

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 4, 2024

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 4th of January, 2024 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreais and all in attendance were asked to stand for the Pledge of Allegiance. The Mayor swore-in the new term council members: Linda Wildman and Shawn Hall. The Mayor was sworn in by Corey Speweik at his office earlier that day.

Roll call was taken present were Lori Johnston, Linda Wildman, Shawn Hall, Mike Gudakunst, and Terry James. Absent: Dan Vail. Dan emailed his letter of resignation to council prior to the meeting. Tammy read his letter to all who were present. Motion to accept Dan's letter of resignation made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. Also, in attendance were village employees Brandon Donaldson and Jimmy Irwin.

Rules of Council and Ohio Ethics Law Overview were distributed to the council. Motion to accept the Rules of Council made by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. One set was signed by council members, along with acknowledgement statement of receipt for the Village records.

Approval of minutes from December 21, 2023 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Linda, Mike, and Terry. Abstain: Lori and Shawn. Motion carried.

RECOGNITION OF GUESTS: Ray Zaker and Greg Warden in attendance to observe the meeting.

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

POLICE CHIEF'S REPORT-none to report.

FIRE CHIEF'S REPORT- Tom Wildman- At next Thursday's Safety Committee Meeting on Jan. 11,2024, they will be interviewing 3 fireman applicants. He is currently working on year-end report for 2023 and will have ready for the next council meeting. Tom will also be attending a Scott Twp. meeting as well to give them the year end report for 2023. Perry Twp. contract has been reviewed by the solicitor and is ready to be signed. Motion to approve the Perry Twp. 2024 contract made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. Update on the ambulance, it is electrical. Motion to bring the Ambulance 626 back to the fire station by Linda, 2nd by Lori. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried. Tammy gave an update on the new fire station. Midwest still has yet to give paperwork to the USDA for their approval of Midwest as the contractor for the new

fire station. All email correspondences have been copied to Tom as well. Tom will call his contact with Midwest tomorrow and touch base.

ORDINANCES & RESOLUTIONS –

RESOLUTION 01-2024 RESOLUTION AUTHORIZING THE VILLAGE OF BRADNER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT(WSRIA) AGREEMENT ON BEHALF OF THE VILLAGE OF BRADNER, Only Reading. Motion to pass Resolution 01-2024 by Terry, 2nd by Mike. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Tammy-Council committees will be appointed at the next council meeting due to the open seat on council. Tammy asked that Terry, Mike, & Lori attend the Public Safety Committee meeting on the 11th of January; and Terry, Mike, & Shawn attend the Street Committee meeting that same day. The village received a check from Montgomery Twp. for \$ 24, 768.79 for the 2023 2nd half payment of fire levy. Tammy emailed Sergeant Miller to see what his intentions were in regards to the village. Rob replied that he'd like to stay on as Sergeant working 2 to 3 days a week including weekends. She will get the Police Chief and Police Officer job advertisements listed and salary will be negotiable. Brandon is signed up for Basic 2 Training with AMP in July and August. The cost is around \$700 for the workbook and \$2800 for the class. The open council seat will be posted on the village Facebook page, the door of the town, and utility window as well. There will be a special meeting of the whole on January 16th at 6:30pm to discuss applicants. Decision will then be made at the regular council meeting on January 18th. Lastly, Tammy said she will begin the process on vacating the alley for the new fire station by contacting the property owners on either side of the alley.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-John presented to council the monthly well report and the utility clerk's monthly reports for December. To replace the 6 remaining LED lights out on 281 will be a cost of \$1100 from the quote received. John presented to council the EPA notice on H2Ohio Rivers Initiative: Chloride Reduction Grants. A lot of it is on how to reduce the use of road salt. The applications are due January 31st with the information just being received. AMP representative will be coming to the January 18th meeting to discuss the thermostat program. On the 11th of January, there will be a meeting up at Northwest regarding the led service line identification as it has gone out for bid.

SOLICITOR'S REPORT-Reid Rothenbueller-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie presented the November closing statements and had council sign the bank reconciliation for audit purposes. Angie has started the 2024 in UAN. She will be continuing to work on year end process for 2023 and begin working on the Permanent Appropriations for 2024.

APPROVAL OF CLAIM ORDINANCE 01-2024 VC –Motion of approval of Claim Ordinance 01-2024 made by Mike, 2nd by Terry. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –*None to report on.*

OLD BUSINESS- None to report.

NEW BUSINESS- Council president needs to be nominated. Motion for Terry as council president made by Lori, 2nd by Mike. Roll Call: Yes: Lori, Linda, Shawn, and Mike. Abstain: Terry. Motion carried.

Motion to adjourn at 7:46 pm made by Lori, 2nd by Linda. Roll Call: Yes: Lori, Linda, Shawn, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 1/18/2024

SIGNED: *Terry James*
Council President: Terry James

