## THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings June 20, 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 20th of June, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Terry James 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. Also, in attendance were village employees Brandon Donaldson, and Jimmy Irwin. Motion to approve the minutes from June 6, 2024 council meeting was made by Mike, 2<sup>nd</sup> by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Linda. Abstain: Cody. Motion carried.

RECOGNITION OF GUESTS: Ryan Shull went over his proposal for streaming the council meetings via a Youtube channel. The videos will always be there, we will be able to post to the village's website and repost to the village's Facebook page as well. The 2024 Streaming Proposal includes the streaming hardware, set up and operation of initial streaming software and Youtube channel for \$1,575.00. Motion to accept Ryan's proposal was made by Mike, 2<sup>nd</sup> by Cody. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-In attendance for tonight's meeting were village residents Judy Roth, Joyce Smith, and a little later in the meeting Brent Birkemeier. The floor was opened to the guests to speak. Joyce had some questions for John regarding the water report that was mailed out to residents and how safe it is to drink it. John explained that it is safe to drink, he does drink the water, and John proceeded to answer her array of questions. Judy also had a question regarding the radius around the wells specifically that of the isolation radius and John gave further explanation on it as well. Joyce also reviewed the Backflow pamphlet. John went over it and assured all the factories within the village do have backflow preventers that are tested annually.

POLICE CHIEF'S REPORT- Terry reported that Jeremy did complete the inventory of the evidence room and all was accounted for. He has the computers all up and running where they should be with updates. Terry has not been able to connect with Corey Fairbanks but will continue to try and speak with him prior to the next council meeting on the possibility of hiring him on part-time.

FIRE CHIEF'S REPORT- Tom Wildman- Tom reported that 2 trucks will be going in at United Fire Apparatus in Cridersville, one for a pressure relief valve fix and couple more things checked on. The other one for electrical; all valves will be checked out on it. Tom has a pager we won't be able to use anymore. The guy who had it has offered us \$400 to use it as a scanner. Tom did contact the company in which we get the pagers through as they have seen the condition of the pager to see what it is worth. The company agreed the selling price is good. Tom asked for a motion to sell the pager for \$400 and have the proceeds go to the fire fund. Motion made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. One is in fire school and looking to get another scheduled in for his school as well. Last Friday and Saturday, they attended the Fireman's Convention and the Model A received 2<sup>nd</sup> Place.

## **ORDINANCES & RESOLUTIONS -**

ORDINANCE 11-2024 ORDINANCE OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO SET THE PART-TIME POLICE OFFICER'S WAGE, Emergency Declared. Motion to suspend the emergency rule for Ord 11-2024 made by Ray, 2<sup>nd</sup> by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to pass Ord 11-2024 made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE MAYOR – Mayor James-Terry has been in contact with our Magistrate, Drew Griffith and the Prosecutor, Mimi Yoon regarding Mayor's Court and dissolving it. With any open cases/tickets we will be able to work with Mimi and Drew to get these transferred to Muni Court in Bowling Green. Motion to dissolve Mayor's Court by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Linda. Abstain: Cody. Motion carried. The Ohio Ethics Law Review were given to Cody and Ray. A statement was signed by both stating they received such. Reid will let us know if we need to sign a new set of Rules of Council. Today, a resident stopped in to request a Slow Children at Play sign on N Bell St. Shawn said there is a sign there. Jimmy will check on this tomorrow and order a sign if needed. Regarding the alarm system and new computers, Eric has been in twice this week to get the 2 new computers updated and ready to go. This Saturday or next Saturday, he hopes to be in to put the new alarm system in. The 4<sup>th</sup> of July council meeting is cancelled, the next scheduled meeting is July 18<sup>th</sup>. Tom asked to have a safety meeting for the 27<sup>th</sup> of June as Jeff would be able to attend and need to be able to go over the EMS rate schedule for the billing company.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John reported that Brandon would like to attend the Line Supervisory Equipment Show in Columbus at the State Fairgrounds in August. This would be a 2 day and one-night stay. Motion for Brandon to attend the 2-day Expo made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Regarding the pond at the park John has a meeting with a representative from a company next week on the re-stocking of fish and whether to do a fountain or not if it would help. Judy suggested maybe the Ohio Conservation group may be able to help. A fishing license is required to fish at the pond as Cody had a resident ask him. East, Edmonds, Evans project will begin work the 1<sup>st</sup> week of July. The new bathroom is up and functioning. The mop sink is yet to be hooked up, waiting on the water heater to be set up. With the new fire station contract, John received new information just this evening and he will be continuing to work on it and get it ready for Reid to review. John does have a list of seven items needed for USDA and he will clarify to see if we need to have 2 special public meetings on the loan for public awareness.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie presented council with the Fund Status report as of today. She will have May closed and reconciled tomorrow. It is ready to go once she gets some information from Jeannie on a returned utility payment check. As reported earlier in the meeting, for next council meeting, the 2025 Estimate of Revenue will be presented and ready for approval.

APPROVAL OF CLAIM ORDINANCE 11-2024 VC –Motion of approval of Claim Ordinance 11-2024 made by Mike, 2<sup>nd</sup> by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

\*Before moving on, Mayor James wanted to bring up that with the 4<sup>th</sup> of July holiday coming up and the fact that the village was open and employees worked this past Wed. June 19<sup>th</sup> as it is a holiday. He was wondering if we wanted to give the employees the 5<sup>th</sup> of July as a holiday. Motion made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

## REPORT OF COUNCIL COMMITTEES -No committees had met.

OLD BUSINESS-Tom asked if we are going with state guidelines for fireworks with designated times. As of right now, we will go by them. The person shooting off the fireworks is responsible for damage to other's property. Christina did get information on the pickle ball courts that were done in Pemberville. She will get the information to Terry.

NEW BUSINESS-Cody would like to start a committee for downtown enhancement/beautification to come up with ideas of what to do there. Shawn and Christina will be on it along with him. He asked if the sidewalks uptown be could be cleaned up with a weed wacker and weed killer. Jimmy and John will look into it tomorrow. The Bradner Pool sign on the building, look to change it to Bradner Park since the pool is no longer there. Also, look to changing the sign on Cherry St to say just Bradner Park and not Pool on it. John will look at the signs. The flagpole at the park, Cody asked if it could be painted, get solar lighting, and flag hung. There is one center field of the ball diamond. Village resident, Brent asked if we could hang a POW flag as well with the American Flag. Linda will ask the legion about getting one. Cody noticed the window a/c unit in the utility office, does the duct work need looking into. John said it would be best to look into the windows first before looking into the system, which was in fact next on Cody's list. Terry and John had been discussing this. We will need to contact Michelle of Kleinfelder to see of any grants for Historical Buildings to help with brick resurfacing, windows, and roof. Cody offered to help with any phone calls to be made. Ray offered to make the benches for downtown, that would need to be secured to the ground as he had built the ones for the park; will look into the costs for such a project. John brought up another way to honor veterans like the Village of Wayne has done with banners, there are 13 poles downtown to start. Linda will ask the legion if we can get a list to start with.

Shawn revisiting Old Business and wanted to revisit the 2 – 15-minute parking spots at Cotton's Corner Carryout. With a brief discussion, Mike and Cody will talk to each business to gather more information and the business owner's thoughts. Linda asked if any proof of insurance for the food trucks had been brought uptown. None have been brought up so far. Mike will ask Shane of Cotton's Corner about that

again. Brent said he has tried to get people to slow down as he sees around his block to help keep children safe. Jimmy will look into adding Slow Children at Play signs and poles throughout the village.

Motion to adjourn at 8:11 pm made by Linda, 2<sup>nd</sup> by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: Angie Roth SIGNED: Ferry James

Fiscal Officer: Angie Roth Mayor: Terry James

Approved: 07/18/2024