

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 1, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 1st day of June, 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, Chief of Police Chuck Broshious, Fiscal Officer Kerstan Kaminski, Pool Manager Christina Cheek and Zoning Officer Michael Rossi were also in attendance. Also in attendance were Guests Tammy Kreais, Jerry Houtz and Solicitor Corey Speweik.

Ron Roth made a motion to approve minutes of the May 18, 2017 meeting with corrections. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Roth, Johnston & Gudakunst

Abstain: Wildman (didn't read)

Motion Carried

RECOGNITION OF GUEST(S)

Tammy Kreais: She would like to know where the pool stands. Virgil said it is one day away from being acid washed and then it can be filled. Hagemann can start on the concrete once the quote is approved. The pool company doesn't need to come since nothing is broke. They said every hole needs to be plugged and then charge the line to 5 lbs. to see if the line goes down. The pool company was not right about where the leak was. There is a leak, but it's not as bad as the pool company originally said. Council put an \$8,000 cap on repairs. Since the pool was cleaned by volunteers, it has already saved the Village \$3,100.

Christina asked about the fridge and freezer. They had to be removed since they are not commercial grade. There is a small commercial fridge but not large enough. Also, the lifeguard class is the week of June 19th. She is also taking the class. It's \$150/person.

Jerry Houtz: He would like to know if someone has agreed to be on their committee. He would like to make sure everyone there for their 1st meeting. Corey believes that if there are going to be 3 trustees then there should also be 3 council members, especially when it comes to voting. Jerry stated that there will not normally be voting. It is a committee for suggestions, evaluations and ideas. However, when they go to form a district, there will only be one trustee and one person voting from each community. This process was suggested to them by their prosecutor. Corey feels that having three trustees and one person from each village is disproportionate. He's not suggesting three from each, just one from each including only one trustee. Jerry will take the information back to their prosecutor. His fear with only one trustee is that information may be misconstrued or misunderstood. Their legal counsel is Carrie Letters? Mike G. agreed to represent Bradner. These separate meetings are due to the township meetings becoming longer and that can interfere with other council meetings. They want these meeting to be on off weeks or days when everyone is available. They are open meetings. They want the Villages to feel as involved as they are.

Christina Cheek: She asked if pool prices have been discussed. Virgil said it hasn't been yet but will be especially memberships. Corey mentioned that the ordinance passed last year is a continuing ordinance so it will have to be amended. Lori commented that last year was \$3 at the gate which is cheaper than anywhere around.

STREET COMMISSIONER – Chuck Ruble

All alleys have been graded.

Denise Plummer with Poggemeyer is sending a quote for the Storm Sewer project from Crocker to Toledo to the corner. He also spoke with the homeowner on Stahl regarding the easement. She will be getting a cost to go from Toledo through the property and putting a catch basin halfway and then coming out and putting a catch basin at Stahl. It will later branch off and go both ways. She will be emailing the cost for both of these.

Chuck will be putting the signs up next week.

Ron asked about an extended chainsaw for his neighbor with a dead limb across the street. Yes, Chuck also mentioned the low hanging limb at Ron's property needs done too.

Lori reminded Chuck about the handicap sign that still needs painted uptown.

Tammy commented that Doug is doing an excellent job at the park.

POLICE CHIEF – Chuck Broshious

Sergeant Salaz and Officer Rinehammer were sent to BCI for advanced OVI training.

Regarding an incident that happened that was caught on video where a few officers were involved; the defendant was basically told by his attorney that he does not have a case.

Chuck received an email from the sheriff; beginning June 27 they will be switching to a digital frequency band. If they're not on it, they will not have coverage through the sheriff's office. The Crown Vic is not capable and would cost \$400 to fix it. Chuck will be looking into reprogramming the radios and possibly getting a new one. Shawn asked about grants for this. Chuck said there are grants and you can get after one year, but they are not for reprogramming. They are difficult to do and time consuming though.

The body cameras are ordered. Radio Hospital can install them.

Lori asked about the officers standing outside the cars with the speed guns. They are in training and need to be trained with the Village equipment.

FIRE CHIEF - Jim Smith (Not in attendance)

Mayor said Sandusky Co. called to ask how many GPS trackers the Fire Dept. wants. They are getting 5, one for each truck.

It is going to cost \$1,575 for Hagemann to do the concrete work at the pool and fill in the ruts. B. Hillz will be sending a bill for ?

Linda Wildman made a motion to approve Hagemann doing the work for \$1,575. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

ZONING- Michael Rossi

Michael has sent 5 notices for grass.

Regarding the shed on the 200 block of S. Evans, the property is in foreclosure.

Michael is still working on the old skating rink. He will be getting another certified ticket.

All homes need to be notified that 6" house numbers are required and need to be visible from the street. It will be on the next utility bill.

Virgil let him know he is not required to be at the meetings.

Kerstan will be getting Michael a key to the Light Plant so he can use the truck.

Michael asked about the closed alleys and how they are going to be shown. Virgil stated the alleys being closed have not been used and most don't know there is even an alley there. Once the ordinance is passed, it is then recorded with the county.

ORDINANCES & RESOLUTIONS

ORDINANCE 08-2017- 2nd Reading

AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BRADNER, WOOD COUNTY, OH.

BUSINESS OF THE MAYOR

Virgil has a letter from John Eggleston regarding an upgrade to the web hosting. The price would go from \$7.99-\$10.99/month. The website has had so much more traffic that it has crashed multiple times.

Linda Wildman made a motion to upgrade to \$10.99/month. Ron Roth 2nd.

Roll Call:

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

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

She is working on April financials.

CLAIM ORDINANCE 11-2017VC

Ron Roth made a motion to pay Claim Ordinance 11-2017VC. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Lori mentioned the branches that were cut down on Blackman. They belong to the Village, but someone else cut some of them. Chuck R has not heard anything. It could have been the phone company, but not sure.

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 7:59pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:00p.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 6/15/2017

SIGNED: *Ron Roth*

President: Ron Roth