

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 21, 2023

MEMBERS IN ATTENDANCE

Council President,
Council Member, Linda Wildman
Council Member,
Council Member, Mike Gudakunst
Council Member, Terry James
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21st of December, 2023 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. Roll call was taken present were Linda Wildman, Ray Zaker, Mike Gudakunst, and Terry James. Absent: Dan Vail and Lori Johnston. Motion to excuse Dan and Lori's absences made by Linda, 2nd by Terry. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried. Also, in attendance were village employees Jimmy Irwin and Brandon Donaldson. Approval of minutes from December 7, 2023 regular council meeting was made by Mike, 2nd by Terry. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS: none to report

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

POLICE CHIEF'S REPORT-Jeremy Salaz – The Mayor read the letter of resignation submitted by Chief Salaz as of December 30, 2023. Motion to accept the resignation made by Linda, 2nd by Mike. Roll Call: Linda, Ray, Mike, and Terry. Motion carried. Nothing more to report. Linda suggested that we may need to regroup since we seem to be losing so many. With discussion by council, bottom line is the pay scale that we can provide versus elsewhere.

FIRE CHIEF'S REPORT- Tom Wildman- Tom questioned the bill for Scott and if it was approved by Mary to pay. It is and her email stating that is attached to the bill for our file records. The department had a joint training session with Wayne Fire Dept. and the Fire Marshall on the new reporting system. Next, the truck checks will be put in the computer. Scott Township contract is signed, mailed and emailed to Mr. Foos. Perry Township contract was discussed at the meeting last week among himself, Mike, John, and Ray. They wish to report to council that the contract will stay as is. The contract will be coming soon. All firemen are getting their OHIO IDs to do the reporting in the system. There have been 3 applications for the Fire Dept. They will be contacted for interviews to be done at the next Safety Committee meeting. There may also be a couple more interested in applying. Tom received a call from the Fire Marshall's office and it seems the new system is working well for the dept. After the first of the year, he will get back to bringing for council. Regarding the ambulance, it is now being said that there is an electrical problem. Tom had stopped in up there to check in. On Engine 621, after the first of the year, United Fire will be coming in to do some wiring work on it. In regards to the AFG Grant, we are at the point for John

to get with Angie on the budget numbers to get to Donna for review. This grant is \$172,000 for new SCBA 15 units, 30 bottles, and 2 RIT packs.

ORDINANCES & RESOLUTIONS –

RESOLUTION 09-2023-RESOLUTION AUTHORIZING THE EXECUTION OF THE 2023 NPP POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”), Final Reading

Motion to pass Resolution 09-2023 was made by Terry, 2nd by Mike. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Tammy-This year’s Christmas Light contest winners were: Mike & Melinda Shull at 307 W Crocker St; Brian Allen at 214 N East St; Charles & Jen Todd at 142 N Bell St; and Cotton’s Corner Carryout. Congratulations to all. All will be contacted on Friday to pick up their certificate and donated prize awards. We now have a letter from our solicitor with his fees and was forwarded to the USDA. Midwest did contact us and they should have everything ready by Friday or next Tuesday the 26th. After the first of the year, Tammy will start the process to close the alley for the New Fire Station. On the website, the 2024 Mayor’s Court dates will be posted. Later on, in the meeting, she asked for a motion to go into executive session to discuss personnel. We did receive a grant for \$2,813 from the Wood Co Park District to purchase 6 trash cans for the park.

BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey-John has been in touch with Kleinfelder regarding House Bill 133 and the application to submit for Spring St. The estimate two years ago for the water lines was \$120,000. The Evans, East, and Edmonds Street application has some items to get with Angie on to submit back to them. Revisiting IFM and the Bio Augmentation Program for the lagoons, John asked for council’s approval to go with the program so Angie can PO it for the upcoming year. Motion to go ahead with the Bio Augmentation Program with IFM made by Terry, 2nd by Linda. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried. Lineman training classes have been posted and we will get Brandon signed up for the Basic 2 level training. It should be about \$2,300/week plus his hotel cost. Jimmy took the test today but needs a 70 to pass.

SOLICITOR’S REPORT-Reid Rothenbueller-not in attendance

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Angie presented the October closing statements and had council sign the bank reconciliation for audit purposes. Angie explained the error she had found of \$18.64 and how she corrected it with the help from Jim with Local Government Services. Documentation is in order for audit purposes. Next, Angie presented and asked council to make a motion for her to do the line reallocations within a fund with month ending November 30, 2023. It will get us through the remainder of the year. Motion to do the line reallocations within a fund made by Terry, 2nd by Mike. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried. Fund Status Reports for 2022 and 2023 as of the same date were given to council. Also, Revenue Status Reports for 2021, 2022, and 2023 were given to council to show the amount of income received from income taxes.

APPROVAL OF CLAIM ORDINANCE 24-2023 VC –Motion of approval of Claim Ordinance 24-2023 made by Mike, 2nd by Terry. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried.

REPORT OF COUNCIL COMMITTEES –*Safety Committee* was covered previously in the meeting. Nothing new to report for *S/E 150 District’s* meeting.

OLD BUSINESS- None to report.

NEW BUSINESS- None to report.

Motion to go into executive session for personnel and compensation at 7:27 pm made by Linda, 2nd by Terry. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried. Motion to come out of executive session at 7:51 pm made by Terry, 2nd by Linda. Roll Call: Yes: Linda, Ray, Mike, and Terry. Motion carried. The executive session was to discuss wages, no action taken at this time.

Motion to adjourn at 7:53 pm made by Linda, 2nd by Terry. Roll Call: Yes: Lori, Linda, Ray, Mike, and Terry. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

Approved: 01/04/2024

SIGNED: *Terry James*
Council President: Terry James

