

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 15, 2022

MEMBERS IN ATTENDANCE

Council President, Terry James
Council Member, Lori Johnston
Council Member, Linda Wildman
Council Member, Ray Zaker
Council Member, Dan Vail
Council Member, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 15th of December, 2022 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, Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James. Approval of minutes from December 1, 2022 regular council meeting was made by Mike, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, and Mike. Terry abstained. Motion carried.

RECOGNITION OF GUESTS:

Brenda Ransom, Wood County Records Manager spoke on record retention and historical values of records being stored. A quick overview of the process we are looking at going forward. She will come back during village hours and go over the records with us.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-none

POLICE CHIEF'S REPORT-Jeremy Salaz - Jeremy reported that the Battle of the Badges Toy Drive this year had a good turnout. Officer Schmidt is to have his FTO completed in mid-January. The Leads audit is coming up for the dept. The Mayor signed the document for training this coming year at Owens. A new battery had to be ordered for the cruiser at Amos' and Jeremy is to pick it up on Friday. CPR training will be done in January for Chris and himself.

FIRE CHIEF'S REPORT- Tom Wildman -As a result of that EMS dept's purchase without prior authorization, Tom issued an email to all concerned that there will no longer be open PO's for supplies. Tom did speak with Jeff and the purchase is in fact from a grant that the EMS dept has in place and the dept will in fact be reimbursed for this particular purchase. Within this past week there has been 2 house fires in the village. The one on Plin St was a minor fire; the one on Bell St was unfortunately a complete loss of the resident's home and will need to be torn down. The later fire received assistance from the following departments: Wayne, Risingsun, Pemberville-Freedom, Gibsonburg, and Southeast EMS. The Mayor was grateful for the assistance and how well everyone worked together at the scene. No smoke detectors were present at either home. Council discussed ways to inform village residents of the availability of smoke detectors from the fire dept. A message will be included on the upcoming utility bills.

ORDINANCES & RESOLUTIONS - Ordinance 12-2022 ORDINANCE SETTING TEMPORARY
APPROPRIATIONS FOR 2023 FOR THE VILLAGE OF BRADNER, AND DECLARING AN EMERGENCY.

Motion to suspend the rule of emergency for Ordinance 12-2022 made by Terry, 2nd by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to pass Ordinance 12-2022 by Terry, 2nd by Ray. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Mayor Tammy Kreais - The village received a \$4,689 grant from the Wood County Park District for repairing, and replacing fencing at the ball field. The State's minimum wage is \$10.10 per hour beginning in January. The following are the winners of this year's Christmas Lighting Contest: Teresa Sheffel at 119 N Bell, Jacob Hagemann at 214 Maple, Greg Hamilton at 422 Caldwell, and business owners Shane Edwards and Rob Sanford at 102 Crocker St. Thank you to all that participated and lit up our village. A proposal has been received for the removal of the fire debris on Bell St. Corey expressed that there is a process to follow before anything can be done on the property. He requested a copy of the Fire Incident Report and proposal to review. Tammy has been working on the 14-item list for the USDA given to us at the December 6th New Fire Station Grant meeting. Corey is working on his document for the courts. John has revised the RFQ for the paper, it will cost approximately \$530 for it being listed twice in The Blade. The cost will be coming from the New Fire Station Fund. She has also been working on the inserts for the upcoming utility bills to inform the residents of the council meeting and committee meeting schedules for 2023.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey - John provided council with the Well Report for the month. Terry made a motion, 2nd by Linda for John to enter into agreement for the proposal of AMP Circuit Rider Schedule at the 1-192 hours at \$100/hour for 2023. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Dan inquired how things were going with Amplex and getting the internet here within the village. John will be getting with Mark and his construction manager to do a walk through and see what if anything needs to be done on the village's end. Authorization is needed for AMP CT project, which is a 10-year contract that runs through 2032; with their billing gives us a credit each month. Additional information regarding AMP, is that the company is going for a grant with the last infrastructure bill that was passed. This is a non-binding agreement at this point to see interest in AMI advanced meter reading infrastructure with covering possibly 50% of cost of the electric side of it. A yes for interest was submitted. John is waiting to see the ongoing month to month cost and what would it be for the village. He requested a motion to be done for the approval of the AMP CT contract C1120054620R power schedule. Motion made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. John provided council with the IFM proposal for next year at a cost of \$14,379.35. This is a lagoon bioaugmentation program which helps reduce sludge composition. The village has gone with this for approximately 25 years. Terry made a motion for John to accept the proposal from IFM, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. The tank mixer is installed and running well. Ray asked if Jimmy has taken his tests from the online training he has been doing? John reported that Jimmy has finished his final with the class and the next step is to take the test for the license.

SOLITORS REPORT- Corey Speweik -Not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth - Update on the FEMA grant for the fire dept.: with the two submissions of purchase receipts to Didi at Gatchell Grant Resources completed, the village has received two ACH deposits \$10,149.30 and \$31,845.80. The invoices turned in for rescue tools totaled \$45,936.76 and the village received in total \$41,995.10. Angie gave Ryan Shull the list of updates/corrections created so far for the website and access to the GoDaddy account so he could look into the website and provide us with a quote. He did submit a quote for a timeline of 3 to 6 hours at a cost of \$150-\$450 for the updates. Terry made a motion, 2nd by Linda to accept Ryan's quote for up to

the cost of \$450 for the website updates. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Information will be given to Ryan for him to write up a quote as to the possibility of him maintaining the current website. For the 4 x 8 outdoor Bulletin Board pricing, two types of boards were presented with or without lighting and a cover for the one to keep the letters from blowing/falling off. Discussion was made and a motion was made by Linda, 2nd by Ray to purchase the LED sign with cover at a total cost of \$2,098.99. Roll Call: Yes: Linda, Ray, and Dan. No: Lori, Mike, and Terry. Mayor's vote No, motion denied. October is closed and statements provided to council, along with one set to sign for audit purposes. Angie requested a motion to be made by council for her line reallocations within a fund for wage and payroll taxes, copies were provided to council. Dan made a motion for line reallocations within a fund to be done, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. PO's for 2023, appropriations are being worked on along with finishing up the census figures. APPROVAL OF CLAIM ORDINANCE 24-2022 VC – Terry made a motion of approval of Claim Ordinance 24-2022, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. REPORT OF COUNCIL COMMITTEES- *Safety Committee*-Met to discuss more on the possibility of full-time police chief and the cost variables involved. Looking for more figures to verify costs. *Zoning Committee*-Met and split up the current zoning manual into sections for each member to go over, make corrections, and/or additions to their sections. Goal is to have a new manual ready for council to approve in March. Dan asked Jeremy on his thoughts of the Police Dept continuing to enforce the zoning rules and he sees no problem to continue with it. OLD BUSINESS-Tom wishes to have the trees cut down on the empty lot for the new fire station here sooner rather than later. Quotes will be sought out. The winning bid on the black walnut trunk on Caldwell is looking to be taken down in between Christmas and New Year's. Dan asked about what was discussed with Jacob Kauffman, a landlord within the village. Council briefed him on the issues of renters and utility bills outstanding as the renters of the landlords leave without paying and who is responsible for the outstanding bills. Also, we may want to look into disconnect policies, a fire code that landlords must abide by for safety concerns. John suggested at an Administrative committee meeting that Courtney attends to help with the possibilities of policy changes. The CMI contracts are ending on December 31st as the new Government Solutions utility program is up and running in full. NEW BUSINESS-A motion to go into executive session to discuss employee matters made by Terry, 2nd by Dan at 8:34pm. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion made by Terry, 2nd by Dan at 8:37pm to come back in from executive session. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Outcome of the executive session, is the approval of purchasing gift cards for Christmas to the employees of the village, and fire chief, assistant chief, police chief. Motion to purchase gift cards made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Abstain: Linda. Motion carried. Motion to adjourn at 8:44 pm by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 1/5/23

SIGNED: *Terry James*
Council President: Terry James

