

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 7, 2024

MEMBERS IN ATTENDANCE

Council President, Linda Wildman
Council Member, Shawn Hall
Council Member,
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 7th of August, 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 Christina Adams, Ray Zaker, Shawn Hall, Linda Wildman, and Cody Roth. Motion to excuse Mike Gudakunst's absence made by Linda, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, Linda, and Cody. Motion carried. Also, in attendance was village employee Brandon Donaldson. Motion to approve the minutes from July 18, 2024 council meeting was made by Christina, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Cody. Abstain: Linda. Motion carried.

RECOGNITION OF GUESTS: none

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: none

POLICE CHIEF'S REPORT-none

FIRE CHIEF'S REPORT-Tom Wildman-Tom was out of town due to work. No report to be given.

ORDINANCES & RESOLUTIONS –

ORDINANCE 14-2024 ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF BRADNER TO ADVERTISE FOR BIDS TO ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF A "SPASH PAD" FOR THE VILLAGE OF BRADNER, First Reading

RESOLUTION 06-2024 RESOLUTION AUTHORIZING THE PARTICIPATION IN AND APPLICATION FOR LOCAL PARK IMPROVEMENT GRANT PROGRAM, Second Reading

RESOLUTION 07-2024 RESOLUTION AUTHORIZING VILLAGE OF BRADNER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, Second Reading

RESOLUTION 08-2024 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, First Reading

BUSINESS OF THE MAYOR – Mayor James-Terry asked that the park committee when it meets this month to come up with projects for the Park grant submission. Ray had information on gazebos that he gave to Terry. Today, Terry spoke with Eric and he has all but 2 parts in. He gave Terry a completion date of the new system being put in place of September 10th. Terry reported he and John went through the Street Commissioner applications and selected 4 to be interviewed at the upcoming street committee meeting on the 12th of August from 6 – 8 pm. Regarding the handicap parking spot here alongside of the town hall, John will get a price quote from Morlock to pave the area. Regarding the pending meeting that Tom Amos will be looking to have for the CIC mid to late September, Terry said that himself, Angie, Ray, and possibly John if necessary will be attending as representatives for the village. Angie did locate the Ordinance that created the CIC and he will look it over to see if anyone else will need to be in attendance.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the monthly well reports, and the utility clerk’s consumption, billing, and cash receipt reports. The Evans/Edmonds/East project has started to wrap up. Kleinfelder will be sending us the contract on the waterline replacement project on Spring St.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth- Reminder of the Required Fraud Reporting and Training from the Ohio Auditor of State that was passed out at the last council meeting needs completed. It is an 8-minute video in which a certificate of completion is ready to print at the end of it. Angie presented council with the closing reports for the month of June, one set to sign for audit purposes, along with current fund status report as of today’s meeting. Revisiting the Village Appearance account that Ray had spoke of at the last meeting, Angie did find Resolution 10-1997 establishing the fund. Section 13 of the Village Income Tax Ordinance 15-70 has been amended over the years in which the income tax allocation percentages have been adjusted. The Village Appearance fund had been set as to receive 3% of the income tax received via Ordinance 09-1997 and then eliminated from the percentage allocations via Ordinance 02-2004. Council will need to think about how they wish to proceed with a possible amendment to Section 13 of Ordinance 01-2009 that the village currently follows as: 55 % General Fund-1000, 15% Street Capital Fund-4904, 15% Park Fund-2041, and 15% Storm Sewer Capital Fund-4901.

**Before proceeding, Terry asked council if a motion would be made for him to swear in Cory Fairbanks as Police Chief for the village. Motion made by Linda, 2nd by Ray. Yes: Christina, Ray, Shawn, Linda, and Cody. Motion carried.

APPROVAL OF CLAIM ORDINANCE 13-2024 VC –Motion of approval of Claim Ordinance 13-2024 made by Ray, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –Upcoming committee meetings are Streets on Monday, August 12th starting at 6 pm, Village Appearance on Thursday, August 22nd at 6:30 pm, and Park on Wednesday, August 21st time to be determined. Linda asked if the park committee would keep in mind as a possible project of an enclosed shelter house to rent out for events.

OLD BUSINESS-Linda presented information for the Village Appearance committee that she had received from Tom Amos for the Home Town Heroes banners.

NEW BUSINESS-none to report.

Motion to adjourn at 7:30 pm made by Linda, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Terry James*
Mayor: Terry James

Approved: 08/22/2024

SIGNED: *Linda Wildman*
Council President: Linda Wildman

