

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 7, 2024

MEMBERS IN ATTENDANCE

Council President, Linda Wildman
Council Member, Shawn Hall
Council Member, Mike Gudakunst
Council Member, Christina Adams
Council Member,
Council Member, Cody Roth

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th of November, 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, Shawn Hall, Linda Wildman, and Cody Roth. Motion to excuse Ray Zaker's absence made by Shawn, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried. Also, in attendance was village resident Judy Roth. Motion to approve the minutes from October 17, 2024 council meeting was made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

RECOGNITION OF GUESTS: On Agenda-none to report.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: *Judy Roth* wanted to thank council and everyone for all the help for the Halloween festivities downtown. It was a great success. A lot of good feedback came in, many expressing they are looking forward to it next year. She is working on a new project for New Year's Eve, possibly a food truck up by Cotton's Corner and a Chili Cook Off; more details to come.

POLICE CHIEF'S REPORT- Police Chief Cory Fairbanks was in attendance. Cory thought that Halloween went great as well, he received good feedback from the community for the police presence throughout all the festivities. He and Angie were able to get majority of the Supreme Court reports and the Mayor's Court reports should be zeroed and closed out. Cory reported he will be working with Angie on the budget for next year.

FIRE CHIEF'S REPORT-Tom Wildman- Tom asked what Reid had said in regards to the SCBA and the cost being over \$75,000. Even if the vendor is the only one in the area, it would have to be advertised for bids. Tom and John will work to get a new quote with only the necessary items below the \$75,000 and present at the next meeting. He would like to sell the 2nd Ambulance loaded. He will need to get it appraised and sell it in the same process of how the tanker had been sold years ago. John said that we do have some surplus equipment to be sold as well of the village at the time of the ambulance being sold. Motion to have ambulance and any other equipment John has to sell through Don Rose Auction or

Gov Deals made by Christina, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried. Tom received a fire fighter's application. The applicant already has his 36-hour fire card already, and is a certified diver. Tom would like to have him go through the background check and drug screening process. No objections made. The new fire station had a meeting and went through the floor plans. It is going to be a 76 x 100 building; the zoning issues will need to be completed before the building permits can be applied for. The committee is going to meet again on the 13th to go over corrections and additions made to the floor plans. Currently there is an EMT instructor that gets a good crowd in when he does his trainings. Tom would like a motion to pay the instructor \$40/hour for 2 hours a night once a month. Motion to do so made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

ORDINANCES & RESOLUTIONS –

ORDINANCE 18-2024 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER TO ENTER INTO A CONTRACT OR CONTRACTS WITH MY SPLASH PAD JOHN FORAKER-OWNER, FOR PURPOSES OF INSTALLING A SPLASH PAD IN THE VILLAGE OF BRADNER Emergency Reading

Motion to suspend the rules of emergency made by Linda, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 18-2024 made by Shawn, 2nd Cody. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

ORDINANCE 19-2024 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER TO ENTER INTO A CONTRACT OR CONTRACTS WITH KLEINFELDER FOR DESIGN ENGINEERING SERVICES FOR TIMMONS ROAD WATERLINE PROJECT Emergency Reading

Motion to suspend the rules of emergency made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 19-2024 made by Linda, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

ORDINANCE 20-2024 ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS FOR 2024, FROM ORDINANCE #06-2024 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY

Motion to suspend the rules of emergency made by Linda, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 20-2024 made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

ORDINANCE 21-2024 ORDINANCE ENACTING SECTION 12 OF THE VILLAGE OF BRADNER, OHIO ZONING MANUAL, REGARDING FOOD TRUCKS OPERATING IN THE VILLAGE OF BRADNER, First Reading

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

Motion to pass Resolution 09-2024 made by Linda, 2nd by Christina. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

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

Motion to pass Resolution 10-2024 made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE MAYOR – Mayor James-Update on the Pavilions project out at the park, there was a delay in getting the concrete poured with the ground being so hard to dig. Terry and John met with him today, the trusses and the concrete should be done tomorrow. He is hoping to have them both completely done next week. Christmas Tree Lighting is set for Sunday, December 8th, gathering at 5:30pm at the light plant and set to light the tree at 6pm. Shawn will get with Matt to see about setting up his sound system. Terry and Angie will do up goody bags for the kids. Cookies will be coordinated by Linda including donations by Shannon. Terry will get bottled water, punch, and hot chocolate. Reminder the Mayor's Association meeting and dinner is November 12th in Pemberville for those attending which are Terry, Cody, Linda, Christina, and Angie. Terry asked for help with scanning the Ordinances and Resolutions and then he would email them in to get the codification process started. Cody said he would be available, they are set to start at 9 am on the 16th of December.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented all with the monthly well reports as well as the utility clerk's reports. John would like to look over the finances with the finance committee and look to have a possible increase for the sanitary sewer this has not been done since 2014 as there is already an ordinance in place for a 3% increase for the water rates. John attended the Wood County Budget Commission meeting and emailed all with the slide presentation. There has been new legislation that the Budget Commission has to review how they are allocating the Local Government funds to the municipalities and townships and the county itself. It is done either via statutory or alternative method and currently only 1 county does the statutory. Currently the commission is required to meet once this year and then once every 5 years to review this. As they were reviewing it was back in approx. 1987 or 1988 the allocations were set for the municipalities and townships. Our portion is currently at 1.2%. The change to come has yet to be determined as they have not decided if they calculate on the valuation of the entity or by population. Either way there is a loss to the village in funding to be received. At the next meeting, the budget commission will be determining how they are going to calculate this and all are welcome to attend. The terms would have to be agreed upon. Update on the sidewalk to the park possible grant project with ODOT, Shawn and John began asking residents in the route and received about a 50/50 response. The better plan to go with would be the Plin St to Cherry St and having the sidewalk run the southside of Cherry St. We will have to make a final decision on the 21st of November, if we will be going forward to apply for the grant.

SOLICITOR'S REPORT-Reid Rothenbueller-not in attendance. Reid will have for the next meeting the ordinances needed for Spring Street and the Income Tax.

BUSINESS OF THE FISCAL OFFICER- Angie Roth-nothing new to report on.

APPROVAL OF CLAIM ORDINANCE 18-2024 VC –Motion of approval of Claim Ordinance 18-2024 made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –Terry reported he and Angie will be working on setting the Committees and Meetings for 2025.

OLD BUSINESS-Cody asked how we were coming with the letters going out to our local businesses. Terry said he and Angie will work on getting them in the mail here soon.

NEW BUSINESS-Cody asked about what was being done zoning wise for the tv and mattress setting outside of the apartments downtown. Terry will get with our zoning officer, Paul regarding this. Tom asked about the trusses for the old grocery store uptown. Terry will get an update from the owner.

Motion to adjourn at 7:52 pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Terry James*
Mayor: Terry James

Approved: 12/05/2024

SIGNED: *Linda Wildman*
Council President: Linda Wildman