THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings December 19, 2024

MEMBERS IN ATTENDANCE

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19th 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 Ray Zaker, Shawn Hall, Linda Wildman, and Cody Roth. Absent: Christina Adams. Motion to approve the minutes from the December 5, 2024 council meeting was made by Ray, 2nd by Linda. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. Motion to excuse Christina's absence made by Linda, 2nd by Cody. Roll Call: Yes: Ray, Shawn, Linda, and Cody. Motion carried. Councilman Mike Gudakunst arrived at 7:02pm.

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. At the next Finance Committee meeting on the 16th of January, Cory would like to present information to the committee.

FIRE CHIEF'S REPORT-Tom Wildman- Dave Bankey was in attendance. Tom introduced him to the council as he was appointed as Lieutenant. With the Sheriff's system and CAD system being down, they have to watch how they respond as the address will not come across their pager or phones they have to be sure to write down the address. They are having to keep track themselves on times. The ambulance has been fixed the O-Ring on the fuel filter was leaking. The invoice is with tonight's bills. Tom ordered new foam and it should arrive next week. He has one going to First Responder School after the 1st of the year. Scott Township contract has come in and has been given to the solicitor to review. Reid has signed and returned it to us. Tom reported that the Fire Station Bld. Committee met and that all notes that came in red and all concerns went to Kyle and have been addressed. Pictures of the building have come in. Once the sign comes in and put in place, we will update the community. One firefighter will be going through the 200 hour Fire School at the Penta Career Center or Fremont and will be getting their physical done as well.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council, November'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 21-2024 VC –Motion of approval of Claim Ordinance 21-2024 made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES - None to report on.

OLD BUSINESS-None to report on.

NEW BUSINESS- Recapping on ideas going forward for next year and some of those spoken about this year: Veteran's banners we have 17 in so far; town hall windows, Cody is willing to make phone calls on this and there may be a possible grant for historical buildings; letters to businesses will be done at the 1st of the year; flag poles out at the park including a POW flag and lights; check on status of the boy scout's items clearing out upstairs, get to cleaning out what can be thrown out, and to begin to organize records; lighting downtown; benches downtown at the four corners; a couple picnic tables for along the splash pad as well as a couple of good quality grills for the park; the fish for the pond since that project was not awarded with the park grant, they may be able to be a donation to the park; painting of the exterior and interior of the light plant. Update, Cameron Clay did accept the streets position. Next will be for him to get his fingerprinting, background check, and physical completed in order to begin his employment.

Motion to adjourn at 7:37 pm made by Mike, 2nd by Linda. Roll Call: Yes: Mike, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: Angie Roth

SIGNED: Ferry James

Fiscal Officer: Angie Roth

Mayor: Terry James

Approved: 01/09/2025

SIGNED: Linda Wildman

Council President: Linda Wildman