THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings December 7, 2023

MEMBERS IN ATTENDANCE

Council President,
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 7th of December, 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, and Terry James. Absent: Dan Vail. Motion to excuse Dan's absence made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried. Also, in attendance were village employees Jimmy Irwin and Brandon Donaldson. Approval of minutes from November 16, 2023 regular council meeting was made by Mike, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried.

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

POLICE CHIEF'S REPORT-Jeremy Salaz – Jeremy presented the November police report and zoning report. The brown building looks to be sold. Jeremy wishes to continue with Mayor's Court. There are 5 new traffic cases and 7 new zoning cases. He suggested the village hires a prosecutor. For the next meeting, he will look at the numbers as far as money coming in and going out for the council to see.

FIRE CHIEF'S REPORT- Tom Wildman- Tom spoke with Selking International regarding the Ambulance, they ordered a cam gear today and it is now under warranty. It will take 8 hours to put it back together. Regarding the new site for the Fire Marshall, we now have 4 registered and all reporting will be done on it. He had spoken with the Fire Marshall and they will be coming here to do more training on site. There will be drill on the Tuesday night before Christmas. The department had 2 carbon monoxide calls. One residence had to be evacuated. Columbia Gas was called. They came out and as a result two furnaces were red flagged. The Red Cross offered to put them up in a hotel and find someone to take care of their pets but they wanted to stay in their house. There are three different heating units in the home. Tom turned in the new contract for Scott Twp. and Tammy forwarded last year and this years to the attorney to review and sign. Tom asked Terry if he had any more information on the CAD system. Terry read over an email. They are still trying to decide what the average cost will be per village after the first 5 years of free service with the exception of the connectivity which we have already in place. The reason Corey would not approve it, is because there is no set fee/cost as of yet and Angie would need that for her part in order to sign a contract. On the fire side of the system there is better GPS, more on house details, and

caller notes. On carbon monoxide detectors in your home, if it beeps a few times please go ahead and call the department. They will come out and run their meter to check it out.

ORDINANCES & RESOLUTIONS --

RESOLUTION 09-2023-RESOLUTION AUTHORIZING THE EXECUTION OF THE 2023 NPP POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP"), Second Reading

BUSINESS OF THE MAYOR - Tammy-As stated earlier, Tammy forward Scott Twp. contract to the new solicitor to review and sign. She spoke with Chad Wonderly and Mark Mareches with Perry Twp. this morning and there are interested in keeping a contract with us; currently \$2,500 per half year and we are able to directly bill the patient. More discussion on this matter will be had at the next Safety Committee Meeting. Regarding the new fire station, we are currently at a standstill right now with the USDA; awaiting their approval of Midwest. The USDA is waiting for Midwest to turn in paperwork to them. It is going on the second week for them to turn the information in. Tammy is going to get with Mary Carr of the USDA to see if we can start paying Scott with money we have. Tammy did forward Scott's contract to the new attorney to look over and sign. It does state in his contract, he gets paid once we have hired our design build. In addition, Tammy has forwarded all paperwork to the new solicitor from the beginning of our work with the USDA to current. Corey will be producing a thumb drive for the new solicitor regarding all the work he has done with the village and said he will be available for any questions the new solicitor may have. Lori asked if Corey had a made a template for a letter to be sent from our tax administrator to residents on delinquent or non-filing for income taxes. There is one to be drawn up and then it will be up to Kathy, our tax administrator to determine who they will be sent out to.

BUSINESS OF THE VILLAGE ADMINISTRATOR - John Linkey-The well report was presented to council. John reported that we were pretty close to where we were last year. The monthly utility reports were also presented to council. Regarding the quote for the NECO-Neptune 360 software, John and Brandon met with the sales rep. He demonstrated the belt clip and then did 3 to 4 readings. It read all electric and water meters. It would take 4 to 6 weeks to transfer the data and they will send an IT guy to come on site. The cost information that he has received so far is \$ 11,250 for the 360 AMR annual subscription at \$1,250; 360 AMR initial setup and integration at \$2,000; 4 to 6-hour onsite training at \$2,000; belt clip transceiver purchase as our existing unit is not blue tooth capable at \$6,000. Motion to purchase the Neptune 360 at an \$11,250 cost made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried. Brandon said the sales rep. mentioned there is a possible cost for an upgraded software; John said the sales rep was talking about the Government Accounting Solutions and a possible cost to transfer files from their program to the new software but not certain that there will be. John received a quote from Westco on the additional street lights needed of \$8,137.45 for 25 ATB micros and 5 ATBOs style. Possibly 20 of the 25 ATB micros will go up, leaving 5 on hand. Motion to purchase the street lights at a cost of \$8,137.45 made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried. John asked Terry if he had spoke to the neighbors regarding the generator and possibly just changing the time and/or day would work versus purchasing a fence. Terry hasn't had the chance yet to do so. Regarding the AMP and the thermostat program we looked at last year. John forwarded the email to all of council. It had no benefit at our end. The costs haven't changed. The thermostat cost is \$80 and the installation is a cost to the home owner. John will see if Harry Phillips can come to a meeting to discuss the details more. Lori asked if it would be or would not benefit Bradner to

put in a charging station perhaps at 281 and Caldwell for traffic off of Route 6. The property is not owned by the village but the CIC. A station could be as simple as a designated parking space in the uptown area.

SOLICITOR'S REPORT-Reid Rothenbueller-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie presented the Fund Summary balances report as of today's date to council. She had the UAN year-end webinar this past Monday. For next meeting, Angie will try to get a report of fund balance comparisons from last year to this year, as well as possibly a report from Kathy for some form of a report to see where we stand tax collection wise.

APPROVAL OF CLAIM ORDINANCE 23-2023 VC –Motion of approval of Claim Ordinance 23-2023 made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES -None to report.

There will be no Zoning or Street committee meetings next Monday.

OLD BUSINESS- None to report.

NEW BUSINESS- John reported a new house bill passed and section of it, Denise at Kleinfelder said it is similar to the program where we put the East, Edmonds, and Evans Street projects. She asked if we had any projects. John said possibly Spring Street as a small project or Timmons Road. His recommendation is Timmons Road. John will let Denise know; it had opened on November 27th.

Motion to go into executive session for personnel and compensation at 7:57 pm made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried. Motion to come out of executive session at 8:52 pm made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried. The executive session was to discuss personnel and compensation, no action taken at this time. We will revisit it at the next council meeting.

Motion to adjourn at 8:55 pm made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried.

ATTEST: Angie Roth SIGNED: Fanny Kreais

Fiscal Officer: Angie Roth Mayor: Tammy Kreais

Approved: 12/21/2023 SIGNED: Absent from the meeting in which these were approved.

Council President: Dan Vail