

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 21, 2024

## MEMBERS IN ATTENDANCE

Council President, Linda Wildman  
Council Member, Shawn Hall  
Council Member,  
Council Member,  
Council Member, Ray Zaker  
Council Member, Cody Roth

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21st 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 Ray Zaker, Shawn Hall, Linda Wildman, and Cody Roth. Absent were Mike Gudakunst and Christina Adams. Village employee, Brandon Donaldson was also present. Unable to approve council minutes from November 7<sup>th</sup> due to Ray having to abstain, table until the next council meeting.

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 in attendance. Nothing new to report.

FIRE CHIEF'S REPORT-Tom Wildman- Tom requested a W-9 form be sent to the Tractor Pulls Association. evening, the auxiliary will meet and go through the kitchen. Tom reported that they have to do a lot of paper shredding. We will look into places that would be of no charge to do so, possibly Lot Industries. John presented the updates drawings for the new fire station to the council. Reid is working on the zoning and alley variances needed. Last Thursday, there were 3 interviews for Lieutenant. There was a good candidate that they wish to go with. At next council meeting it will be announced. The SCBAs are scheduled to be tested December 7<sup>th</sup>. Don Rose met regarding the ambulance being sold. He will be getting back with a price for it. Tom will be getting with John to discuss the possibility of getting raises for the department. Peyton Harding has completed all his fire fighter training.

ORDINANCES & RESOLUTIONS –

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

ORDINANCE 22-2024 ORDINANCE AUTHORIZING THE VILLAGE OF BRADNER TO ENTER INTO A CONTRACT OR CONTRACTS WITH KLEINFELDER, INC., FOR IMPROVEMENTS OF SPRING STREET WATERLINES, Emergency Reading

Motion to suspend the rules of emergency made by Linda, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 22-2024 made by Ray, 2<sup>nd</sup> by Linda. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried.

ORDINANCE 23-2024 ORDINANCE AMENDING THE VILLAGE OF BRADNER’S INCOME TAX ORDINANCE TO CHANGE THE ALLOCATION OF INCOME TAX REVENUE, First Reading

BUSINESS OF THE MAYOR – Mayor James-The annual Toy Drive for the Police Departments of Bradner, Wayne, Pemberville, Risingsun, and Lucky. All toys are taken to Job and Family Services for distribution. The Tree Lighting and Lighting Contest flyers were created and put on the village’s Facebook page and website. The flyers will be posted up town as well. Council went over who was making donations to cover the prize money as well as for the Christmas “special guests” that will be in appearance at the tree lighting. Terry passed out the Council Committees and schedule for 2025. Terry will talk with Paul next week regarding the tv and mattress outside of the apartments downtown.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented via email all with the latest HB93 publication that’s in Senate. What will affect the village would be in regards to the landlord/tenant situation and their utility bills. Hard copies were provided to Shawn and Ray. Terry contacted Senator Gavarone and he did receive a response stating that he is aware of what is going on. John is going to contact John Courtney on this as well. The 1994 Chevy large dump truck went to W.W. Williams. The price of the repairs has come in at \$3,599.63. Motion to go forward with the repairs made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth-Angie reported that today, Brandon and Jay took scrap out to Elliot’s and we received \$ 509.70 from the old bleachers, tin from the old building, scrap from the electric and from the water project, old signs as well. We received \$590 worth of free trees from North Branch Nursery. Presented to the council, September’s monthly reports and bank reconciliation with one set to be signed for audit purposes; as well as a list of line reallocations within a fund to be done prior to month ending November 30<sup>th</sup> for council’s approval. Motion to allow the fiscal officer to do the line reallocations made by Linda, 2<sup>nd</sup> by Cody. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. A current Fund Balance report as of today was also given to the council.

APPROVAL OF CLAIM ORDINANCE 19-2024 VC –Motion of approval of Claim Ordinance 19-2024 made by Ray, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –Linda gave a report on the finance committee meeting prior to tonight’s council meeting. It has always been that the employees would be paid from the fund in which they were working regardless of their actual position. Going forward it will be the regular hours will be charged according to hired position and any overtime hours will be charged against the fund in which

the task was for. John's salary will now be 20% Water, 20% Sanitary Sewer, and 60% Electric. All of council was presented with the breakdowns. Reallocations of wages will need to be done for October and November thus far and going forward the breakdowns that were discussed. Motion to do wage reallocations made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. Also discussed at the meeting was the insurance renewals for the full-time employees. Motion to approve the insurance renewal made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. John reported it was also discussed that the sanitary sewer rates will possibly need to be raised. This would be on the cost per 1,000 at an increase of 3%. It is not on the base charge but on the cost per 1,000 (approximately 24 cent increase). This has not been changed since approximately 2014. An ordinance will need to draw up on this. This will need three readings before being implemented. Motion to move forward with the ordinance made by Linda, 2<sup>nd</sup> by Ray. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried.

Brandon asked for approval to provide lunch for the circuit riders and employees for year end as we had last year. Motion to do so made by Linda, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried.

OLD BUSINESS-Cody suggested we go through old council minutes and go over all that we wanted to do. We could go over this at the last meeting of the year and make a to do list to go forward with. Linda wanted to verify the Toys do get distributed as donated to families here in Bradner. It was expressed that what each village collects, it does get to go to families within their own villages. Regarding to the Sidewalk to the Park project, until we know more on our Local Government funds we need to hold off on this project until we know more. Possibly look to at least get cross walks for 281 in 2025.

NEW BUSINESS-none to report on.

Motion to adjourn at 7:42 pm made by Linda, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Ray, 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

