

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings
September 21, 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 21st day of September, 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, Fire Chief Jim Smith, Solicitor Corey Speweik and Fiscal Officer Kerstan Kaminski and Guest Tammy Stahl was in attendance.

Ray Zaker is out of town.

Ron Roth made a motion to approve minutes of the September 7, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Jim Smith (BPA): Jim previously asked Council to look at 2 specific street lights on Main Street, both LED's. These should have 40% reduction in usage. They will meter them and move them around town to verify 40%. If Council is interested, the Board will negotiate the price first and verify the savings. If the savings is there, the Board will begin with Main Street and downtown which has 27 lights and would be around \$14,000. The price could go down if negotiated. The lights taken down will go on Govdeals. Several Councilmembers are hesitant since the lights are still working. Decorative lights downtown were also suggested which is a possibility. Linda Wildman will be on a Street Lighting committee along with Mike Gudakunst. Ray Zaker will also be on the committee.

There is a resolution for the Alltel contract. They want to update the antennas that are on the water tower. There is now an upcharge to the contract. Jim is checking on what the upcharge is.

Jim read the letter from Corey regarding advertising for other businesses by the Village. Setting a fee schedule is recommended. Council doesn't see why they should charge now since they haven't in the past. Corey gave the example of the Village of Elmore putting up a nativity scene and being sued by a group from Washington and the Village of Luckey and Jehovah's Witnesses. Discussion was had regarding how many could be in each mailing, what the charges would be and how they would decide who gets in the mailings.

Shawn Hall made a motion not to do advertising unless it is Village business. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

No: Wildman

Motion Carried

Tammy Stahl: Halloween is usually the Saturday before Halloween. This would be October 28th. The band is available. Line up would be at 3:30, move at 4:00. Trick-or-treating can be around 5:30-7:30. Wayne is 6:30-8:00.

Linda Wildman made a motion for trick-or-treating to be October 28th from 5:30-7:30pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

She thanked them for being able to use the Town Hall for cub scouts. 38 boys signed up this year. There are now 49 total. The meetings will still be Mondays and they'll be out before 6:45.

There are dead fish floating around at the pond. People could be catching them and putting them back not knowing they will die.

STREET COMMISSIONER – Chuck Ruble

Advertising for the Storm Sewer project went out. The bid opening is October 5 at 11am at Town Hall.

Jennite put together a price to redo certain streets in town. The pricing includes grinding them down and the curbs will then be visible if they are there. Main St, Railroad St (from Crocker to Main), East Parklane and Spring St are the streets to possibly be done. West Parklane could also be done if the residents want it on their taxes. He still needs to get 2 more bids.

Regarding a Councilmembers question, property owners are responsible for cleaning their own sidewalks. Zoning would have to send a letter. Also, John Raymond has been cleaning curbs on his own. Chuck is picking it up when he is done.

Chuck is working on putting up new speed limit signs.

There was concern regarding the park bathrooms not being clean last weekend. Chuck will check into it.

Morelock has started power washing the shelter. Kerstan has his liability insurance but he does not need Workers Comp if it is just him. It was not him power washing, it was someone else.

Linda Wildman made a motion to stop Morelock until he has all of his paperwork in. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

There is also some wood that needs replaced.

POLICE SERGEANT – Jeremy Salaz

Chief is at a convention.

Taser, baton and OC training is in Bradner on September 30th.

A drug trafficking case is closed. One male received 12 months in prison/rehab and 5 years community control.

FIRE CHIEF – Jim Smith

Jim has 3 quotes for the replacement of the a/c unit at the Fire Station; Efficiency Heating & Cooling, Measel and Comfort Home Systems. Measel is from Bradner, does great work and is the cheapest.

Linda Wildman made a motion to go with Measel for \$2,475. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

627 will be at the Lakota football game tomorrow night.

Jim asked Corey to come up with a contract for Perry Twp. The current contract expired in 2005. They've continued to pay Bradner \$3,500/year for 12 years without a contract.

ORDINANCES & RESOLUTIONS

Resolution 13-2017

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Linda Wildman made a motion to suspend the rules for Resolution 13-2017. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Shawn Hall made a motion to pass Resolution 13-2017. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Resolution 14-2017 – 1st Reading

A resolution authorizing the acceptance and execution of a certain third amendment of water tower attachment communication site agreement.

Resolution 15-2017 – 1st Reading

A resolution authorizing the acceptance and execution of a certain residential water agreement.

This is for the new Brubaker property on Church St. The cost for the homeowner was questioned. Jim believes it's around \$10,000. The entire project is around \$28,000. Jim will have exact numbers for the next meeting.

BUSINESS OF THE MAYOR

Virgil is going to a meeting tomorrow with Senator Randy Gardner.

FISCAL OFFICER – Kerstan Kaminski

Kerstan would like to go to the yearly Fiscal Officer training in Perrysburg on October 18th. The cost is \$100. This gives her the continuing education credits she needs for the year.

Linda Wildman made a motion to approve Kerstan's training. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

The Board of Elections sent a letter back for the Initiative Petition to transfer the kilowatt tax back to the CIC. The Prosecutor's office determined that this is outside the municipality's authority to enact by initiative. It will not be certified to the ballot. This is as the ordinance for the petition is written at this time.

Unemployment paperwork came in for Trina Knitz. Bradner is only chargeable for \$298. Kerstan did not receive paperwork to fill out for her before this determination. She will be calling them.

Matt Ruble resigned from the BPA. Now that he has resigned from the BPA, he can be paid as a Lieutenant for the EMS for \$15/month.

Since Wayne bank is closing, a bank has to be chosen for night drop. Night drops are only done between the 1st and the 10th. MaryLou would like to have the night drop in Bowling Green since she goes there a couple times a week anyway.

Mike Gudakunst made a motion to use Bowling Green for the night drop. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

CLAIM ORDINANCE 18-2017VC

Linda Wildman made a motion to pay Claim Ordinance 18-2017VC. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Pool/Park

They are waiting on more quotes.

OLD BUSINESS

Mike G Twp EMS- Corey received a draft of a resolution from Julie Burton yesterday. The draft includes Bradner. Corey suggested to Wayne a resolution of intent. Bradner should do the same. This is not a permanent commitment. The millage should be no higher than 6.5 mills. They've done a study. Julie said the County Auditor wouldn't provide numbers until there's a commitment. Risingsun valuation is 5,516,620, Wayne is 9,007,480, and Bradner is 11,107,490. Montgomery Township valuation is 75,726,480.

There are 2 major steps. The first is to create a joint district. Then it needs funded by vote of people with presented millage. The vote will only go to the entities participating and if passed, they will be the only voters taxed.

Corey noted that the intent to participate does not need to be in writing, it is not binding. It is just showing support and courtesy. When it comes to the actual ordinance passing, votes can be changed.

Mike Gudakunst made a motion to intend to participate in the Southeast Ambulance District.
Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

No: Wildman

Motion Carried

NEW BUSINESS

The Tax Administrator had surgery and will be out indefinitely.

Linda Wildman made a motion to into Executive Session at 8:45pm for Personnel.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 8:58pm. Mike Gudakunst 2nd.

Linda Wildman made a motion to into Executive Session at 8:45pm for Personnel.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

They had discussion on Personnel. Council would like to hire Rosemary Patton to replace Liza Hirzel. She would be paid \$15/hour.

Ron Roth made a motion to hire Rosemary Patton for \$15/hour. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Council is seeking donations from residents or businesses for Christmas house decorating contest.

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)

With no further business, Lori Johnston made a motion to adjourn at 9:02pm. Ron Roth 2nd.
Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst
Motion Carried

Meeting adjourned at 9:02pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 10/5/2017

SIGNED: *Ron Roth*
President: Ron Roth