THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings May 16, 2024

MEMBERS IN ATTENDANCE

Council President, Linda Wildman Council Member, Shawn Hall Council Member, Mike Gudakunst Council Member, Christina Adams Council Member, Ray Zaker Council Member, Cody Roth

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16th of May, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Council President Linda Wildman and all in attendance were asked to stand for the Pledge of Allegiance.

Roll call was taken present were Mike Gudakunst, Christina Adams, Ray Zaker, Shawn Hall, Linda Wildman, and Cody Roth. Motion to approve the minutes from April 18, 2024 council meeting was made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, and Linda. Abstain: Ray and Cody. Motion carried. Motion to approve the minutes from April 25, 2024 special council meeting was made Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, and Linda. Abstain: Ray and Cody. Motion carried. Motion to approve the minutes from May 15, 2024 special council meeting was made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, and Linda. Abstain: Ray and Cody. Motion carried.

RECOGNITION OF GUESTS: Chris Smalley, Wood County Park District presented the village with a check for \$2,813 from the Local Park Improvement Grant for the trash receptacles out at the park. He appreciates the village's continued participation in the program. He also had a plaque for us to place out at the park as part of the grant. He provided the village with a packet for the 2025 grant program.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-Council received the Well Report for April, along with the consumption reports from Jeannie for the Water, Sewer, and Electric; Billed Monthly; and Summary of Cash Receipts through April 2024. Since the last meeting, Jimmy did pass his Wastewater 1 test. He is still in need of approximately 1,300 hours of experience before he may apply for his license. The CDBG Block Grant application was submitted today to Kleinfelder and the project we put in for was for a sidewalk leading out to the park and broken into a couple different phases. Once we know we have approval then we will be contacting property owners to make sure they don't object to having a sidewalk going through their property and figure out the best route. Regarding the Timmons Rd. waterline replacement project which was through a water supply revolving loan we applied for, we received confirmation we're approved for the design and the loan is at 0% and a 5 year payback. A motion of approval for John to move forward with the Timmons Rd Waterline Revolving Loan Process coming form the Water Capital Fund made by Shawn, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. The Lead Service Line Survey Project that was through the

County Commissioners being overseen by Northwest Water and Sewer began and currently 15 out of 50 addresses have been completed. With no cost to us thus far as it is grant monies from the county commissioners' rescue funds they put towards the project. Trees were taken down by Hawk. Morlock was in the village on Tuesday and Wednesday to do the milling and paving of East Park Lane and Lightner Street. Mike asked if we are on schedule for mosquito spraying. The machine went for calibration today and it checked out. Will be working out on a schedule to spray.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-In attendance for tonight's meeting were village residents Russell Warden, Sheila Enstminger, Martha Enstminger, Judy Roth, and Norma DeLeon. The floor was opened to the guests to speak. Judy was wondering about out at the park, possibly putting a tennis court in or frisbee golf. John said the more suggestions the better for us to consider for the 2025 Park Grant that Mr. Smalley had brought in tonight. John suggested some thought to possibly a pickle ball court as it is becoming so popular. Linda brought up that the council has also put thought of possibly a community building put there at the park to rent out for events. Currently we rent out the shelter house for \$20 per event such as birthday parties and family reunions. Judy was inquiring about zoning and noticing that the zoning officer hasn't been around town much. Mike explained that Paul is able to issue warnings but unable to do citations without anyone on the police department. Norma asked if any residents have called the town hall asking for assistance with their lawn mowing. There haven't been any as of yet. Talks about possibly putting a notice in with the electric bills offering such assistance by contacting the village office. Mike brought up in regards to the park that the council has also been looking into an aerator for the pond as well as stocking the pond for fishing. He has written down all the suggestions for the next park committee meeting. Russ asked if the pond is deep enough for the ODNR to stock it. Shawn had asked Tom at the last council meeting and it is about 10 -12 feet or 12 -15 feet deep. Norma reported that the tree was removed in front of their property on Crocker St and is grateful for it. But what is the ruling on the repair of the sidewalk with how the roots of the tree had lifted up the sidewalk. Linda will look into the rulings on sidewalks and whose responsibility it is for what portions. Linda announced to those in attendance that on May 1st Terry was sworn in as Mayor at the courthouse by the village solicitor, Reid Rothenbuhler. Linda is now council president for the remainder of this year. Terry will continue as Mayor until the term is up, the next election is November 2025.

POLICE CHIEF'S REPORT- A lengthy discussion was held on what a great need we have for a police dept. and is a top priority for the council. Safety is a great concern for the community. We have had no applicants as of yet. Mike said it is the same at the Sheriff's dept. Several complaints were heard about school buses speeding through the village. Mike said he will make a phone call to the school on Friday. Cody suggested the possibility of using the old fire station for the police station once the new fire station is built, making it more visible to the village and giving them more space to work with.

FIRE CHIEF'S REPORT- Tom Wildman- Not in attendance. Nothing new to report.

ORDINANCES & RESOLUTIONS —
RESOLUTION 03-2024 RESOLUTION ADOPTING THE FEDERALLY APPROVED WOOD COUNTY HAZARD
MITIGATION PLAN. Second Reading

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

BUSINESS OF THE MAYOR – Mayor James-Terry had emailed and printed out a list of things that have been tabled or need to be acted on from previous meetings to council. (In no particular order) 1. 15 min. parking signs on Crocker St from Main St, west to the railroad tracks on both sides of the road. 2. Expanding the handicap parking at the post office, and possibly putting another in on the Main St side. 3. Ordinance for the 15 min. parking in the above area. 4. 1-hour parking space at the beauty salon, Mike had spoke with her today and she is thinking a 2-hour space would be better. An open discussion was made on the safety of the food trucks that the carryout is bringing in. Judy was suggesting the 2-hour parking limit up town and two 15 min. parking spots in front of the carryout. More discussion by council will be done on the matters as we need police to enforce such spots. Ray suggests these food trucks should be registering with the village hall and proof of insurance from the vendors themselves. Back on to the list, stocking the park pond with fish. On Monday at 10:30am, Ryan who mandates our village's website will be in to go over the equipment needed to set up for streaming the council meetings live.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth- For next meeting, Angie will have line reallocations within a fund ready for approval and then be completing the closing of month's end reports for April. Kathy, our tax administrator has been out and her mother did pass away. Angie asked if it is okay to get a gift for her with no objections from council.

APPROVAL OF CLAIM ORDINANCE 09-2024 VC – Motion of approval of Claim Ordinance 09-2024 made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, and Linda. Abstain: Ray and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES —Terry will be working on committee lists next week. At the *Safety Committee* meeting, we had two Firefighter applicants come in for interviews. Next, they will have background checks and physicals done.

OLD BUSINESS-none to report on

NEW BUSINESS- none to report on

Motion to adjourn at 7:58 pm made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: Angie Roth
Fiscal Officer: Angie Roth

Approved: 6/6/2024 SIGNED: Linda Wildman

Council President: Linda Wildman