THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings January 9, 2025

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 9th of January, 2025 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, Shawn Hall, Linda Wildman, and Cody Roth. Motion to approve the minutes with amendment from the December 19, 2024 council meeting was made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Ray, Shawn, Linda, and Cody. Abstain: Christina Adams. Motion carried.

RECOGNITION OF GUESTS: On Agenda-none to report.

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

POLICE CHIEF'S REPORT- Police Chief Cory Fairbanks has nothing new to report.

FIRE CHIEF'S REPORT-Tom Wildman- Chief Wildman was not in attendance. John reported he had met yesterday with the architect and some of the engineering staff went through the fire station so they have all engineering information needed. They will be sending a list of questions they may still have, as they are looking by the 31st of this month to do a turn page session starting with the architect and then the various necessary engineers to get things nailed down.

ORDINANCES & RESOLUTIONS --

ORDINANCE 25-2024 ORDINANCE AMENDING THE VILLAGE OF BRADNER'S REGULATIONS GOVERNING THE USE OF PUBLIC AND PRIVATE SEWERS, USER CHARGE SYSTEMS AND SANITARY SEWER CHARGES, Final Reading

Motion to pass Ord 25-2024 made by Mike, 2nd by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ORDINANCE 01-2025 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER TO ENTER INTO A CONTRACT OR CONTRACTS WITH BOWSER MORNER INC., FOR SOIL EXPLORATION FOR THE PROPOSED FIRE STATION, Emergency Reading.

Motion to suspend rules of emergency made by Ray, 2nd by Mike. Roll Call: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Move to pass Ord 01-2025 made by Mike, 2nd by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE MAYOR - Mayor James-Terry asked council for a nomination for the President of Council for 2025. Ray made a motion for the appointment of Linda Wildman as President of Council, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Cody. Abstain: Linda. Motion carried. Rules of Council for 2025 were presented to council members. Terry asked all to read over them and vote on it at the next meeting. The CIC donated \$70,000 to the new fire station building fund. Also, Reid has the deed on file of the property donated to the village by the CIC. Terry reported that we have received \$ 24,274.18 from the Montgomery Twp. Fire Contract as well as \$ 29,281.15 from the Scott Twp. Fire Contract. Regarding the town hall, Reid and Mike Marsh advised that Terry and John will need to find out if the village is contracted with the State regarding the town hall being a historical building. If not then we can proceed with finding a contractor for replacing the windows as well as any grants that may be out there. Cameron's background check came in, all is good there. He went and got his physical done this week. Once the results come in for that, hoping to have him start by Feb. 1st. The correct address for the lighting contest on South Main St was 126 S. Main-John Measel. Terry has the ad ready to go for the 2 piles of wood to go out for bid, starting on January 16th running until February 6th. The bids will be opened at that February 6th council meeting. Motion to put the 2 piles of wood out for separate bids made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Regarding the Voluntary Firefighters Dependency Fund, Mike and Terry agreed to continue to be listed on the board as the elected official appointees. A current list of employees and wage rates were presented to council as of January 1st including the COLA figures. Motion to give Kathy Garner and Ron Youngs each a \$1/hour raise as of January 1st made by Ray, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. In regards to the council meetings calendar for 2025, the 17th of April is the Thursday before Easter and the July 3rd meeting coming before the holiday, no one saw a need to move these two meetings and will keep them scheduled as is. Terry asked John for an update on Spring St as this is where we have obligated our ARPA funds. John believes Kyle has everything in order to begin design. This is a waterline project and looking to add a fire hydrant at the corner of Spring St and Church St intersection. As the village website is still not running correctly. Terry has been in contact with Ryan and his recommendations to move forward. Ryan recommends going with Hostinger for the cost of \$107.99/year, for the web hosting, he will be able to transfer the existing website and information to their hosting platform. Motion to give Ryan permission to go forward with the website and Hostinger as the hosting company made by Christina, 2nd by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Ryan will get the information transferred and up and running with Hostinger. As well as work on building a new website to eventually get up and running with some better security features included. Council was all provided with Ohio Ethics Law overview and statement of receipt to be signed and turned in for record purposes. Terry asked that all have it completed before the next meeting.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the well report and the utility clerk's monthly reports. The application for the sidewalk project was submitted by Kleinfelder. The scope of it was changed a little with all sidewalk going down Plin St from Crocker to

Cherry will be replaced and around the triangle will be replaced. Then new sidewalk will be going down Cherry St to the park. On Tuesday, the Sanitary survey/Ohio EPA inspection was done. John received the report today on it, we did receive a violation for the way the wires in the well building are not in conduit to the wells. John's question back to her, is why is it now a violation after over ten years of inspection? As a result, it will be taken care of. A recommendation came in that we dispose of the barrel of product that deals with pH adjustment. John will look into the proper way to dispose of it. John reported he has been continuing to look at dump trucks for purchase. Ray asked if the IAM Responding is back up and running. John believes it is not back up yet with direct IAM Responding coming in. Currently his phone works as his pager.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council, a current Fund Balance report as well as Line Reallocations within a fund for the month ending December 31, 2024. She asked for a motion of approval for her to do the line reallocations. Motion to do so made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. On December 31st, we received a deposit from the county for the holiday tax which is from the tax-free weekend in August. The State for the 2024 year decided to begin with the subdivisions and libraries to be compensated for the loss of sales tax for that weekend. This will now be an annual/end of the year deposit. Looking over what Wood County received and the list of municipalities, our portion was 2%. The deposit was \$ 236.10.

APPROVAL OF CLAIM ORDINANCE 01-2025 VC –Motion of approval of Claim Ordinance 01-2025 made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES —None to report on. Next Thursday, we will meet for the Streets, Finance, and Zoning committees beginning at 6:15pm. Those members are Cody, Mike, and Christina.

OLD BUSINESS-None to report on.

NEW BUSINESS- John reported that for the wreaths they just took down for Christmas, he would like to restring the lights on them as well as paint and possibly re-do the bows on them. Motion for John to purchase the new lights and supplies needed made by Shawn, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Motion to adjourn at 7:35 pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: Angie Roth

SIGNED: Ferry James

Fiscal Officer: Angle Roth

Mayor: Terry James

Approved: 01/16/2025

SIGNED: Linda Wildman

Council President: Linda Wildman