

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 2, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd day of March, 2017 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Ron Roth 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 Tammy Kreais, Michelle Lahman and Chris Lahman were also in attendance.

Lori Johnston made a motion to approve minutes of the February 16, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Tammy Kreais: Regarding the CIC, she believes Chris Lahman brought up some good points at the last meeting and asked if anyone had been in contact with the Solicitor. Ron has contacted Corey to look into it and Corey contacted Kerstan for some paperwork. She believes that it could be a conflict of interest if it continues. Linda also stated that continually calling the Solicitor costs money but she has seen no papers regarding a lawsuit yet. They do want to be prepared though and need a Solicitor that works for them. They are waiting to see what the CIC is going to do. Ray commented he is on the CIC and hasn't heard anything yet either.

Tammy asked about the wording on the 10 Mills from the January meeting. Kerstan did listen to the minutes and read the exact wording to Council. The minutes word for word were, "The Township would like to do this but what hoops do they have to go through to get there. They don't have the money to build it. So you're looking at, on the low side, 10 Mills. And that has to come before the people because that has to be a bond issue. That has to come before the people in all of Montgomery Township." According to Jerry Houtz from the previous meeting, this information is incorrect which he cleared up and gave the correct information.

Tammy also asked about the Fire and Ambulance fund and transferring the money. Kerstan is still waiting to hear back from the Solicitor on that.

Michelle Lahman: Bradner United Methodist Church is having a Free Family Movie Night the 2nd Saturday of each month starting around 7pm. They will show a family movie and have free popcorn, water, coffee and hot chocolate. Everyone can come in pajamas and bring pillows and blankets. She will have a flyer for each month to post at Town Hall and Kerstan offered to post on the facebook page as well.

Chris Lahman: Per the State Auditor's office, the CIC is being investigated because they have not filed with the State for 2015 and 2016. There could be more years as well. The corporation certification is done by the Secretary of State. They had until December to refile as a corporation and failed to do so. As of February 2017, they are not current and are not considered a corporation. Chris was also told that since they are an agent of the Village, the Village could have to go under a forensic audit. Chris wondered if there's a way to repeal the original ordinance tying the Village to the CIC.

STREET COMMISSIONER – Chuck Ruble

Brandon quoted the tile off Cherry St. would be \$580 to fix. There are a couple of catch basins that will need fixed this summer also. He will need to get a quote for them but can fix them himself.

Lori asked about the U-turns uptown. It is still happening. Chuck said there aren't any signs. Chris Lahman stated that Gibsonburg enforces it without having signs. Putting signs up would be a courtesy but they are not required since it is a state law. Signs are \$50 each.

POLICE CHIEF – Chuck Broshious

Chief spoke with John Eggleston. His attorney recommended that he would have to form his own corporation, have a Tax ID # and that it would cost \$1,000. John is not interested in doing this. If he is hired as an employee, he is ok with paying into FICA rather than OPERS. He will be used as needed. Chuck mentioned that even though he is \$30/hour plus mileage, this is still less than the \$125/hour that InTech Solutions charges.

Linda Wildman made a motion to hire John Eggleston at \$30/hour for IT purposes. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Govdeals is still moving along. Chuck R will be putting items on there this Spring.

The coin shop case is over. The owner was found guilty of 1 felony. His sentencing will be April 17th. He cannot operate as a pawn shop, only a coin store.

Lori questioned the drug overdose by the railroad and who pays for it. The run is billed to their insurance or they pay themselves if they do not have insurance. The drugs are paid for by the taxpayers. A person cannot be prosecuted for an overdose nor can witnesses. Jim noted that 1/3 of the runs are non-pays.

FIRE CHIEF - Jim Smith

Holland? Equipment will be doing maintenance on their extraction equipment. Wayne Fire will also be coming over to have theirs done.

620 turn signal problem has been fixed.

Tuesday night, both squads were at the Town Hall for training on the new cots.

ORDINANCES & RESOLUTIONS

RESOLUTION 01-2017 (2nd Reading)

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENACT CERTAIN PAY RAISES FOR THE EMPLOYEES THEREOF. A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENACT CERTAIN PAY RAISES FOR THE EMPLOYEES THEREOF.

BUSINESS OF THE MAYOR (Acting Mayor Ron Roth)

There have been questions regarding the IGS Energy letter. This is done every year. Council approved to pair with IGS and give the option to lock in at a certain rate. Kerstan stated the back of your Columbia Gas bill shows what you pay per ccf and if you are already in a program. The letter states, in bold, that you have to opt-out if you want to stay with Columbia Gas or the program you are already in. This is not a decision the Village has made for residents, rather an option to lock in a gas rate for 6 months.

FISCAL OFFICER – Kerstan Kaminski

None

CLAIM ORDINANCE 05-2017VC

Linda Wildman made a motion to pay Claim Ordinance 05-2017VC. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

The Park Board received estimates for the repair of the parking lot. They still need one more.

There was a New Fire Station meeting Thursday. They're trying to get a \$400,000 grant and are going to try to get the rest through different organizations. They are also going to try to get crews from local businesses to donate labor to get the inside done. Some companies will send employee's out to remodel the inside. They want a metal frame instead of a pole barn.

OLD BUSINESS

The Street Committee needs to set up another meeting for the Storm Sewer project.

Tammy has any issue for Zoning. The Zoning meetings are the 3rd Monday of every month.

Lori stated that her daughter's issue with the neighboring house has not been resolved from months ago. Their tree hangs in her daughter's yard and the backyard is full of trash. The Mayor was going to have the Solicitor look into it but she has not heard anything since.

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, Shawn Hall made a motion to adjourn at 7:53pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 7:53pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 3/16/2017

SIGNED: *Ron Roth*

President: Ron Roth