

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 22, 2024

MEMBERS IN ATTENDANCE

Council President, Linda Wildman
Council Member,
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 22nd of August, 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, Ray Zaker, Linda Wildman, and Cody Roth. Motion to excuse Christina Adams' and Shawn Hall's absences made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried. Also, in attendance were Judy Roth, Maggie Mattox, Jack Mattox, and Norma DeLeon. Motion to approve the minutes from August 7, 2024 council meeting was made by Cody, 2nd by Linda. Roll Call: Yes: Ray, Linda, and Cody. Abstain: Mike. Motion carried.

RECOGNITION OF GUESTS: *Judy Roth, Halloween Golf Cart Parade* With lengthy discussion amongst guest and council, the parade is being sponsored by the Pesky Squirrel on Saturday, October 26th. Registration will be from 1-3pm downtown. Judging will be from 3-3:30pm with a parade through the village set by the Mayor from 3:30pm-4:30pm. Judy will be contacting a few food trucks to set up downtown for the day. She asked Ray if he'd be willing to bring up Frank's Fries truck that day. This will also be the day of Trick or Treat for the village from 5:30pm-7pm with a kiddie parade at 4:30pm and costume judging following. The downtown will be closed to traffic for the festivities.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: none

POLICE CHIEF'S REPORT-Steps are moving forward for the police department and having Cory begin patrolling the village. Terry will have the job posting for the Part-time police officer listed on Indeed, village's website and Facebook page.

FIRE CHIEF'S REPORT-Tom Wildman-Tom was out of town due to work. September 28th from 11am-3pm is Safety Day for the fire dept. held downtown at the fire station. Flyer will be made for us to put up. In the bills this week is an invoice for Penta Career Center for fire school that Tom has approved for payment.

ORDINANCES & RESOLUTIONS –

ORDINANCE 14-2024 ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF BRADNER TO ADVERTISE FOR BIDS TO ENTER INTO A CONTRACT OR CONTRACTS FOR CONSTRUCTION OF A "SPLASH PAD" FOR THE VILLAGE OF BRADNER, Second Reading

RESOLUTION 06-2024 RESOLUTION AUTHORIZING THE PARTICIPATION IN AND APPLICATION FOR LOCAL PARK IMPROVEMENT GRANT PROGRAM, Final Reading. Motion to pass Resolution 06-2024 made by Ray, 2nd by Linda. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

RESOLUTION 07-2024 RESOLUTION AUTHORIZING VILLAGE OF BRADNER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, Final Reading. Motion to pass Resolution 07-2024 made by Mike, 2nd by Ray. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

RESOLUTION 08-2024 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, Second Reading

BUSINESS OF THE MAYOR – Mayor James-Terry presented council and guests with example of legislation and terminology on Food Trucks provided by Reid for discussion purposes. The legislation could require food truck owners to file for a permit with the village at a nominal fee and also provide proof of insurance to have on file with their permit information. It was agreed that further discussion and decision would be made at the next meeting. Renewed Outdoors did lay the mulch down at the playground at the Park. The zoning officer, Paul Gray will be in on Friday and Terry will be meeting with him.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council the Contract Change Order of \$4,179.85 decrease of the total cost of the project from Ohio Water Development Authority from RA Bores on the East and Evans Street Waterline Improvements. Motion to accept the contract change order made by Ray, 2nd by Mike. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion accepted. On the 14th of August, John reported he attended a meeting at the EPA NW district office. They are in the process of drafting a rule that will change the ammonia limits that will have an impact of the controlled discharge on the lagoon systems. Too soon to know what impact there will be for us. The waterline project has wrapped up on East/Edmonds/Evans streets.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth-Angie asked council for a motion for her to do line reallocations within a fund for month ending August 31,2024 and presented council with a copy of them. Motion to do so made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried. A current Fund Status report was given to all of council. Angie completed a 3 hour Certified Public Records Training with the Ohio Auditor of State's Office on Aug. 13th. Lastly, Angie expressed her interest in attending the 2024 Village Fiscal Officer Training in Perrysburg brought on by the Ohio Auditor of State's

Office on Oct. 10th, the cost is \$100. Motion made for Angie to attend the Oct. 10th OAS training made by Linda, 2nd by Ray. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

APPROVAL OF CLAIM ORDINANCE 14-2024 VC –Motion of approval of Claim Ordinance 14-2024 made by Mike, 2nd by Cody. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

Motion to go into executive session at 7:49pm for personnel purposes made by Mike, 2nd by Ray. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

Motion to come back in from executive session at 8:01pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

Outcome of the executive session, conditional offers to Jay for the Street Dept and Chris for Water, Wasterwater Operator will be given to them. With Chris, Terry will negotiate pay from \$26.50 to \$29/hour. Motion to offer conditional offers to Jay and Chris made by Linda, 2nd by Ray. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –*Park Committee*-For the park grant, projects looking to submit for the \$10,000 and above is the fountain and fish for the pond; \$5,000 to \$10,000 a gazebo or small shelter back towards the pond; \$0 to \$5,000 different signs for the fishing at the pond, distance of walking path, and possibly cement slabs for park benches with tabs to keep them in place. The committee would like to look into to seeing what part of the pool building that may be useable once the splash project would be up and running for possible concession stand that would be run as a volunteer basis and also possibly storage for the park during the winter. *Downtown Appearance Committee*-The committee agreed on the brackets needed for the Home Town Hero signs. Friday, Terry and Cody will go see Les regarding the making of the flags. Cody has a registration form to use and the village will look to get this a fillable form via the website. The banners will be double sided. Hoping to have this program ready and running by October. John will be working on a design drawn up for lights in the downtown area.

OLD BUSINESS-Judy inquired about the parking downtown, there are no updates as of now. Ray brought up on how the school buses are speeding through the village. Terry will phone out to the bus garage and let them know our concern. John asked that Terry ask Tim at the bus garage of any tree branches that the buses may be hitting within the village to get cut down. Cody inquired on the progress of the scout's clean up upstairs, there has been good progress and what trash that is up there can be put in the dumpster out at the park. Cody asked about the POW Flag status, Linda will check on the flag from the Commander at the Legion. Cody inquired about the Historic Building status of the village hall and possibility of any grants for improvements needed to be done. Terry has the ordinance that Angie found establishing the village hall as a Historic Building and will look further into it. Linda asked the status of the old store uptown, Terry reported that the owner is still power washing the outside of the building and continuing the clean-up of the outside and inside while he awaits the roof tresses he has on order.

NEW BUSINESS-Linda asked that we get Terry a new name plate as Mayor for the council room, possibly look into double sided name tags for council members. Ray asked John about getting a load of top soil where the storm sewer in the front of his place was put in. John will get him some as he also has other

places to put top soil where tree stumps have been removed. Cody presented the idea of sending letters to businesses in the village to introduce the council members and show support. Cody will work on a draft for this.

Motion to adjourn at 8:23 pm made by Linda, 2nd by Mike. Roll Call: Yes: Mike, Ray, Linda, and Cody. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Terry James*
Mayor: Terry James

Approved: 9/05/2024

SIGNED: *Linda Wildman*
Council President: Linda Wildman