## THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings April 3, 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 3<sup>rd</sup> of April, 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. Guests in attendance were Judy Roth, Keith Durst, Jared Capelle, Norma DeLeon, and Maggie Mattox.

Motion to approve the minutes from the March 20, 2025 council meeting was made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, and Linda. Abstain: Cody. Motion carried.

RECOGNITION OF GUESTS: None to report.

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT: Keith Durst and Jared Capelle from the Lakota Little League wanted to introduce themselves to the council. The program will be utilizing all fields both here in Bradner as well as Risingsun.

Judy Roth inquired about the opening day for the Splash Pad at the park. The tentative date is May 17<sup>th</sup>. Construction is to start on April 14<sup>th</sup>, once completed Terry will contact Judy for more details. Also, she said that her group would like to do a golf cart parade again this year. More details to come at a later time.

POLICE CHIEF'S REPORT- Officer Senyo said there was nothing to report at this time.

FIRE CHIEF'S REPORT-Tom Wildman- Chief Wildman reported the AFG grant is being processed. The new SCBAs are in service. Tom would like to apply for the Firefighter Safer Grant. The funds awarded could be used for physicals and turnout gear for new firefighters. Motion for Tom to apply for the grant made by Mike, 2<sup>nd</sup> by Christina. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Currently we have one in firefighter school, and one starts EMT school on Monday. The Quarter Frenzy fundraiser for the fire dept. is set for Sunday, May 18<sup>th</sup> at 5pm, a lot of basket donations have already come in for this. In the invoices, Tom wanted to make all aware of the labor cost donation made by

Davidson's Trucking for the oil changes done on the equipment of the fire dept. A thank you card will be brought to the next meeting for all to sign and send to them.

## **ORDINANCES & RESOLUTIONS -**

ORDINANCE 04-2025 ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER, First Reading

ORDINANCE 05-2025 ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER, First Reading

ORDINANCE 06-2025 ORDINANCE TO AMEND ORDINANCE 12-2021 OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO REGARDING EMPLOYEE HOLIDAYS, First Reading

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, Final Reading Motion to approve Res. 01-2025 made by Mike, 2<sup>nd</sup> by Ray. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

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, Final Reading

Motion to approve Res. 02-2025 made by Mike, 2<sup>nd</sup> by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE MAYOR — Mayor James opened the Bid for Wood Pile #2 for \$10 by Brandon Donaldson. Motion to accept the bid made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried. Terry asked Tom and John to go through the Verizon list for lines not being in use for the upcoming meeting with the Verizon representative on Monday. The Veterans Banners template is ready to go, all of council were emailed the templates. Ray shared the photo with Shawn. Four veterans to two banners per pole will be hung. They are 36" x 18" in size. At the committee meeting prior to tonight's council meeting discussion was made on the cost of the brackets and the different option types. Quotes for the Speed Signs came in from Elan City and Kleem. Elan City in which Cody has been in contact with is \$3,100 per sign which will record speeds and are solar powered. After further discussion council wished to purchase 2 signs at this time with ElanCity. Motion to do so made by Christina, 2<sup>nd</sup> by Linda. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the utility clerk's monthly reports. The utilities for the Habitat for Humanity houses are set and finished today. The Splash

Pad will begin next week. One transformer for the substation will need to have some maintenance more information to come.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council was a current fund status report. The Permanent Appropriations was filed with the county along with an Amended Certificate of Resources for the East and Evans Waterline Replacement. In March, we received the OMEGA JV5 annual refund which is considered operating revenue of the electric fund for \$4,195.97 from AMP. The audit process for years 2023 and 2024 with the Ohio Auditor of State's office began yesterday, April 2<sup>nd</sup>. The Entrance Conference Agenda was given to all of council, Mayor, and Village Administrator.

APPROVAL OF CLAIM ORDINANCE 07-2025 VC –Motion of approval of Claim Ordinance 07-2025 made by Mike, 2<sup>nd</sup> by Shawn. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

REPORT OF COUNCIL COMMITTEES —Park, Public Safety, and Utility committees met tonight prior to the meeting. Nothing more to report on other than what was previously covered in tonight's council meeting.

OLD BUSINESS-None to report.

NEW BUSINESS- Linda attended the ceremony tonight for the 2 homes Habitat for Humanity are building at Maple and Lightner Streets. In 2027, on the 400 block of Caldwell another home will be built and the application process is now open for this project.

Motion to adjourn at 7:49 pm made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Mike, Christina, Ray, Shawn, Linda, and Cody. Motion carried.

ATTEST: Angie Roth SIGNED: Ferry James

Fiscal Officer: Angie Roth Mayor: Terry James

Approved: 4/17/2025 SIGNED: Linda Wildman

Council President: Linda Wildman