on 626. They have replaced 6 injectors at \$500 a piece not including labor. Next, they will be removing the front cover to inspect the nose of the crankshaft. Tom is awaiting a quote on this. Last Thursday, 2 interviews were conducted and 3 interviews on Friday for the RFQ's for the New Fire Station. The next step will be to send letters out for the RFP (Request for Proposal). Zoning must look into if the 4 lots can be put as one where the new fire station is to be built. Tammy had spoke with

Wood Co. and they said the village will have to vacate the alley. More discussion to be held on the matter. Tom asked council to make a motion to forward with the RFP from all 5 RFQs. The motion was made by Linda, 2nd by Ray. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

ORDINANCES & RESOLUTIONS –RESOLUTION 07-2023: RESOLUTION AUTHORIZING THE PARTICIPATION IN AND APPLICATION FOR LOCAL PARK IMPROVEMENT GRANT PROGRAM, 2nd reading.

RESOLUTION 08-2023: RESOLUTION AUTHORIZING THE EXECUTION OF THE 2024-2028 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH THE AMERICAN MUNICIPAL POWER, INC. (“AMP”), 2nd reading.

ORDINANCE 09-2023: ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS FOR 2023,

ORDINANCE 03-2023: FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY.

Motion to suspend the rules by Ray, 2nd by Dan Roll Call: Yes: Ray, Dan, Linda, and Lori. Motion passed.

Motion to pass by Ray, 2nd by Linda Roll Call: Yes: Ray, Dan, Linda, and Lori. Motion passed.

BUSINESS OF THE MAYOR – Tammy-Tammy has no new business.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-Council was presented with the monthly well report along with Jeannie, the utility clerk’s, water consumption, sewer consumption, electric consumption, bill monthly, and the summary of cash receipts for September. Council expressed no concerns with the reports. The sewer push camera has come in and training will be on October 23rd. Brandon will be attending his 2nd week of AMP training next week in Columbus. Jimmy has scheduled his next test taking date.

SOLICITOR’S REPORT-Corey Speweik-Not in attendance. He is to attend the 2nd meeting of October.

BUSINESS OF THE FISCAL OFFICER- Angie Roth-Angie presented council with the August month end closing reports. One set was signed by the council for audit purposes. As a result of the audit, the village was instructed to create a revenue account for the Utility Income portion going to the Sanitary Sewer Debt Fund as 3401-590-0000 Other-Charges for Services rather than 3401-842-0000 Capital Contributions-Tap Fees as it has been done. Angie asked council to make a motion for her to make the reallocations of revenues with the month ending September 30,2023. Motion of Reallocations of Revenues in the Sanitary Sewer Debt Fund was made by Linda, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried. Angie also asked council to approve a motion for her to do line reallocations within a fund for month ending September 30,2023. Motion of approval for Line Reallocations within a Fund made by Dan, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion carried.

APPROVAL OF CLAIM ORDINANCE 19-2023 VC –Motion of approval of Claim Ordinance 19-2023 made by Lori, 2nd by Ray. Roll Call: Yes: Lori, Ray, Dan and Linda. Motion carried.

REPORT OF COUNCIL COMMITTEES - none

OLD BUSINESS- Dan told council that he would like all council members to use their village issued e-mail addresses instead of their personal ones. Tammy said that she had tried to implement it when she took

office but was unsuccessful. Dan said that he would help those who could not get it set up to use. Tammy will contact Eric to confirm e-mails and passwords issued.

Lori asked John if he had looked into the issue that Amy Fillhart addressed with the loud noise coming from the generator near her residence. John stated that the village would have to install walls to serve as noise barriers. He will look into the costs.

NEW BUSINESS- none

Motion to adjourn at 8:01 pm made by Linda, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, and Dan. Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 10/19/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

