

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 6, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6th day of April, 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 Asst. Fiscal Officer/Utility clerk MaryLou Evans and Michael Rossi.

Ron Roth made a motion to approve minutes of the March 16, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Abstained: Zaker - Not present at meeting

Motion Carried

RECOGNITION OF GUEST(S)

Jim Smith-Board of Public Affairs

Jim extended an invitation to the council to come to the Board meeting on April 17, 2017 at 7pm to observe a demonstration from Muni-link on new Utility Billing Software that the Board is looking into to replace their current provider CMI.

Jim also addressed the hours allotted for MaryLou Evans to cover for Kerstan Kaminski's maternity leave. MaryLou currently has 15 hours per month to cover any leave time for the fiscal officer. Linda stated that we should play it by ear because as she has had conversations with Kerstan that she really doesn't have all that much time to be off.

Linda Wildman made a motion to pay any hours that are needed over 15 hrs per month for MaryLou Evans to cover for Kerstan Kaminski. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Community Block grant is coming up. If the Village doesn't have any use for it, the Board would like to use it.

Shawn Hall made a motion to approve that the Community Block can be used by the Board of Public Affairs this year. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Jim would like to have the Insurance committee start to review insurance quotes for the employee insurance so that the Village does not get their backs up against a wall and not get good rates for the employee's insurance.

STREET COMMISSIONER – Chuck Ruble

Chuck would like to purchase a cart to pull behind the mower to make it easier to take the weed eater, rakes and other things that would be needed to complete the job that they have to do at the park. The cart could also be used to do the weed spraying as well. K & S has a new 12 cubic yard cart that is \$199.00 that is in stock and ready to pick up. To come of Park funds

Linda Wildman made a motion to purchase a cart for the mower. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Chuck would like to use the Permissive Tax to order the street signs that need to be replaced in town approximately \$2500.00

Mike Gudakunst made a motion to use the Permissive tax to purchase signs. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

Vigil told Chuck that if there is a Stop sign that can't be seen because of any tree obstruction to cut it down. There is a liability to the Village if there would be an accident and it was because of an obstructed visual of a sign. Chuck said that he believes he has all the tree's trimmed up high enough not obstruct the signs but if he sees any that needed to be trimmed he would take care of it.

POLICE CHIEF – Chuck Broshious

Chief made the introduction of Michael Rossi as the Zoning Officer. Michael is a resident of Bradner, Electrical Engineering by trade. 10 hours in the winter and 15 hours during the summer.

Linda Wildman made a motion to approve Michael Rossi as the new Zoning Officer. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

The Mayor Virgil Shull swore into his position Michael Rossi as the Zoning Officer.

Jeremy Weaks zoning issue. He wants the alley to be closed to go forward with his project. Chuck B indicated that after some research, he believes that we may not have closed the alley ways appropriately. Chuck B suggests that we go back, look at all the alley's that have been "closed", get them all together and submit all of the alleys at once into the newspaper to cut costs. Corey is to send Virgil a waiver to be taken around to the people in the area's in question.

Chief also mentioned that with the arrest that the department handled a couple of weeks ago that the officers of Bradner were involved in and a couple of officer's did get hurt, the officers need to have body cameras. There also is not a camera in either of the cars. He indicated that the cost per unit is approximately \$5k/\$6K and that there isn't a grant for the cameras.

Chief also stated that the Village will need to be thinking about a new car towards the fall of 2018 approximately \$28K

Ron Roth mentioned that a couple of younger kids were at the park one evening and were getting yelled at by adults to leave the park. One of the kids had his foot ran over by a different kid on a big wheel. Chief suggested that when something like that happens to call the PD and make a report so that it can be followed up on.

FIRE CHIEF - Jim Smith

Jim would like to have Jessie Thornton reimbursed for his costs associated to the shots and physical for the fire department, this will be out of the Ambulance fund.

Trustee's meeting Tuesday night over the program that they were trying to put together, that Perry Township backed out. Jim would like to meet with Fostoria and Bloomdale chief and sit down with Perry Township and get back to them as to what transpires out of that meeting.

Jim said that the Fire siren at the last county check behind the Fire Station failed. It actived the siren at the Light Plant. Jim has called Radio Hospital to come and correct the issue. There will be a cost associated with this visit.

ORDINANCES & RESOLUTIONS

ORDINANCE 05-2017 1ST Reading

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FO THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER.

ORDINANCE 06-2017 1ST Reading

AN ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER.

ORDINANCE 07-2017 1ST Reading

AN ORDINANCE TO TRANSFER FUNDS FROM THE VILLAGE FIRE FUND AND THE VILLAGE AMBULANCE FUND THE FIRE STATION BUILDING FUND IN THE VILLAGE OF BRADNER.

BUSINESS OF THE MAYOR

Quote from Northwood Door for the bathrooms at the Park for \$690.00 to come out the Park fund.

Virgil spoke to Poggemeyer about a Nature Works grand for two bathrooms at the park concession stand which will also help the Little League with the concessions and lock the other bathrooms a night during the games so the Park bathrooms won't get damaged.

FISCAL OFFICER – Kerstan Kaminski

February financials are done.

Kerstan will be induced on April 13, 2017 and will not be in on April 12, 2017 to prepare for the hospital stay.

John Eggleston does have to pay into OPERS. He also has all the remote access completed for Kerstan to log in if I should need help with anything.

Barb Ignemma is taking over the Community Garage Sales which will be May 5th & May 6th.

CLAIM ORDINANCE 07-2017VC

Linda Wildman made a motion to pay Claim Ordinance 07-2017VC including Jessie Thorntons bill. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

The Pool is currently being worked on to remove the concrete on the left side (baby pool) by the skimmer. There were four (4) slabs of very flakey, eaten up pieces of concrete that were removed for that area. The ground was still soft and damp and there were very large ruts put into the ground because it was too soft. The remainder of this job will be picked up when the ground dries and gets harder.

Storm Sewer project... Chuck R and Virgil met Wednesday with Poggemeyer and they will be getting back with us when she gets things set up on their end.

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 8:08pm. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:08pm.

ATTEST: *MaryLou Evans*

MaryLou Evans, Asst. Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 4/20/2017

SIGNED: *Ron Roth*

President: Ron Roth