

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 18, 2024

MEMBERS IN ATTENDANCE

Council President, Terry James
Council Member, Linda Wildman
Council Member, Lori Johnston
Council Member, Mike Gudakunst
Council Member,
Council Member, Shawn Hall

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18th of January, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreaiss and all in attendance were asked to stand for the Pledge of Allegiance. Roll call was taken present were Lori Johnston, Linda Wildman, Shawn Hall, Mike Gudakunst, and Terry James. Also, in attendance were village employees Brandon Donaldson and Jimmy Irwin.

RECOGNITION OF GUESTS: From American Municipal Power Inc. (AMP)-Harry Phillips, Nate Saintignon, and Erin Miler. Erin gave a presentation on the Community Energy Savings: Smart Thermostat Program.

Approval of minutes from January 4, 2024 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-Greg Warden and Adam Wegman in attendance to observe the meeting.

POLICE CHIEF'S REPORT-Not in attendance. The job listings for Police and Chief of Police have been posted. Terry reported of 2 people showing interest for Police Chief.

FIRE CHIEF'S REPORT- Tom Wildman- Not in attendance. John presented on behalf of Tom the 2023 Call Report for the Fire and EMS departments: Montgomery Twp. 97 EMS Calls, 23 Fires; Scott Twp. 21 EMS, 6 Fires; Perry Twp. 35 EMS; Freedom Twp. 14 EMS, 14 Fires; Troy Twp. 4 Fires; and Madison Twp. 1 EMS/Fire. The tanker 622 is going to United Fire Apparatus next Tuesday for repair on a tank pump valve. The department is working on getting an estimate for 621 to update electrical outlets for battery chargers.

ORDINANCES & RESOLUTIONS –

ORDINANCE 01-2024 ORDINANCE TO AMEND THE VILLAGE OF BRADNER PERSONNEL POLICY AND PROCEDURE MANUAL, SPECIFICALLY REGARDING THE RETIREMENT SECTION 5.14, First Reading

BUSINESS OF THE MAYOR – Tammy-Council committee lists were presented to council. The open seat council member's name to be added. Tammy reported that she is in final stages of the paperwork with Midwest to solidify an agreement and turn into the USDA. Tammy will email Tom regarding active members and credentials of those for the Fire Dept. As stated previously, the job postings for the Police Chief and Policeman have been listed.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-Revisiting the Street Lights that are in need to replace the 6 remaining LED lights out on 281, the quote received from Power Line Supply was for \$1,038 each for 6 totaling \$ 6,228. After talking with Brandon, John wishes to order a spare one to have on hand. Motion to purchase 7 lights with the cost up to \$7,500 made by Terry, 2nd by Linda. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. The East, Edmonds, and Evans waterline project was set to go out for bid on the 17th. John has received notification of the Lead Service Line Inventory needs to be done and submitted by October 16th. Contractors are to be in the area beginning the 1st of March and residents will be notified prior to. Terry inquired if we have added the guy from Pemberville and guy from Wayne put on as backup operators. Joe and Nathan have not been added yet but we do have Chris listed as an operator.

SOLICITOR'S REPORT-Reid Rothenbueller-not in attendance. Tammy did report how pleased she is with Reid's timely responses and open communication.

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie had nothing new to report, continuing to work on the checklist for yearend and keeping current with January's transactions in UAN.

APPROVAL OF CLAIM ORDINANCE 02-2024 VC –Motion of approval of Claim Ordinance 02-2024 made by Mike, 2nd by Shawn. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –*Safety committee* met. Motion made to bring on Andy, Christina, and Callie as probationary firefighters pending background check, physical and drug screenings made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. The ambulance will be released with payment and it will be going to Fostoria to finish repairs.

OLD BUSINESS-Lori asked if we looked into information regarding restrooms at the light plant. It hasn't been as of yet but will be looked into.

NEW BUSINESS- Lori brought up the Total Eclipse on April 8th, are we planning anything on that here at the village. Terry reported that Jeff Kline of the EMA of Wood County has been working on this, meetings held, and plans in the works for this area. Lori will get in touch with Jeff and report back to council. Brandon asked for water and Gatorade for the fridge at the utility building be paid for by the village. All agreed that the village could do this and keep the fridge stocked up for them.

Motion to go into executive session to discuss personnel matters and appointments at 7:44 pm made by Terry, 2nd Mike. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

Motion to come out of executive session at 7:51 pm made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

The outcome of the executive, John answered questions on some employees, and a decision was made on the new council member. Motion to bring on Christina Adams as the new council member made by Linda, 2nd by Shawn. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

Motion to adjourn at 7:55 pm made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*
Mayor: Tammy Krais

Approved: 2/1/2024

SIGNED: *Terry James*
Council President: Terry James

