

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 4, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Ray Zaker
Councilmember, Josh Leber
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 4th day of January at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Virgil Shull and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Street Commissioner Chuck Ruble, Police Chief Chuck Broshious and Fiscal Officer Kerstan Kaminski were in attendance.

Mayor Virgil Shull swore in Councilmembers Shawn Hall, Lori Johnston, Josh Leber and Tammy Kreais and Board Member Greg Warden.

Lori Johnston made a motion to approve minutes of the December 21, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst
Abstain: Leber & Kreais (not in attendance)
Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The truck is back up and running. It was not the cylinder. Kalida figured it was the pump and missing pins and charged \$475.

POLICE CHIEF – Chuck Broshious

Chuck has reports for Council: zoning report, 2017 year end totals, and 2017 calls sheet. The tow lot was paid off as of January 2017. 2 vehicles are currently waiting on titles to be put on Govdeals.

The Dodge has 99,876 miles and the Ford has 141,599 miles. Chuck checked with Huntington about a lease program. Bradner will own the vehicle at the end of the lease. He is waiting on numbers back and

interest rate. Virgil mentioned the possibility of the Village borrowing from itself rather than from the bank. The purchase for the vehicle would be state purchase pricing. It would be more beneficial to sell the current vehicle outright rather than trading it in.

FIRE CHIEF – Jim Smith

Not in attendance

ORDINANCES & RESOLUTIONS

Resolution 17-2017 (2nd Reading)

A resolution to the Council of Bradner, Wood County, Ohio to enact certain pay raises.

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

Kerstan passed out Council Rules to be passed in a later meeting.

Lori Johnston made a motion to nominate Mike Gudakunst as Council President. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Rosemary is doing well with the taxes and comes in after hours to receive tax payments. Kerstan will speak with her soon regarding her hours to come in and prepare income taxes.

Kerstan verified the printouts of the financials with Council and how they want to receive their minutes.

Council would like to update ohiocheckbook.com quarterly versus semi-annually.

MaryLou Evans offered take over the cleaning for the Town Hall since it isn't being done. She would do it after her normal work hours and for the same pay, \$10/hour.

Shawn Hall made a motion to approve MaryLou cleaning at \$10/hour. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Kerstan would like to take vacation January 22-26th. It is not a payroll week or meeting week.

Ray Zaker made a motion to approve Kerstan's vacation January 22-26th. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais
Motion Carried

CLAIM ORDINANCE 01-2018VC

Lori Johnston made a motion to pass Claim Ord. 01-2018VC. Mike Gudakunst 2nd.
Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais
Motion Carried

COUNCIL COMMITTEES

The Park Committee will be meeting January 17th. Kerstan will be putting the information for the Pool on Facebook and the website.

OLD BUSINESS

Turnout gear is ordered. It normally takes about 2-3 months. Greg still needs access to the Fire Station.

NEW BUSINESS

The Baseball Committee is asking to have their meetings somewhere so they can be public and monthly. He'd like to have them on Sunday if possible. Virgil will get a key for the Town Hall.

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)
Appointment, employment, dismissal, discipline, promotion, demotion,
compensation of a public employee or official, or the investigation of charges
or complaints against a public employee, Licensee or regulated individual.
Property: ORC 121.22 (G) (2)
Court Action: ORC 121.22 (G)

None

With no further business, Mike Gudakunst made a motion to adjourn at 7:37pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais
Motion Carried

Meeting adjourned at 7:37pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 1/18/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst