

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 16, 2017

## MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16<sup>th</sup> day of March, 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 Tammy Kreais and Brian Bronson were also in attendance.

Ron Roth made a motion to approve minutes of the March 2, 2017 meeting. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

## RECOGNITION OF GUEST(S)

**Tammy Kreais:** Tammy would like to know if the Solicitor found out any information regarding the Fire and Ambulance funds and transferring the \$10,000. There has not been an answer for the last 5 meetings. Virgil spoke with Corey and it is doable and he is putting together the ordinance. Tammy said she spoke with Kevin Pegish of the State Auditor's office and he said the only funds that can be transferred out of is the general fund. She also stated that the State is doing the audit this year for 2015 & 2016. Kerstan knows about this and received a letter from them but there is not a specified date yet. She also stated that the transfer of funds for the Ambulance and Fire go before the court once approved by Council. Tammy also mentioned she was told of some fraud complaints on Bradner. Jim mentioned that the Ambulance fund has been in place for years and the money is generated by Ambulance runs, no tax dollars. If grants are received, they are designated for specific purchases. The Fire Department has an ordinance that was written that states where the tax dollars that come into the Fire fund are to be used i.e. building, trucks, hose, maintenance, anything pertaining to the Fire Department.

The next New Fire Station meeting is March 29 at 7pm.

Tammy also mentioned again about the Fire Department website and not having any information for recruiting. Virgil stated John was just hired at the last meeting. If anyone wants to apply for the Fire Department, they can apply at the Town Hall. Kerstan commented that the last 2 times he's been here, he has been working on the backups.

**Brian Bronson:** Brian would like to know the requirements for having a fundraiser for a Green Energy 1 mile fun run. This is his first time doing this. Green Energy is solar panels, research and development, turbines, etc. They will also be selling t-shirts. Virgil suggested getting together with the Fire Department. They will be having a car show in July and maybe the fun run can be at the same time. The Fire Committee meets the 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of each month at the Fire Station at 7:30pm.

### **STREET COMMISSIONER – Chuck Ruble**

The recall has been taken care of for the alternator and the truck is back. There is another recall for the passenger airbag to be done at a later date.

Chuck is working on the signs.

Chuck had to get another load of salt but whatever is not used can be taken back for a credit.

He does need to meet with the Street & Sewer Committee. The next meeting is Monday, March 20<sup>th</sup> at 3:30pm at Town Hall.

Brandon gave a price for the tile off Cherry of \$580.

Linda Wildman made a motion to approve the tile at \$580.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

The drinking fountain is fixed and ready to go into the park once the weather is nice enough.

### **POLICE CHIEF – Chuck Broshious**

Not in Attendance

Chuck asked Kerstan to ask about the closing of the alley. Jeremy Weaks has been asking about whether it's done since he needs paperwork stating so before he can proceed. He will probably be at the Zoning meeting Monday. Virgil stated that it will not be quick, there is a process. They also have to decide whether to close or vacate the alley, there is a difference, since they need to maintain a utility easement.

There is only 1 application for a Zoning Officer and they will have available for the meeting Monday.

**FIRE CHIEF - Jim Smith**

Jim received a call from United Fire and the correct bottles are in and can be picked up.

**ORDINANCES & RESOLUTIONS**

**ORDINANCE 04-2017**

AN ORDINANCE SETTING THE PERMANENT APPROPRIATIONS FOR 2017 FOR THE VILLAGE OF BRADNER, OHIO  
AND DECLARING AN EMERGENCY.

Linda Wildman made motion to suspend the rules for Ordinance 04-2017. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Linda Wildman made a motion to pass Ordinance 04-2017. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

**RESOLUTION 01-2017 (Final Reading)**

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

Linda Wildman made a motion to pass Resolution 01-2017. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

**BUSINESS OF THE MAYOR**

Mayor's Association meeting is in Pemberville on March 29, 2017.

The Northwest Ohio Mayor's & Managers meeting is March 30, 2017.

Virgil has been in contact with Corey regarding the alleys.

## **FISCAL OFFICER – Kerstan Kaminski**

January financials are done.

Kerstan stated that since her due date is nearing that MaryLou agreed to take over the Council and Board meetings for April and May. Kerstan will be reviewing Payroll and Accounts Payable with her. John, IT Specialist, has made it possible for Kerstan to work from home and remote into her computer so at some point Kerstan can be doing Payroll, Accounts Payable, month end, etc. from home as needed. All year end is done and she will get as much daily/monthly tasks done ahead of time before she is off. She has enough days saved up for about 3 ½ weeks off and would like to be able to stretch out her time off as much as possible as long as all goes well. Council is ok with working remotely and will work with her.

Kerstan will be posting onto the Village website and facebook page to find someone to take over the Community Garage Sales.

Kerstan will be getting a job description from Chuck R. for the park mowing position to post to the Village website, facebook page and around town. The mowers are ready to go.

## **CLAIM ORDINANCE 06-2017VC**

Ron Roth made a motion to pay Claim Ordinance 06-2017VC. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

## **COUNCIL COMMITTEES**

The Park Board received 2 estimates for sealing the parking lot. Rutter & Dudley is \$2,350 and Morelock is \$2,770.

Ron Roth made a motion to accept the quote from Rutter & Dudley for \$2,350 to seal the parking lot.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Tammy is getting estimates for the shelter to be stained. Virgil has been in contact with Northwest Pools and Northwood Door. Jim added that Hagemann is still interested in doing the basketball court. Kerstan noted money is coming into the Pool fund in March but that the pool fund is very low right now so they need to keep it in mind in case they need to borrow from the general fund. They will need to find out what it's going to cost

to open the pool first. Chris Lahman expressed his concerns with taking from the general fund to open the pool when there is a tax in place and Tammy did as well if the pool wouldn't open when residents pay taxes for it. Kerstan noted the pool has been self-sustaining since the tax has been in place, except last year since the pool did not open. Jim mentioned there is also money that comes into the pool fund for the second half as well.

**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, Ron Roth made a motion to adjourn at 7:55pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Meeting adjourned at 7:55pm.

ATTEST: *MaryLou Evans*

MaryLou Evans, Asst. Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 4/6/2017

SIGNED: *Ron Roth*

President: Ron Roth