

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

January 16, 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,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16th 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 Christina Adams, Ray Zaker, Shawn Hall, and Linda Wildman. Absent: Cody Roth. Motion to excuse Cody's absence made by Linda, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried. Councilman Mike Gudakunst arrived at 7:01 pm due to work. Motion to approve the minutes from the January 9, 2025 council meeting was made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Mike, Christian, Ray, Shawn, and Linda. 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. Ray inquired about the radar that is in the police cruiser and if a new one is needed. Cory reported that we have a new one on order.

FIRE CHIEF'S REPORT-Tom Wildman- Chief Wildman reported that he received a message that there will be controlled burn for agricultural waste out on Wayne Rd and was passed through the Ohio EPA. Unit 621 will be picked up on Saturday from Cridersville, it's been there for two weeks. Tom will forward the invoice once it comes in. Three additional masks are needed to be ordered, bringing the total to 23, Tom asked for a PO to be submitted for this. He will get Angie the new roster on Monday. Tom asked that the snow that is on the side of Jeff's building be moved so they are able to park there when runs come in. Tom said he will have the end of year report at the next council meeting.

ORDINANCES & RESOLUTIONS – no new legislations to report.

BUSINESS OF THE MAYOR – Mayor James-Terry reported he had nothing new to report.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-In regards to the houses being built by Habitat for Humanity, originally facing Maple Street, now will be on Lightner St. and address numbers are needed; 401 will be for the corner lot and 409 will be for the other lot. John will follow up with the Habitat for Humanity. Regarding the Timmons Rd project, do we wish to pursue the construction and the loan process. Provided to council were the loan information sheets for the full cost of the East/Edmonds/Evans waterline project and the Timmons Rd waterline project design loans including the loan payment amounts. Currently we have a 0% for 5 years loan for the design portion of the Timmons Rd project. The loan payments come from Water Capital Fund. Last year we received approximately \$118,800 in utility income along with \$22,800 from the Verizon rental. John advised council that we should wait a few years, unless we were offered a loan with principle forgiveness, plus within a few years several of the small payment loans will be paid off.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council was a current Fund Balance report.

APPROVAL OF CLAIM ORDINANCE 02-2025 VC –Motion of approval of Claim Ordinance 02-2025 made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Linda. Motion carried.

REPORT OF COUNCIL COMMITTEES –*Finance committee* met tonight outcome being that we will stick with the \$130,000 police budget and revisit it in three months with Cory's proposed figures.

Every month from now on the committees will meet at 6:30 pm prior to the regular council meeting. First Thursday of the month being the Public Safety, Public Utilities/Environmental, and Park; the second Thursday of the month being the Streets, Finance, and Zoning. The Village Appearance committee will meet as needed.

OLD BUSINESS-Terry reported that he and Cody are still working on the banners project.

NEW BUSINESS- Shawn received a call from Tim Ruble this evening, stating there is a meeting coming up this Tuesday, January 21<sup>st</sup> at 6:30pm at the Montgomery Twp. building. He would like as many people that could come and join the meeting the better. Union Carbide is looking to build a new building for the township on the wooded property on Graham Rd.

Motion to adjourn at 7:19 pm made by Mike, 2<sup>nd</sup> by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Linda. Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Terry James*  
Mayor: Terry James

Approved: 2/6/2025

SIGNED: *Mike Gudakunst*  
Acting Council President: Mike Gudakunst