

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 1, 2025

MEMBERS IN ATTENDANCE

Council President, Linda Wildman
Council Member, Shawn Hall
Council Member,
Council Member, Christina Adams
Council Member, Ray Zaker
Council Member,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 1st of May, 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 Christina Adams, Ray Zaker, Shawn Hall, and Linda Wildman. Absent were Mike Gudakunst and Cody Roth. Motion to excuse Mike and Cody's absences made by Linda, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

Guests in attendance were village resident, Judy Roth, along with Maggie Mattox as well as Andrew Kalmar of Wood County Park District.

Motion to approve the minutes from the April 17, 2025 council meeting was made by Christina, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

RECOGNITION OF GUESTS: Andrew Kalmar, Assistant Director of the Wood County Park District presented the 2025 Park Grant Check of \$8,500.00 for one of the new pavilions. He presented a sign that will be displayed on or near the pavilion in recognition of the park grant received.

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

POLICE CHIEF'S REPORT- Chief Fairbanks-Mayor James swore in new officer, Alisha Kerlin. Nothing else new to report by the Chief.

FIRE CHIEF'S REPORT-Tom Wildman- Chief Wildman asked in regards to the cell phones and IPADS for the Fire Dept and Ambulances, 2 IPADS have phone numbers and 2 does not. Tom wishes to have them all set up with phone numbers and look to have phones not in use be placed out of service currently. Terry will look into this when he returns from vacation. Awaiting word on the appraisal being done at the fire station. Terry has spoke with GOVDEALS and will get a new account set up. Fire hose testing will be done May 23rd out at the park. Tuesday night, Kyle of Midwest Contracting will be here to give an update on the new fire station plans.

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, Final Reading

Motion to pass Ord 04-2025 made by Shawn, 2nd by Christina. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

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, Final Reading

Motion to pass Ord 05-2025 made by Linda, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

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

Motion to pass Ord 06-2025 made by Shawn, 2nd by Ray. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

ORDINANCE 07-2025 ORDINANCE ADDING SECTION 13 OF THE ZONING MANUAL OF THE VILLAGE OF BRADNER. PROVIDING CHICKENS TO BE RAISED IN THE VILLAGE OF BRADNER. Emergency Reading
After further discussion, council agreed to table this until the other two council members are in attendance.

BUSINESS OF THE MAYOR – Mayor James presented council with an estimate for topsoil and grass seed for the area surrounding the splash pad for \$1,503.00 from North Branch Nursery. Cameron, Brandon, and John did what they could with what equipment they had available to get the area ready. Motion to go forward with the estimate made by Ray, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried. Terry has been in touch with Kristi from the Wayne Library regarding the walking path story books. She said they are about ready for installation at the park. Next presented to council was a proposal for a new village website from Ryan Shull of \$4,886.00. The cost would be divided amongst all departments. Motion to accept the proposal made by Christina, 2nd by Linda. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried. Lastly, pricing of the 24 veterans' banners and spring loaded double pole bracket banner kits from DGGI came in at \$2,932.50. The cost of the banners is \$720 which we should get some back from the Veterans Association. Brackets can be utilized throughout the year for decorations. Motion to move forward with DGGI on the banners and brackets made by Linda, 2nd by Shawn. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

BUSINESS OF THE VILLAGE ADMINISTRATOR-John Linkey-John presented council with the monthly well report and utility clerk's monthly consumption reports. Asphalt sealing of the parking lot at the park is quoted at the same price as last year but does not need sealed this year. This is usually done every other year. There is a need for the walking path to be sealed. John will ask for a price. Quotes have been requested for paving 100 block of N Bell, 100 block of S East, 100 block of N East and Spring St. from Cory at Morlock. John met with Kyle of Kleinfelder with changes on the Spring St and Timmons Rd projects. Quote from NECO for \$7,200 for water meters does show a tariff charge of approximately \$486. Terry read to council the letter of resignation dated May 1, 2025 for Jeannie our utility clerk as of

June 30, 2025. Terry would like to advertise for seven days and conduct interviews so the new hire could shadow Jeannie through a billing cycle. Motion for Terry to hire after interviews for the utility clerk made by Shawn, 2nd by Linda. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried. Appointed to an interview committee are Mike, Linda, and Christina to join Terry and John at the interviews.

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

BUSINESS OF THE FISCAL OFFICER- Presented to the council was a current fund status report, as well as the March's bank reconciliation and month end reports. One set of the bank reconciliation to be signed for audit purposes.

APPROVAL OF CLAIM ORDINANCE 09-2025 VC –Motion of approval of Claim Ordinance 09-2025 made by Shawn, 2nd by Christina. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

REPORT OF COUNCIL COMMITTEES –*No committee meetings to report on.* Under Parks-the pavilions roofs must be fixed, they are under warranty. Working with Reid, if in fact legal action needs to be taken. Cory and Eric are working on getting information for a camera security system for the park as well updating elsewhere amongst the village's buildings.

OLD BUSINESS-Terry and Cody are looking into possible grant opportunities for the speed signs.

NEW BUSINESS- Fire Dept is having the pre-order Baked Steak Dinner for Mother's Day, orders due next Monday. They are also having a Quarter Frenzy on the following Sunday. Garage Sale Days are June 19th – June 21st, information can be sent to Christina for signups.

Motion to adjourn at 7:58 pm made by Linda, 2nd by Christina. Roll Call: Yes: Christina, Ray, Shawn, and Linda. Motion carried.

ATTEST: *Angie Roth*
Fiscal Officer: Angie Roth

SIGNED: *Terry James*
Mayor: Terry James

Approved: 05/15/2025

SIGNED: *Linda Wildman*
Council President: Linda Wildman

