

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 17, 2022

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17th of February 2022 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: Dan Vail and Ray Zaker were absent, present were: Linda Wildman, Mike Gudakunst, Terry James, and Lori Johnston.

Approval of minutes from 01/20/2022 Mike made a motion to pass seconded by Terry.

Roll Call: Yes: Terry, Linda, Lori, and Mike

Motion Carried.

Approval of minutes from 2/10/2022 Special Meeting, Mike made a motion to pass seconded by Linda.

Roll Call: Yes: Terry, Linda, Lori, and Mike.

Motion Carried.

RECOGNITION OF GUEST(S)

None in attendance.

RECOGNITION OF GUEST(S) NOT ON AGENDA

None in attendance.

POLICE CHIEF'S REPORT -Chuck Broshious

Chuck presented the monthly run report to council. The police car is in the shop getting the water pump replaced. It is still under warranty.

Chuck announced the resignation of Jontez Moore. Jontez has taken a fulltime position with the City of Toledo.

Chuck reported that the State of Ohio is requiring each officer to complete 24 hours of training each year to maintain their certification. He also reported that officer Widman is progressing further with his requirements to be able to accept the fulltime police officer position.

Terry asked Chuck why one of his officers was considering giving a parking ticket at a resident's home when there were no signs posted. Chuck stated that he would look into the matter and get back with him.

It may be a case that the village will have to replace a couple of signs that do not actually explain where parking is prohibited.

FIRE CHIEF -Tom Wildman

Tom not in attendance due to work.

ORDINANCES & RESOLUTIONS

- a. ORDINANCE 02-2022 – An Ordinance Approving, Adopting, and Enacting American Legal Publishing's Ohio Basic Code, 2022 Edition, as the Code of Ordinances for the Municipality of Bradner and declaring an emergency.

Mike made a motion to suspend the rules of emergency and Terry seconded.

Mike made a motion to approve with Terry 2nd.

Roll Call: Yes: Terry, Lori, Linda, and Mike

Motion Carried.

- b. ORDINANCE 03-2022 – An Ordinance of the Council of The Village of Bradner, Wood County, Ohio to Repeal Ordinance No. 09-2020, First Reading
- c. ORDINANCE 04-2022 – An Ordinance of the Council of The Village of Bradner, Wood County, Ohio to Set Police Wages, First Reading
- d. ORDINANCE 05-2022- An Ordinance of the Council of the Village of Bradner, Wood County, Ohio to Amend Ordinance No. 08-83 and declaring an emergency.

Mike made a motion to suspend the rules of emergency and Terry seconded.

Linda made a motion to approve with Terry 2nd.

Roll Call: Yes: Terry, Lori, Linda, and Mike

Motion Carried.

- e. RESOLUTION 01-2022 – A Resolution to Hire Mayor’s Court Magistrate for The Village of Bradner, Ohio, second reading
- f. RESOLUTION 02-2022- A resolution of the Council of The Village of Bradner, Wood County, Ohio to Enact Certain Pay Raises for the Employees Thereof, First Reading

BUSINESS OF THE MAYOR-

Tammy reported to council that Beacon Medical has automatically changed Bradner EMS over to a \$250.00 a month flat rate billing fee due to the decrease in EMS runs the past year.

A check to Ardent Technology is here in the office and will be issued upon completion of his work from the CARES ACT fund. We are currently waiting on backordered parts so that the job can be completed. The CARES ACT quarterly report is due on the 18th of February. This will be the final report. The remaining balance that we will have to send back to the state is estimated to be about \$37.00 The complete report will be given to council at the next meeting.

Tammy informed council that per the zoning manual, the zoning committee should consist of 1 council member, 2 residents, the zoning officer, and the Mayor. In recent years it has consisted of 3 council members and included the zoning officer and the Mayor due to lack of volunteers.

The playground equipment delivery is about 2 weeks out as of today with an installation quote expected to come in around the same time.

The investment committee will be meeting next week to get an investment plan in place.

Tammy will post the job opening for park mowing job next week and will contact Coyle to complete the unfinished job at the park restrooms.

VILLAGE ADMINISTRATOR-JOHN LINKEY –

John gave council copies of the well report and a quote from IFM for the 2022 bioaugmentation program for lagoon spikes for \$13,500.00. This money will come from the Sanitary Sewer operations fund. Linda made a motion to accept the quote with Terry 2nd.

Roll Call: Yes: Terry, Linda, Lori, and Mike.

Motion carried.

John asked for a safety meeting for Monday at 6:30 p.m. The committee members agreed to meet.

John mentioned that the residents using wet wipes and flushing them in the toilets cause major problems for the sanitary sewers. A notice will be sent with the utility bills asking residents to stop flushing wipes of any type.

SOLICITOR'S REPORT - Corey Speweik

Not in Attendance.

FISCAL OFFICER -Angie Roth

No report due to recent illness

CLAIM ORDINANCE 04-2022VC

Motion to approve Claim Ordinance 04-2022 made by Mike Gudakunst, Terry James 2nd.

Roll Call: Yes: Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James

Motion carried

COUNCIL COMMITTEES-

Administrative Committee met and went over job descriptions, utility forms, shelter house rental forms etc. Changes will be made to certain job descriptions along with certain forms to be updated to better serve the village.

Park Committee met with conversations about the empty pool house building and mowing position that is open.

Street Committee met and is looking on ways to get infrastructure money for the streets

No other council committee reports given.

OLD BUSINESS-

None

NEW BUSINESS –

Mike wanted make mention that no one is trying to get rid of the 2nd squad of Bradner.

A motion to enter into executive session at 7:58 p.m. for personnel was made by Terry with Linda 2nd

Roll Call: Yes: Terry, Lori, Linda, and Mike

Motion Carried

A motion to exit executive session was made by Linda at 8:03 p.m. 2nd by Terry

Roll Call: Yes: Terry, Lori, Mike, Linda

Motion Carried

No action was taken.

Meeting adjourned at 8:08 pm by Terry James, Linda Wildman 2nd.

Roll call: Yes: Linda Wildman, Mike Gudakunst, Lori Johnston, and

Terry James

Motion carried

ATTEST: *Angie Roth*

Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*

Mayor: Tammy Kreais

Approved: 3/3/2022

SIGNED: *Terry James*

Council President: Terry James