

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 2, 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 2nd of November, 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. Approval of minutes from October 19, 2023 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, 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 – Jeremy presented council with the monthly police report. Also, the zoning report for the month was presented. Jeremy did send a thank you card and letter to the American Legion for their donation to the police dept. Two weeks ago, a hiring notice was posted at the police academy for part-time officer. There have been no inquiries as of yet. Dan asked if the zoning report can include cases still within Mayor's Court. Jeremy will look into this.

FIRE CHIEF'S REPORT- Tom Wildman- Tom and John have been working on a new reporting system with a 2-hour webinar training this past Monday and another 2-hour next week. Two letters of resignation have come in. Tom read Brett Linkey's letter to council. His will come into effect as of 10/31/2023 as he is moving out of the village. He wishes to stay on as a charter member of the fire association and continue with the planning of the new fire station. Tom also read Joe DeLong and Malinda Machefski's letter of resignation to council. They are also moving out of the village. Their letter was dated 10/28/2023. In reaction to the letter, council woman Linda asked Tammy why she had mentioned her name to Joe regarding him leaving the department. Whatever is between herself and Tammy should not be spread around and that she prefers Tammy to not mention her name. The letter was emailed directly to council man Terry to distribute it to the council and Fire Chief. Motion to accept the resignations of Brett Linkey, Joe DeLong, and Malinda Machefski was made by Dan, 2nd by Terry. Roll Call: Yes: Lori, Ray, Dan, Mike, and Terry. Abstain: Linda. Motion carried. The department is in the process of getting new foam. Tom is hoping to have someone that will take the old foam to get rid of it. More information to

come on this. Next Thursday at the Safety Committee Meeting they will discuss what has come in for the RFP for the new fire station. The deadline for the RFPs is Nov. 9th at 5pm. Four letters of intent have been sent back to us.

ORDINANCES & RESOLUTIONS –None to report.

BUSINESS OF THE MAYOR – Tammy-North Branch Nursery contacted John, they donated 10 trees at a \$1,220 value. They will be planted by us. The Friday after our last council meeting, Scott, John, and herself met. Scott made a new addendum that was sent out for the RFPs. Tammy requested an executive session at the end of the meeting. Trick or Treat went really well this year. Many turned out for the judging. Approximately 400 kids came through the fire station.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-John presented council with the Well Report along with Jeannie’s utility clerk reports for Water Consumption, Sewer Consumption, Electric Consumption, Billed Monthly, and Summary Cash Receipts 2023. John gave a letter to the Mayor and an executive session will need to be done for it. The water line project has been pushed back again until March. Fremont Fence was out yesterday and started the quotation process for the fence around the generator. Neptune 360 reading system is continuing working on a program that will include electric readings as well; nothing definite as of yet.

SOLICITOR’S REPORT-Corey Speweik-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth-The September closing reports were given to council and one set was passed around for council to sign for audit purposes. Brandon took some more old street light casings to Elliott Scrapping and we received \$258. Now is the time to begin working on the Temporary Appropriations for 2024.

APPROVAL OF CLAIM ORDINANCE 21-2023 VC –Motion of approval of Claim Ordinance 21-2023 made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –None to report.

OLD BUSINESS- Dan asked if Willman was contacted for the village emails for council members Lori, Linda, and Ray. Angie reported she did get them set up and opened with a temporary password to give to the members at the next finance committee meeting.

NEW BUSINESS- Christmas Tree Lighting is set for Dec. 3rd at 6 pm. Regarding the Ambulance that is still with the company repairing it, Tom called Corey on this for possible legal advisement. Tom will be testing out for the officer opening with Brett’s resignation. Leaf pickup will be beginning; Monday, Wednesday, Friday at Bradner and Tuesday, Thursday at Wayne. With sweeps going through both villages on the same day as time permits.

Motion to go into executive session at 7:53 pm to discuss personnel matters made by Terry, 2nd by Dan. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Motion to come back in from

executive session at 8:30 pm made by Dan, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Result of the executive session was the acceptance of resignation letter of John effective December 31, 2023. With the motion to accept the letter made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Motion to adjourn at 8:36 pm made by Dan, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 11/16/2023

SIGNED: Absent from the meeting in which these were approved.
Council President: Dan Vail

