

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 20, 2017

## MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6<sup>th</sup> 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 Zoning Officer Michael Rossi. Also in attendance were residents Tammy Kreais, Carrie Hagemann, Cody Roth and Jeremy Weaks.

Linda Wildman made a motion to excuse Lori Johnston's absence at this meeting she is on vacation. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Ron Roth made a motion to approve minutes of the April 4, 2017 meeting. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Zaker, Roth, Wildman & Gudakunst

Motion Carried

## RECOGNITION OF GUEST(S)

**None on Agenda**

Tammy Kreais spoke up and asked to speak for 5 minutes as she was unable to submit a request to speak on Monday due to being out of town. The Mayor reminded Tammy that she must put her name on the Agenda if she wants to address council. The Mayor yielded the floor to Tammy. She urged each of the council members to think long and hard about the ordinance 07-2016 to transfer funds from Ambulance fund to the New Fire Station Fund. Tammy also brought up the Little League and the Mayor indicated that he will be addressing that issue during his presentation portion of the meeting. Tammy said that she would like to talk about a painting quote for the builds, which the Mayor replied to her that there aren't currently any quotes turned in and that when there is something to report, that it will be reported to council. The Mayor also informed

Tammy that there was not an official meeting held last night with Parks & Pool Committee. He did have Ms. Lewis scheduled because she was the last applicant he had left. But it was not an official meeting.

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

Chuck has a few questions over the Storm Sewer quote for Toledo St and the easement for the Graber property that he would like to have answered before he presents to council. Possibly more information for the next meeting.

Trash cans for out at the park are ready to be put in place. Bathrooms will be attended to on Friday.

All Village owned properties have been mowed.

Linda Wildman along with Chuck Ruble would like to purchase a deep freeze from one of the village residents to use for the food giveaway and extra storage from the frozen items that don't fit anywhere else. It will be kept in the Light Plant and not in the way.

Shawn Hall made a motion to purchase a huge deep freeze from Louis Livingston for \$50.00 if Chuck Ruble looks it over and deems it is worth \$50.00. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

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

Chief is currently still looking into body cameras and in car cameras so they can link together. Estimates are from \$4000.- \$7000. He indicated that having both the car and body cameras would be very beneficial for officer safety as well as being able to assist with visual evidence in cases. Conviction rates are much higher with audio/video evidence. Ray Zaker and Linda Wildman both indicated that our officers should have the cameras immediately for their safety. Watch Guard systems have the equipment that can link to both body cameras and car cameras. Sgt. Salez should have something to share in the next meeting over this.

Grand Jury came back Approved and both cases have been indicted.

### **FIRE CHIEF - Jim Smith**

Issue with the sirens going off, that was a blown fuse Radio Hospital found and replaced. Air packs are certified for another year. One was defective, they took it with them to repair and will send it back once repaired.

## **ORDINANCES & RESOLUTIONS**

### **ORDINANCE 05-2017** 2<sup>nd</sup> 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** 2<sup>nd</sup> 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** 2<sup>nd</sup> 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**

The Parks committee did not have an official meeting of the Parks last night because there were not enough committee members here to conduct a meeting, however, the Little League was here and they discussed a few things.

Northwood Door quote to replace the hardware and a door in the park bathroom was discussed at the last meeting however there was not a vote at that time.

Linda Wildman made a motion to accept the quote for Northwood Door (\$690) to replace the bathroom door with hardware at the park. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Little League would like to have a safety rail (yellow tile topper) for the fence surrounding the ball field at \$313 roll, a set of M5501 bases \$189.99 and one double 1<sup>st</sup> base M175 \$149.99 totaling \$339.98. They would also like to paint the buildings and would like to split the cost of the paint which is approximately \$700.00. The council would like to see the Little League put together some kind of fund raiser to assist with some of the cost associate with the Little League seasonal needs. As well as the next time they come to ask for assistance to have their needs all together at one meeting.

Ray Zaker made a motion to take care of the safety rail and paint for the Little League. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Poggemeyer – Nature Works grant, blacktop for Memory Lane to East driveway comes in at \$32K to go half way or \$90K to go all the way around the ball diamond. The other quote was for two (2) bathroom attached to the concession stand \$102K so that the main bathroom at the park can stay closed during the ball games. The quote has stone included in it which it does not need additional stone just needs weeded.

Linda Wildman made a motion to go for the blacktop grant for \$32K. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Linda Wildman let the council know that Ron Youngs indicated that he would help mow, weed and pick-up sticks for the Village until a candidate has been hired to fulfill that position.

Bradner Pool update...tried to do some work at the pool to remove the concrete that was over the area that needs to be repaired. The contractor's dump truck made huge ruts in the ground when removing the concrete and in order to avoid destroying that area altogether the decision was made to hold off on further removal of concrete until the ground hardens so that there is no further damage to the grounds. Virgil asked if at this point it wouldn't be best if they just repaired the one part of the pool and get the pool up and running again. Linda stated that she felt that in order to not have the community up in arms IF the pool goes down again at a later date in the summer and closing the pool again after what happened last year, that all the work should be completed now before opening so the community gets full use of the pool this season. Everyone on the council agreed with Linda.

#### **FISCAL OFFICER – Kerstan Kaminski**

Nothing to report at this time.

#### **CLAIM ORDINANCE 08-2017VC**

Linda Wildman made a motion to pay Claim Ordinance 08-2017VC. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Roth, Wildman, Zaker & Gudakunst

Motion Carried

#### **COUNCIL COMMITTEES**

None

#### **OLD BUSINESS**

None

**NEW BUSINESS**

Linda reminded everyone that the Comedy Club on May 12<sup>th</sup>, doors open at 6:30p, show starts at 8p, its BYOB, adults only, food will be available, and advance tickets are \$15.00 and \$18.00 at the door. This is to benefit the New Fire Station Fund.

Jeremy Weaks spoke up and asked if there had been any changes in the status of his alley. Virgil stated that he has all but one signature and he will not be able to obtain that signature until next week. Which back things up until the middle of May.

**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 7:58pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Wildman, Roth, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 7:58 pm.

ATTEST: *MaryLou Evans*

MaryLou Evans, Asst. Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: May 4, 2017

SIGNED: *Ron Roth*

President: Ron Roth