

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 17, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17th day of August, 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 Sergeant Jeremy Salaz and Fiscal Officer Kerstan Kaminski and Guests Dave Steiner and Tammy Kreais were also in attendance.

Linda Wildman made a motion to excuse Ray Zaker. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Ron Roth made a motion to approve minutes of the August 3, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Dave Steiner (Wood County Planning Commission): Due to the Village receiving CDBG funding, he is obligated to drop off information regarding Fair Housing. The funding has changed to every other year now and this is the off year. Applications will be accepted next Spring. They will be sending letters in late Fall early Winter to invite all Villages to a meeting.

STREET COMMISSIONER – Chuck Ruble

Chuck has the drawings from Poggemeyer regarding the Storm Sewer. He is meeting on the plans with Denise next Wednesday. The Street & Sewer Committee will meet with Chuck to look over the plans next Monday at 3:30pm.

Brush pickup is finished and took 2 ½ days.

Chuck will be off Friday for his birthday.

Chuck sprayed for mosquitoes last night. There is enough left for 1 ½ to 2 more sprays. He has to buy 30 or 55 gallons at a time. A 55 gallon drum was around \$4,500. He will get a quote to purchase more.

POLICE SERGEANT – Jeremy Salaz

They had a LEADS (Law Enforcement Access Data System) audit yesterday. They are in compliance.

John Eggleston and Chuck Ruble hung the smartboard and works properly.

The bodycams are working but the docking station in the cruiser is faulty. The company is sending a new one for free and it allows the bodycams to sync with the dashcam.

2 vehicles in the Tow Lot are going on Govdeals.

FIRE CHIEF – James Smith (not in attendance)

Virgil reported for Jim. Jim ordered 12 nomex hoods for the new guys and to have some extra.

ORDINANCES & RESOLUTIONS

RESOLUTION 11-2017 (Final Reading)

A resolution authorizing the execution of remaining requirements energy supply schedule with American Municipal Power, Inc. (AMP)

Ron Roth made a motion to approve Res. 11-2017. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RESOLUTION 12-2017

A resolution authorizing the participation in and application for local park improvement grant program and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Res. 12-2017. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Linda Wildman made a motion to pass Res. 12-2017. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Virgil is applying for 3 grants. One for 0-\$2,000, over \$2,000-\$5,000 and over \$5,000-\$10,000. Council is hoping to get a grant to purchase playground equipment for small children.

BUSINESS OF THE MAYOR

Virgil has information for anyone interested about Mud Hens tickets for \$22 which includes a meal.

FISCAL OFFICER – Kerstan Kaminski

Kerstan will be out of the office tomorrow.

Regarding the initiative petitions, the annexation petition will not make it to this year's ballot but will be on the next one. It did not make the deadline. It does still have to be checked for constitutionality. The kilowatt tax may not be going on the ballot due to not meeting the constitutional requirement. She is waiting on the letter from the BOE. These petitions were done at different times, which is why one made the deadline and the other didn't.

Tammy commented that she spoke with BOE and the kilowatt tax will not be on the ballot but they are waiting on the letter from the prosecutor's office to update their website. The annexation will not be on the ballot at this time.

CLAIM ORDINANCE 16-2017VC

Ron Roth made a motion to pay Claim Ordinance 16-2017VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Park/Pool

They are looking for \$2,479, \$5,627 and \$4,814 to purchase playground equipment with those 3 grants. The pool pump is ok. The last day for the pool is August 27th and they may have a back to school party. The bottom of the fence has been pulled out and needs fixed. The cost to run the pool is about \$11,000/year. This is a very rough estimate. Jim is getting quotes on the basketball court. There was discussion on possibly doing swim lessons next year. The parking lot is being done the August 28th and 29th. Kerstan will be getting paperwork from Nick Gilts on the yellow tile for the ballfield.

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 7:30pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Meeting adjourned at 7:30pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 9/7/2017

SIGNED: *Ron Roth*

President: Ron Roth