

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 5, 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 5th of December, 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, Shawn Hall, Linda Wildman, and Cody Roth. Motion to approve the minutes from the November 7, 2024 council meeting was made by Linda, 2nd by Cody. Roll Call: Yes: Mike, Christina, Shawn, Linda, and Cody. Abstain: Ray. Motion carried. Motion to approve the minutes from the November 21, 2024 council meeting made by Linda, 2nd by Cody. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Abstain: Mike and Christina. 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 not in attendance. Mayor reported on his behalf and stated things are going well.

FIRE CHIEF'S REPORT-Tom Wildman- Tom received a call from Bob Gonyer from Township Trustees that CSX was looking to close the railroad crossing on S. Main. Tom made several calls to express why it should not be closed and did receive a confirmation call today that the crossing will not be closed. Tom requested that council go into executive session for personnel. Motion made at 7:04 pm by Shawn, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to come back from executive session at 7:10 pm made by Ray, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Outcome of the executive session is that Dave Bankey will be appointed as Lieutenant for the Fire Dept. Motion to do so made by Ray, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. The firemen went through the new fire station plans and all of the red marks were gone through. The department met with the Auxiliary last Tuesday night; with the exception of a few electrical outlets all will be ready to hand over the drawings. 627 has a fuel leak and is currently down. FIT testing for everyone is to be done this Saturday. Wednesday the 11th will be a fire station building meeting at 6:30 pm. The department will be

applying for a grant for 10 SCBAs, as the department is currently purchasing 8 and looking to get funding for the remaining 10. The grant that we were not awarded this year was for 18 SCBAs. Tom spoke to Don Rose yesterday and he doesn't believe we'd get what we were thinking from selling the second ambulance. John will be sending information to Reid in order to advertise it for sale with a minimum bid.

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, Final Reading. Motion to pass Ord. 21-2024 made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, 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, Second Reading

ORDINANCE 24-2024 ORDINANCE AMENDING THE PERMANENT APPROPRIATIONS FOR 2024 FROM ORDINANCE#06-2024 FOR THE VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY, Emergency Reading. Motion to suspend the rules of emergency made by Ray, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to pass made by Ray, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

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, First Reading

BUSINESS OF THE MAYOR – Mayor James-Terry has received calls from a representative of Life Wise which is a Christian based group working with the school. She is asking for a donation from the village. All of council agreed that we will not be donating for legal purposes. All of council was given the latest correspondence from the Wood County Budget Commission. Discussion was had on the outlook of what the village will be receiving which goes into our general fund. For the Year 1-2025 it is \$51,603.76 which is the same for 2024; Year 2-2026 it is \$36,446.02; Years 3,4, and 5 being 2027, 2028, 2029 it is \$20,726.74 each year. The last time the Local Government Funding had been looked at by the County and State was 1987/1988. It is based on the 2020 population of the village. This will be reevaluated with the 2030 census. Participation will be key for us at that time. Motion to accept the Wood County Budget Commission's alternative method of Local Government Funding as proposed was made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. For Sunday's Christmas Tree lighting and gathering the building will be open at 5 pm for set up.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the monthly well reports as well as the utility clerk's reports. As for the Street Commissioner's position, John asked council for approval to contact Cameron Clay and offer him the position as he was the second choice when the initial interviews had been done. Motion to do so made by Linda, 2nd by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. The big dump truck had the transmission repaired and replaced a hydraulic hose on it as well. The invoices are with this week's bills. John in

talking with Terry discussed the need of us looking into replacing this dump truck. John is beginning to look for a smaller dump truck to replace this large one in the upcoming year.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council, October's monthly reports and bank reconciliation with one set to be signed for audit purposes, as well as a current Fund Balance report as of today.

APPROVAL OF CLAIM ORDINANCE 20-2024 VC –Motion of approval of Claim Ordinance 20-2024 made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –Mike gave a report on South East 150's latest meeting. We will have a Finance Committee at 6:30pm before the next council meeting on the 19th. No other committees have a need to meet this month.

OLD BUSINESS- Mike asked how will we get the food truck ordinance be enforced for next year. Terry will look into the information from Reid and get the permit printed out. He is going to take the permit packets down to Cotton's Corner Carryout so they are able to distribute them to the food trucks coming in the coming year. Putting it in effect as of January 2nd, 2025.

NEW BUSINESS-none to report on.

Motion to adjourn at 7:51 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: 12/19/2024

SIGNED: *Linda Wildman*
Council President: Linda Wildman

