

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 19, 2023

MEMBERS IN ATTENDANCE

Council President, Dan Vail
Council Member, Linda Wildman
Council Member, Lori Johnston
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 19th 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, Mike Gudakunst, Terry James, and Dan Vail. Also, in attendance was Corey Speweik, Village Solicitor. Approval of minutes from September 7, 2023 regular council meeting was made by Dan, 2nd by Ray. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Abstain: Linda. Motion carried. Approval of minutes from September 14, 2023 special council meeting was made by Mike, 2nd by Dan. Roll Call: Yes: Ray, Dan, Mike, and Terry. Abstain: Lori and Linda. Motion carried. Approval of minutes from September 21, 2023 regular council meeting was made by Linda, 2nd by Terry. Roll Call: Yes: Linda, Ray, Dan, and Terry. Abstain: Lori and Mike. Motion carried. Approval of minutes from October 5, 2023 regular council meeting was made by Dan, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, and Dan. Abstain: Mike and Terry. Motion carried.

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 dept. had firearms training and were certified on Tuesday. Their CPT training required by the State has been completed and submitted for reimbursement. For zoning: Huntington did contact the village via phone and email with their attorney. We have also heard from the company doing the cleanup at the S. Bell property. John has heard from OOPS regarding that property as well. The owner of the Bradner Cardinal was also in attendance at Mayor's Court, the owner indicated that he will be selling the property and possibly has two locals interested in it.

FIRE CHIEF'S REPORT- Tom Wildman- Tom is waiting on an update from Jeff on 626. They did fix the cam and once it is done they will sit down to negotiate price of the repairs. The computer needs replaced at the station, it is still using Windows 7. The dept. was called on two fires, one at Home Depot which the call was cancelled in route and last night a house fire on Stoney Ridge Rd with the tanker truck up there. Here soon they will be going to a new reporting system that is free with the State of Ohio. There will be some training this winter to be done online. Terry inquired about the Lexipol daily training bulletins. Tom will get with Jim Knallay on these. Process is still going forward with the new station. RFP's due

Nov. 9th at 5pm which will be a fee-based proposal as long as council and Mary Carr of the USDA approve it. There were 75 cars at the car show; 70 registered and 5 more later on. The R/R said about 100 kids and 65 adults came through the safety trailer. The Police Dept and Fire Dept cooked food during the event.

ORDINANCES & RESOLUTIONS –RESOLUTION 07-2023: RESOLUTION AUTHORIZING THE PARTICIPATION IN AND APPLICATION FOR LOCAL PARK IMPROVEMENT GRANT PROGRAM, Final reading. Move to pass Resolution 07-2023 was made by Ray, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RESOLUTION 08-2023: RESOLUTION AUTHORIZING THE EXECUTION OF THE 2024-2028 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH THE AMERICAN MUNICIPAL POWER, INC. ("AMP"), Final reading. Move to pass Resolution 08-2023 was made by Linda, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Tammy-Tammy has continued to work on business for the fire station. Village resident Jan Ramey had contacted Tammy as they have had the house torn down and seeded the property they own next to them. They are wishing to have the lots combined to one. Corey said a resolution will need to be read three times. The Bradner American Legion gave a check donation to the Police Dept for \$ 839.01. Tammy will send a thank you note to them. Tammy also reported that she will be finishing up and turning in the Park Grant work that is due tomorrow.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey- John shared with council via email the AMP circuit rider agreement and rate schedule for 2024. The new rate will be \$110/hr. which is an increase from the \$100/hr. at 192/hrs. set for 2023. Brandon asked if the hours could be increased for next year. After further discussion, council in agreement with John to continue at the 192/hrs. for 2024 at the \$110/hr. rate and additional hours as needed. Brandon has completed his two weeks and received certificate for Phase 1 from AMP. This does qualify him for the \$1,000 annual/\$0.48 per hour raise. Motion made to go as is with AMP Contract at 192 hours/year was made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. John reported that with AMP we are a part of the Northern Power Pool Agreement. The agreement has not been updated or changed rules since 2011. There will be some changes coming for this agreement. John met with Denise of Kleinfelder on the design of the East, Edmonds, Evans water line project. She will be getting him cost numbers to figure funding on that. Lori asked if Jimmy rescheduled his testing and he is for tomorrow. Tammy reported the bathroom project going forward here at the town hall and will take at least a month. The project is waiting to go through county commissioners and then out to bid. Lori asked if John was able to get a quote for the fence. Fremont Fence can send someone out the 1st of November to give us a quote. She also asked if leaf pickup will be ready to go as scheduled. Jimmy is getting the box put on the truck so it is ready once the leaves start falling more from the trees. Lastly, she asked if John has a retirement date set. He said he would know more tomorrow and have to get back with council.

SOLICITOR'S REPORT-Corey Speweik-Corey was in attendance per council's request. An increase of zoning cases has been coming to the Mayor's Court. With a first offense, an opportunity to clean up within one or two court dates. With this, if in fact the matter is taken care of then court costs are assessed and the case will be dismissed. So far there have been no 2nd offenses. After further discussion,

cases will come to Mayor's Court for zoning cases; cases will be dismissed only when Paul presents pictures of the problem that has been taken care of. The best practice is for Paul to take pictures of the initial problem; then more pictures of when it is taken care of to present to the court. Council was wondering if it would be possible to bring to the last council meeting of each month a summary of the court docket of the Mayor's Court cases. We will have to look into the computer program used for Mayor's Court to see if such a document exists. Next, Tammy inquired from a conversation her and John had earlier, what kind of bond is needed for the builders of the new fire station? Corey said typically a Bid Bond and a Performance Bond will be needed by the company. This is usually specified by the engineer in the bid packet. An addendum will need to be done for the RFP for this. In regards to the four lots where the fire station is being built, can they be combined as a resolution similar to the one a resident is looking to do for their lots. Corey says it could be done along with that resolution of the village resident. Further discussion with no end result was done on the closing of the alley, utility easement. John went over the maps in length with Corey.

BUSINESS OF THE FISCAL OFFICER- Angie Roth-On Tuesday, she attended the 2023 Village Fiscal Officer Training that earned her 6 hours of Fiscal Integrity Act Training. There was a part of the training that actually touched base on one of the item results of the audit. She should have September's closing with the next meeting.

APPROVAL OF CLAIM ORDINANCE 20-2023 VC—Motion of approval of Claim Ordinance 20-2023 made by Linda, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES – Zoning & Streets-Paul asked if the meetings could be moved from the 23rd to the 30th. The committee members agreed to the change.

Mike gave a brief report on South East Ambulance District 150. Their next meeting is the 24th at 8pm.

OLD BUSINESS- none to report.

NEW BUSINESS- none to report.

Motion to adjourn at 8:41 pm made by Lori, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion Carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreaiss*
Mayor: Tammy Kreaiss

Approved: 11/02/2023

SIGNED: *Dan Vail*
Council President: Dan Vail

