

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 7, 2024

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th of March, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Krais and all in attendance were asked to stand for the Pledge of Allegiance.

Roll call was taken present were Mike Gudakunst, Christina Adams, Lori Johnston, Shawn Hall, Linda Wildman, and Terry James. Also, in attendance were village employees, Brandon Donaldson and Jimmy Irwin. Motion to approve the minutes from February 15, 2024 council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Linda, and Terry. Abstain: Shawn. Motion carried.

RECOGNITION OF GUESTS: Brandon reported that all lights are changed in town. The total we have received from taking to scrap is \$1,377.90. For 2023, we received \$318.00 for old street light casings; \$128.70 for electrical wire, scrap from lights and misc.; \$310.20 for copper and aluminum cans. For 2024, we have received \$147.00 from old light casings and \$216.00 for excess from the lights and misc. Brandon reported that he is working on tree trimming within the village with the help of Jimmy and John, they are about $\frac{3}{4}$ of the way done. Jimmy reported that all the new No Parking, and Snow Signs have been put up. He will get the number of signs still needed and price quotes for the next meeting.

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

POLICE CHIEF'S REPORT-Acting Chief Miller not in attendance, working at Walbridge. Robert did send in an email of his letter of consideration for the Police Chief position. An interview will be scheduled on a night he is working here at the village.

FIRE CHIEF'S REPORT- Tom Wildman- The ambulance is running and back from Class 8 Truck Repair. Tom would like to have the solicitor look over both invoices to see if any way to recoup some of the money. Fire school is this week, we have 7 going to Penta Co. There is no cost and it is a 2-day course. We also have 2 guys taking the tanker truck to Penta Co. on Sunday. To celebrate the department's 130-year anniversary, there will be a banquet held at the fire station hall on April 27th. More information to come. Mother's Day dinner is a go, it's still in the planning stages. The Car Show will be the 3rd weekend in July. John presented council with New Fire Station Budget Scenarios. The next step is going through Bond

Council to see the borrowing capacity of the village. The quote given by Dinsmore & Schohl LLP for their services is \$6,500.

Motion to go with Dinsmore & Schohl LLP for Bond Council made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

Tammy will get paperwork submitted to Dinsmore tomorrow. The bond council will then complete their work and give their report to the USDA.

ORDINANCES & RESOLUTIONS –

ORDINANCE 07-2024 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENTER INTO A COMMUNITY FACILITY GRANT AGREEMENT, TO ENTER INTO A COMMUNITY FACILITY LOAN AGREEMENT WITH AND/OR TO ISSUE A BOND TO BE PURCHASED AND HELD BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (RURAL DEVELOPMENT) IN ORDER TO FINANCE A NEW FIRE STATION TO BE LOCATED WITHIN THE VILLAGE, AND RELATED CAPITAL IMPROVEMENTS, AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Motion to pass made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

ORDINANCE 02-2024 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER TO REHIRE JOHN LINKEY AS WATER TREATMENT OPERATOR, WASTEWATER OPERATOR, AND VILLAGE ADMINISTRATOR, Final Reading. Motion to pass made by Terry, 2nd by Linda. Roll Call: Yes: Mike, Christina, Lori, Linda, and Terry. No: Shawn. Motion carried.

ORDINANCE 06-2024 ORDINANCE SETTING THE PERMANENT APPROPRIATIONS FOR 2024 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY. Motion to suspend the rules made by Linda, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Motion to pass made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

ORDINANCE 08-2024 ORDINANCE OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO SET POLICE CHIEF’S WAGE, EMERGENCY READING. Motion to suspend the rules made by Terry, 2nd by Linda. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Motion to pass made by Linda, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Mayor Kreais-Tammy has been working on the USDA paperwork for the new fire station as well as for the Bond Council. She attended the NW Ohio Mayors and Managers Association meeting that was held at Biaggi’s on the 27th of February at no cost. She is asking the village if they will pay for her to attend the 29th annual dinner for the Wood Co. Economic Development Commission and it is extended to all members of your company(village) on April 18th at the Hilton at Levis Commons. No objections were made for her to spend the \$50 and attend. On March 26th at 5:30pm at the American Legion in Pemberville is the annual meeting and steak dinner for the NWO Mayors Association and is open to all of council as well. It is a good opportunity to meet other mayors and council members in the area. Several members expressed interest an RSVP will be sent in.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-Presented to council were the well reports as well as the monthly reports from the utility clerk. An update on the Neptune 360 AMR, original pricing was \$11,400, it is now \$12,700 as it did not include the electric meter and rollover of setting that up. Everything else stayed the same as with the belt clip, training, software, and annual subscription. Motion made to accept the change of pricing from NECO for the Neptune 360 AMR made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. For the Natural Gas Aggregation Program, AMP is currently in the process of setting up contract times as we are currently under contract for December 2022-November 2024. The MCF fixed rate is @ \$8.09 for April 2023 – November 2024 under our current contract. The recommendation is for the 24-Month Fixed Rate Offer for December 2024-November 2026 with IGS at \$5.69 per MCF. Motion to go with AMPO COH Group Gas Aggregation 24-Month Program made by Linda, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. John sent out to council via email the quotes from Morlock for Lightner Street-From Plin to 281 for \$5,800 and E. Parklane-From Cherry to Dead End for \$28,211. Motion to accept the quote for \$5,800 for Lightner Street made by Shawn, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Motion to accept the quote for \$28,211 for E. Parklane made by Terry, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Regarding the upcoming meeting on March 13th at 5:30pm at the courthouse for the CDIS and the Community Improvement Block Grant, John will get information ready to present to them as what our needs are currently.

SOLICITOR’S REPORT-Reid Rothenbueller-not in attendance.

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie reported that the yearend has been completed with the Hinkle System/State Auditor’s Office. Notice to be published in the newspaper informing the public that the Annual Financial Report is completed and available at the office of the fiscal officer. The Year End Balance Certificate for Balances as of 12/31/2023 was sent to the Wood Co. Auditor. December 31, 2023 and January 31, 2024 are both reconciled and month end reports were presented to council. Once set of each to be signed for audit purposes. Permanent Appropriations set for 2024 presented tonight, with the Ordinance approved, it will be sent to the Wood Co. Auditor on Friday. Angie submitted the annual financial reporting for the loan(s) with USDA under the Water and Environmental Program (WEP). The Fund Status Report as of today was also presented to the council.

APPROVAL OF CLAIM ORDINANCE 05-2024 VC –Motion of approval of Claim Ordinance 05-2024 made by Mike, 2nd by Terry. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –*S/E 150 committee*-Mike gave a report of latest meeting as of talks on new ambulance, and to pay bills. No other committees to report from.

OLD BUSINESS-John does have one price quote for the bathroom at the light plant but wishes to get another one before presenting to council.

NEW BUSINESS- Paul gave Tammy the Zoning Report for 2023 for her to present to the council, all received a copy.

Motion to adjourn at 8:05 pm made by Lori, 2nd by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 03/21/2024

SIGNED: *Terry James*
Council President: Terry James