

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 3, 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 3rd of October, 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. Also, in attendance were Maria Menke, Habitat for Humanity of Wood County Ohio, Matt Herrig, village resident, Greg Senyo, police officer, and David Terry, police officer. Motion to approve the minutes from September 5, 2024 council meeting was made by Mike, 2nd by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Cody. Abstain: Linda. Motion carried.

RECOGNITION OF GUESTS: On Agenda-*Maria Menke, Habitat for Humanity of Wood County Ohio* Maria gave an update on the two homes being built on lots within the village. One family is still needed for the 2nd home. Families have a 3-step process to go through Habitat for Humanity of income eligibility, need, and partnership. She provided the village with updated materials to display for the public. These properties are done through a USDA loan with a very minimal interest rate.

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

POLICE CHIEF'S REPORT- Police Chief Cory Fairbanks was in attendance. Mayor James swore in 2 part-time police officers Greg Senyo and David Terry. Cory reported all is in order and would like to put the old Ford Crown Vic up for sale on Gov Deals.

FIRE CHIEF'S REPORT-Tom Wildman-Tom reported that the Safety Day went really well. He has one firefighter finishing up fire school and one more to begin here soon. The AFG grant didn't go through. Tom met with Richard Brown of Scott Air and Richard will get some pricing for us to get one truck done at a time. Tom requested a safety committee meeting next Thurs. set at 6:30 pm. As well as a New Fire Station meeting next Wed. There will be a New Fire Station Building meeting on the 16th of Oct at 6:30 pm. An update will be coming at the next council meeting.

ORDINANCES & RESOLUTIONS –

RESOLUTION 09-2024 RESOLUTION TO APPROVE THE WOOD COUNTY FINAL PLAN FOR IMPLEMENTING AND OPERATING COUNTYWIDE 9-1-1 SYSTEM First Reading

RESOLUTION 10-2024 RESOLUTION FOR APPOINTMENT TO THE WOOD COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE First Reading

BUSINESS OF THE MAYOR – Mayor James-The Fall Clean-up Day is set for Saturday, October 12th a flyer went out with the utility bills this month and we will have someone out there with a backhoe from 8am – 2pm. We will go forward with getting the old police car up for sale on GovDeals. Motion to do so made by Ray, 2nd by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. The Veterans Banner application is ready. Motion to begin advertising the Veterans Banner application made by Shawn, 2nd by Cody. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Terry then went over committee meeting schedules. For the Park Grant application distance signs for the walking path and a few grills for the park area will be added for the projects under \$5,000 mark. Lastly, the Splash Pad bids were presented and reviewed by council. Bid 4 looks the best with a cost of \$136,400 at 1350 square feet from Foraker Enterprises, My Splash Pad. Motion to do so made by Linda, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. This will all be funded by the Pool and Park Funds.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the monthly well report as well as the utility clerk's reports. In regards to the Community Block Development Grant Application, that we had initially got approval from the planning commission unfortunately when it came down to the funding they were only allowed to approve 3 instead of 4 projects and ours was cut. John received a call from Kleinfelder today. He will be getting information about a potential funding opportunity from ODOT for the sidewalk project in which we will have a minimal match. The lead service line identification is going well.

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

BUSINESS OF THE FISCAL OFFICER- Angie Roth-Presented to council was a current fund status report, as well as August's bank reconciliation and month end reports. One set to be signed by council for audit purposes. Also, presented was a Request for an Amended Certificate of Resources for 2024 to the Wood County Auditor due to increases in resources coming in. Angie asked for a motion to submit this to the county. Motion to do so made by Mike, 2nd by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

APPROVAL OF CLAIM ORDINANCE 16-2024 VC –Motion of approval of Claim Ordinance 16-2024 made by Mike, 2nd by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES –*no reports.*

OLD BUSINESS-There is no cost for the Veterans Banners for the applicants. Mike has had inquiries on the online council meetings; Terry will get with Ryan to see if we had enough interest to do this. Cody

asked for an update on the scout's clean up upstairs. John said it is going well and will see about having the trash taken out to the park on the Fall Clean Up Day on the 12th.

NEW BUSINESS-The Downtown Appearance committee will meet at 6:15pm on the 17th before the council meeting.

Motion to adjourn at 7:45 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: 10/17/2024

SIGNED: *Linda Wildman*
Council President: Linda Wildman

