

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 6, 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, Cody Roth

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6th of March, 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 Mike Gudakunst, Christina Adams, Ray Zaker, Shawn Hall, Linda Wildman, and Cody Roth. Motion to approve the minutes from the February 20, 2025 council meeting was made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Also, in attendance for the meeting was village employee, Chris McCarron.

RECOGNITION OF GUESTS: None to report.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: None to report.

POLICE CHIEF'S REPORT- Police Chief Cory Fairbanks stated that he had nothing new to report at this time. Next week, he will be attending Police Chief Training.

FIRE CHIEF'S REPORT-Tom Wildman- Chief Wildman reported the fire department will be having a fundraiser-Quarter Frenzy on Sunday, May 18th. There is fire school this weekend and the tanker will be at Penta Co. Auto extraction in April to be done across from the station for drills. Tom inquired on the status of the food trucks and their fire inspections. Terry spoke with Cotton's Corner and let them know we have only had a few vendors apply for their food vendors permit. The village will be giving until May for the vendors to comply.

ORDINANCES & RESOLUTIONS –

ORDINANCE 02-2025 ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2025 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF BRADNER, OHIO, AND DECLARING AN EMERGENCY, Emergency Reading

Motion to suspend rules of emergency made by Ray, 2nd by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Motion to pass Ordinance 02-2025 made by Shawn, 2nd by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

RESOLUTION 01-2025 RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF BRADNER, OHIO, THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE 10 MILL LIMITATION FOR THE PURPOSE OF PROVIDING 3.0 MILLS FOR GENERAL GOVERNMENTAL OPERATIONS FUND IN THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO, First Reading

RESOLUTION 02-2025 RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS TO BE INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY IN EXCESS OF SUCH RATE OF 3.0 MILLS FOR GENERAL GOVERNMENTAL PURPOSES FOR THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO, First Reading

BUSINESS OF THE MAYOR – Mayor James reported there will be a Fire Station building meeting on Monday. Regarding the speed signs, Cody will work on pricing for the next meeting.

Motion to go into executive session for personnel matters at 7:08 pm, made by Ray, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Motion to come back from executive session at 7:20 pm, made by Linda, 2nd by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

Linda reported the outcome of the executive session as the village will be letting Chris go. Also, Terry will be talking with Cory about Paul, the zoning officer and his situation.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-In John’s absence, Terry spoke on his behalf. The 2025 Lagoon Bioaugmentation Program with current price of \$ 20,427.41 was presented to all of council. Motion for John to proceed with the program was made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. The village was able to purchase salt from Renewed Outdoors for the tonnage owed back to ODOT. The salt was delivered and we are square with them and the county. The monthly well report as well as the utility clerk’s monthly reports were also presented to council.

SOLICITOR’S REPORT-Reid Rothenbueller-not in attendance. Terry met with Reid on Monday. Reid has most of his documents ready for USDA as well as what Terry needs completed for the new fire station. Angie also has almost all of her requirements ready as well.

BUSINESS OF THE FISCAL OFFICER- Presented to the council was a current fund status report. Year-end was successfully uploaded through the Hinkle System with the State Auditor’s office. Notice to be published in the newspaper informing the public that the Annual Financial Report is completed and available at the office of the fiscal officer in accordance to ORC 117.38. The Year End Balance Certificate for Balances as of 12/31/2024 was submitted with the Wood Co. Auditor’s office. Also, submitted was the annual financial reporting for the loan(s) with the USDA under the Water and Environmental Program (WEP). For next meeting, the permanent appropriations will be ready and presented to council. In the spring, we will look back to our historical records committee to move forward with the records retention policy.

APPROVAL OF CLAIM ORDINANCE 05-2025 VC –Motion of approval of Claim Ordinance 05-2025 made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –*Safety, Utilities, and Park committees* met tonight prior to the meeting. For the Safety committee, the new fire station committee has a meeting set for Monday at 6:30pm at the fire station. The Utilities committee needs to start looking at listing job descriptions for John’s position in preparing for his retirement. The Park committee has nothing to report at this time.

OLD BUSINESS-Terry has a meeting on Monday regarding the veteran’s banners.

NEW BUSINESS- None to report.

Motion to adjourn at 7:28 pm made by Linda, 2nd by Christina. 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: 3/20/2025

SIGNED: *Linda Wildman*
Council President: Linda Wildman

