

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 19, 2017

MEMBERS IN ATTENDANCE:

Council President, Ron Roth
Councilmember, Shawn Hall
Councilmember, Linda Wildman
Councilmember, Lori Johnston
Councilmember, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19th 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 and Guests Carrie Hoffacker, Rachel Valiquette, Tammy Kreais and Justin Nice were also in attendance.

Ron Roth made a motion to approve minutes of the January 5, 2017 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Tammy Kreais: She heard there are new rules of speaking. They were adopted at the previous meeting and Kerstan will put them up on the website. Tammy would like to know when and where the CIC meetings are since they are open to the public. Virgil stated that they are usually as needed and last minute but they will try to post them. Tammy asked about the balance in the New Fire Station fund which is \$57,216. Linda stated there will be more fundraisers but no dates yet.

The residents that are on the Park/Pool Committee remain until they no longer want to be on the committee. Therefore, Tammy Kreais and Nicole Leber are still on the committee.

STREET COMMISSIONER – Chuck Ruble

None

POLICE CHIEF – Chuck Broshious

Herb with Adams Service is repairing the gas tank on the Ford for \$325. He also checked the Dodge and believes the steering linkage is starting to go bad along with the tires. Speck will be replacing the tires for around \$550 which is state bid pricing. They will do free tire rotations and/or repairs.

A new printer was ordered since the other printer died. It was ordered from Staples for around \$200 plus the cost of ink.

The Zoning office received 4 calls today. Chuck has taken care of 3. Spring will be the worst with the grass but he will try to stay up on them. Virgil thinks it should be advertised soon. Ron asked about Blausey if needed. Chuck responded that he spoke with Blausey and let him know that Council was concerned that he didn't want to do it last time and he said it was due to the new Zoning Officer, Megan, starting. Linda said that when zoning started to get busy, Blausey didn't have time.

Ron Roth made a motion to advertise for the Zoning Officer. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

FIRE CHIEF - Jim Smith

There will be a bill from Davidson Trucking. It's for 626 for a battery. Davidson also donates a part of the bill which is usually oil, etc. up to \$5,000/year.

Jim passed around the Fire and EMS reports for the year. There were 11 fires and information for all of the fires and EMS runs.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

December financials are done.

The Volunteer Fire Fighters Dependents Fund is due January 31st. Virgil has not received the information yet but will get it to Kerstan by the 31st.

CLAIM ORDINANCE 02-2017VC

Ron Roth made a motion to pay Claim Ordinance 02-2017VC. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Park/Pool

Lori found out some information regarding lifeguard certifications at Findlay and Fostoria YMCA's and BGSU including dates, times and fees. The information will be posted to the Village website and on facebook for the public. The Pool Manager should be certified as well and paid at \$400/week. Up to 4 lifeguards will be reimbursed for their classes with proper paperwork. This will be reimbursed at the end of the season. Lori will get the information to Kerstan for posting.

Street/Sewers

The committee will meet on Monday, February 6th at 3pm.

Justin Nice explained the accident with the Street pickup at the lagoons. The truck slid on the ice about 100 feet, hit the fence post and damaged the hood and light cover. The cost for the repair is about \$2,200-\$2,600 with a \$1,000 deductible.

OLD BUSINESS

None

NEW BUSINESS

None

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, Linda Wildman made a motion to adjourn at 7:37pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Meeting adjourned at 7:37pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 2/2/2017

SIGNED: *Ron Roth*

President: Ron Roth