

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 17, 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 17th of October, 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, Linda Wildman, and Cody Roth. Also, in attendance was village resident Judy Roth. Motion to approve the minutes from October 3, 2024 council meeting was made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Christina, Ray, Linda, and Cody. Abstain: Linda. Motion carried. Councilman Shawn Hall arrived at 7:02pm.

RECOGNITION OF GUESTS: On Agenda-*Kristi O'Connell, Youth Director at Wayne Public Library* Kristi wanted to give an update on the Story Walk Trail that council previously approved purchasing and placing out at the park. She has been in contact and working with Lakota High School's woodshop class instructor. The school will be paying for the project as a community project and are hoping to have them done by the end of the school. Unless students need community service hours, we will handle putting them in place. Terry asked Kristi to let her contact at the school that we really appreciate this.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: *Judy Roth* has 19 so far signed up for the golf cart parade. She will repost the map online so those residents that may not be able to come up town can look from the front yards as the golf cart parade goes by. Judy was speaking with someone and they thought that the new fire station building that the fire dept. borrowed money from the sewer fund or the sewer fund helped somehow with that. Terry spoke on behalf of all of the council and authorities that number one that is not true at all; number two that would be illegal for us to do without going through a process with the auditor's office. Terry asked Judy to please have that person to please come and see him so Terry could fully explain the situation.

POLICE CHIEF'S REPORT- Police Chief Cory Fairbanks was in attendance. Cory introduced our newest part-time police officer, Kevin Karn. He will be able to lead some of our trainings here as he is an instructor at Terra. Linda requested to see the applications, Cory explained that these new hires of officers he knows from in the law enforcement community. She asked if they could go into executive session after this. Mayor Terry swore in the new officer. Before going into executive session, Cory would like to be appointed as Assistant Clerk of Mayors Court as he had done this for Wayne for many years

and is familiar of the system to assist Angie in going through the files and get these cleared out. Motion made to appoint Cory as Assistant Clerk by Linda, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Motion to go into executive session for personnel at 7:09pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Motion to come back from executive session at 7:18pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Linda stated there was no action taken at this time.

FIRE CHIEF'S REPORT-Tom Wildman-Tom presented all of council with a quote from Atlantic Emergency Solutions for the Scott Air Packs. With the quote coming in at \$82,700, Terry will get with Reid to see what is to be done since it is over \$75,000 yet John expressed that Scott only has dealers in certain areas and there is no other company carrying these Scott products. Tom received 3 letters of interest for the lieutenant and they will be interviewed by two fire chiefs. The candidate will then go before the safety committee. At the fire safety committee meeting with Cody and Christina present they talked about promoting John Linkey and Aaron Beck. Motion to make John Linkey the 2nd Assistant Chief of the Fire Dept. made by Shawn, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to make Aaron Beck the Captain of the Fire Dept. made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. To help with fireman not attending class and how to possibly have a statement with the application as to a time period they must stay if fire school is paid by the department, Terry requested Tom type up the terms and he will get it to Reid to review and give guidance on. Lastly, Tom gave details from last night's new fire station building meeting. The building size will be 100 x 76 at Scott's request. The North/South alley be a utility easement that will travel down behind the bar to the old grocery store and turn left with it coming to the station's parking lot in back. Our building is going to be based on the Ada, Ohio's station.

ORDINANCES & RESOLUTIONS –

ORDINANCE 17-2024 ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS FOR 2024,

ORDINANCE #06-2024 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY

Motion to suspend the rules of emergency made by Ray, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 17-2024 made by Linda, 2nd Shawn.

Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

RESOLUTION 09-2024 RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM Second Reading

RESOLUTION 10-2024 RESOLUTION FOR APPOINTMENT TO THE WOOD COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE Second Reading

BUSINESS OF THE MAYOR – Mayor James-As previously discussed to help with the Village Appearance Fund, amending the income tax ordinance to show 3% will be going to the Village Appearance Fund and 12% to the Park Fund as it currently states 15% going to the Park Fund from the income tax moneys coming in. This would be to start January 1, 2025. Motion to proceed with the amendment made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Terry

asked council if there is anything else to add as a follow up to the Food Trucks legislation other than to add the Fire Inspection to the permit applications. Nothing further to add. It was agreed upon to have a \$25 permit fee for the year to be charged. The applications for the Park Grant were turned in last Friday. Terry asked the council if they would approve the Pavilion project at \$8,500 to go ahead with this project now as the gentleman is going to retire in November but would like this to be his last project before doing so. It will be a 12 x 12 with a concrete pad. This is one of the projects listed on the grant application Terry did get confirmation that we can receive the funding if the project is picked by Wood Co. Motion to proceed with the Pavilion project made by Ray, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Ray asked if Terry could ask him if he would build two pavilions at the cost of \$8,500 each. In regards to the Bradner You Tube Channel, Ryan confirmed we had 25 subscribed out of the approximately 900 residents. Council agreed at this time we will not go forward with this. The Mayor's Association meeting and dinner is November 12th in Pemberville, those wishing to attend are Terry, Cody, Linda, Christina, and Angie. Motion to submit registrations for those wishing to attend made by Ray, 2nd by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John met with Chris Waterfield, ODOT Engineer, Paulette and Bridgette of Kleinfelder regarding the Park Pedestrian Connectivity Sidewalk project to the park. There is a possibility of funding through a Safety Program with ODOT. Two specs were presented to council one that is 2,270 linear feet and one that is 1,900 linear feet. It looks to be a 90/10 matching giving roughly a cost of \$36,370 for the 2,270 linear feet as an example. It does have a December 1st deadline. One thing to consider as we have never paid to put a sidewalk in on a residence's property and another is that we will need to check with residents in which the sidewalk will run through their properties is the upkeep of the sidewalk and if they wish to have this done. Shawn and John will go and speak with the residents this project would affect and report back by the Nov. 7th council meeting. The cost of the project would be appropriated in 2025 from the General Fund. John and Angie went over figures and feel it is doable. The goal of this project is to have better access to the park. We may look to possibly have flashing pedestrian signs for traffic crossing 281. In addition to the North/South alley for the new fire station building, the East/West alley on the North side of the property will need to be closed as well.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth-Presented to council was a current fund status report. Also, presented was Line Reallocations within a fund for month ending October 31, 2024. Angie requested council make a motion for her to do these. Motion to do so made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

APPROVAL OF CLAIM ORDINANCE 17-2024 VC—Motion of approval of Claim Ordinance 17-2024 made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES—*Village Appearance committee* met prior to tonight's meeting. Cody reported and presented pricing on two types of lights that could be a possibility of lights for downtown and the 2 poles in front of the town hall. It was discussed that John contact an engineer to map this out

including Lightner St. to the alley by the old machine shop as well as from East Street to the railroad tracks before getting a price quote for the lights. It was asked to include in the engineering lighting from Lightner St. to the 5 way stop sign. Motion for John to go forward with getting the engineering made by Ray, 2nd by Cody. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

OLD BUSINESS-none to report.

NEW BUSINESS-none to report.

Motion to adjourn at 8:04 pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Terry James*
Mayor: Terry James

Approved: 11/7/24

SIGNED: *Linda Wildman*
Council President: Linda Wildman