

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 5, 2017

MEMBERS IN ATTENDANCE:

Council President, Linda Wildman

Councilmember, Shawn Hall

Councilmember, Ron Roth

Councilmember, Lori Johnston

Councilmember, Ray Zaker

Councilmember, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th day of January, 2017 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, Fire Chief James Smith and Fiscal Officer Kerstan Kaminski were also in attendance. Mike Gudakunst arrived at 7:03pm.

Ron Roth made a motion to approve minutes of the December 15, 2016 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Lori Johnston made a motion for Ron Roth as Council President. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman & Zaker

Abstain: Roth

Motion Carried

Linda Wildman made a motion for Chuck Ruble as Street Commissioner. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Chuck asked if the Street Committee could start thinking about a Storm Sewer project by Linda Wildman's and Dwain Stahl's. The drains don't seem to actually go anywhere. Linda and Dwain both have water under their house and Dwain and Ray Zaker both have standing water.

POLICE CHIEF – Chuck Broshious

The water truck sold on Govdeals for \$1,128.

There's a bill of \$285 for an OVI Sergeant Salaz was involved in. The driver was tested and under the influence of everything. The Police Department is asking for restitution and the case was sent to BG Municipal Court.

Chuck handed out the year-end report and explained.

Chuck is considering possibly trading in the Ford Crown Vic, maybe around 2018 and getting a new cruiser. It has 89,000 miles, but idle time basically triples that number.

The Mayor's Court totals for the year have been handed out. They have increased this year mainly due to the detour.

There is a hiring policy and use of force policy for the Police Dept. that should be adopted per the Attorney General. The hiring is done by the Police Chief. The new hiring policy requires quarterly testing, drug testing of incoming officers, polygraphs and GED/diploma. There are certain questions that can/cannot be asked during interviews. It will be probably be mandatory sometime in 2017 but is not as of yet. There is no extra cost for this.

Mike Gudakunst made a motion to adopt the hiring policy and use of force policy. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

John Eggleston is resigning as of Friday. He took a position full-time in Northwood as is not allowed to work as an officer anywhere else. Chuck would like to bring him back just to help out with IT items but John needs to check and make sure this is allowed.

FIRE CHIEF - Jim Smith

Jim has a contract from Scott Township for Fire from 1/17-12/31/17. He recommends replacing the Fire Chief signature with the Mayor's signature.

A grant was submitted online to the State Fire Marshal for MARCS radios. This would give them 9 portable radios and chargers at about \$35,000. It is a \$1,000,000 grant total. They are interested in counties with all Fire Depts. in the program. There is an antenna at the Luckey Farmers on Rt. 6 for these radios.

Shawn asked why they are spending \$2,200 on gear for someone that doesn't go on runs. Jim explained that there is an expiration date on the gear which has to be followed.

Jim would like to meet with the Fire Committee, Shawn, Linda and Mike, on the 26th.

ORDINANCES & RESOLUTIONS

ORD. 02-2017

Ordinance establishing bonds to be posted by the accused in cases involving violation of Village of Bradner ordinances, establishing fees and costs for Magistrate's Court, adopting amendments to the Village Offense Code to conform with state statutes and to declare an emergency.

Linda Wildman made a motion to suspend the rules. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Linda Wildman made a motion to pass Ord. 02-2017. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

BUSINESS OF THE MAYOR

Virgil received a letter regarding National School Choice Week and a requested Proclamation. After discussion, it was decided that since there are no schools in Bradner, a Proclamation would not be done.

The Solicitor requested that Rules of Council be adopted at the beginning of the year.

Linda Wildman made a motion to adopt the Rules of Council. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Regarding the Local Government Safety Capital Grant, Wayne and Risingsun would not sign the Memorandum to support this even though there is no money involved. The Memorandum was changed to just Montgomery, Scott and Perry Townships. This is strictly for Fire, not EMS. Lori questioned that if the EMS moves, there would be room for all of the fire trucks. This is not true. The building is very outdated and the trucks have to be ordered to fit the building which costs more money. The smoke ventilation is bad. The building was built in 1953.

The township would need a 10 Mill levy for their EMS. This would not take any money away from Bradner, as Bradner does not have EMS contracts, only Fire. Jim explained that they approached the township for millage for just EMS, which they asked for 5 Mills. He also explained the valuation between Risingsun, Wayne and Bradner and how much 1 Mill would generate. Bradner would be \$11,500, Wayne would be \$8,800 and Risingsun would be \$5,800.

They are not asking for more money, for the new Fire Station, from the residents at this time so this will not need to be on the ballot. The money will come from the Village and from grants.

Linda Wildman made a motion to apply for the Local Government Safety Capital Grant for the Fire Station.

Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

No: Johnston

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

Chuck forgot to ask about the Zoning Officer position. Council would like to do without one for now and have Chuck do what is necessary for now.

Kerstan needs the information for the Volunteer Fire Fighters Dependents Fund.

Linda made a motion to keep it the same as last year. Ray Zaker 2nd.

Kerstan explained that the Board members are different than last year and the resident would need to be asked again. Virgil will get this information for the next meeting.

Kerstan met with Liza, the Tax Administrator. She would like her hours to be Wednesdays from 9-11am and then by appointment for now, including afterhours and Saturdays if needed. This will change as it gets busier. She will have her own phone extension. She would also like to get all of the delinquencies up to date by trying

to be lenient on the penalties and interest. This does not mean that there will never be penalties or interest charged.

CLAIM ORDINANCE 01-2017VC

Linda Wildman made a motion to pay Claim Ordinance 01-2017VC including the reimbursement to Virgil for keys and the Police OVI bill. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

The new Council Committees were given out by Virgil.

OLD BUSINESS

Chuck R. called Brandon about the tile. He has not heard anything back yet.

No one has heard from Hovis on the bill for the tile on Pemberville that was not paid.

NEW BUSINESS

Lori asked about the lifeguards and getting certified for lessons. Red Cross in Fostoria can be contacted and YMCA.

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, Ron Roth made a motion to adjourn at 8:29pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 8:29pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 1/19/2017

SIGNED: *Ron Roth*

President: Ron Roth