

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 18, 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 18th of April, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Tammy Kreais 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. Motion to approve the minutes from April 4, 2024 council meeting was made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

RECOGNITION OF GUESTS: none

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

POLICE CHIEF'S REPORT-Acting Chief Miller not in attendance. Mayor Kreais reported that the job opening for Police Chief has been reposted as the current candidate hadn't replied in regards to his Leads re-certification. A heated and lengthy discussion was had among the Mayor and council members as to what led to this decision. As a result of the discussion, a motion of no confidence on the decision for police chief was made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Linda, and Terry. No: Lori and Shawn. Motion carried.

FIRE CHIEF'S REPORT- Tom Wildman- Tom requested a New Fire Station Committee meeting with the solicitor present to be able to clarify a few things in person rather than on the phone. An application was received from Peyton Hardon for the fire department, Tom asked to contact Peyton to come for an interview at the next Safety Committee meeting. Physicals have been completed by Andy and Christina just waiting on fire school for Andy. Tom received approval from the State of Ohio for the foam disposal. With the bills, there is the one for the drums will be used for the foam disposal.

ORDINANCES & RESOLUTIONS –

ORDINANCE 09-2024 ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER. Final Reading

Motion to pass made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

ORDINANCE 10-2024 ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER. Final Reading

Motion to pass made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

RESOLUTION 03-2024 RESOLUTION ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN. First Reading

RESOLUTION 04-2024 RESOLUTION CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY, OHIO AND THE VILLAGE OF BRADNER. First Reading

BUSINESS OF THE MAYOR – Mayor Kreais-Tammy received a call from the Commander of the Legion and for Memorial Day the parade lineup is at 9:30am, moving at 10:00am and there will be a flyover at the cemetery. She presented the sealing quote from Morlock for the parking lot and basket ball court at the park including the striping for \$2,770. Motion to accept the quote made by Mike, 2<sup>nd</sup> Shawn. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-John will not be at the first meeting in May due to his daughter being inducted into the National Honor Society. We have not heard back on the Spring St. Waterline Project for the HB33 that we applied for. It is possible to use some of the American Rescue Plan Act funds and keep some for the paving and some could possibly come from the Water Capital Fund as well. John will get with Denise for a cost estimate for the project. The money for the act must be appropriated by the end of 2024 and expended by the end 2025. There are certain things you can use the money for. The Community Improvement Block Project for the bathroom is proceeding pretty well with the exception of having to change the plan of the hot water tank heater to a tankless on demand system. There will be additional electrical cost to be factored in. The CBG application is due in May, Michelle Heiser is suggesting an income survey be done in 2025. The project we are looking to do is the sidewalk to the park, she thought it possibly could be an ADA project and the income survey would not be needed. Initial cost estimate is \$78,000 for the concrete, plus engineering, construction, inspection costs bringing it up to \$130,000. It may need to be a two phased project. In May some projects we will be seeing worked on are curb cleaning, hydro flushing and valve exercising, lead service line notification, and improvements on the bathroom at the park. The street sweep is scheduled for May 20<sup>th</sup>. An updated Fire Station Budget was presented and discussed with council after John had several conversations with Midwest. Motion to submit the budget dated 4/18/2024 to Midwest was made by Terry, 2<sup>nd</sup> by Christina. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried. Also, the 2<sup>nd</sup> and 3<sup>rd</sup> weekends in May, John will not be around due to daughters' graduations.

SOLICITOR'S REPORT-Reid Rothenbueller-not in attendance. Reid will be contacted to set up a New Fire Station Committee meeting here within the next couple of weeks at 6:30pm.

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie presented the March closing reports to the council and had one set signed for audit purposes. Quarterly payroll tax reports have been filed as well as the monthly ones.

APPROVAL OF CLAIM ORDINANCE 08-2024 VC –Motion of approval of Claim Ordinance 08-2024 made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –*no reports*

OLD BUSINESS-Lori inquired if Reid has been able to work on any back taxes owed to the village. He will be working with Kathy on this once she gets the records caught up to present day.

NEW BUSINESS-

Councilman James wished to issue a statement of an apology to the council, Village Administrator and the Fiscal Officer for raising his voice tonight.

Motion to adjourn at 8:13 pm made by Linda, 2<sup>nd</sup> by Lori. Roll Call: Yes: Mike, Christina, Lori, Shawn, Linda, and Terry. Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Terry James*  
Mayor: Terry James

Approved: 5/16/2024

SIGNED: *Linda Wildman*  
Council President: Linda Wildman

