

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 5, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th day of October, 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 Jim Smith, Solicitor Corey Speweik and Fiscal Officer Kerstan Kaminski and Guest Joy O'Donnell and Tammy Kreais were in attendance. Ray Zaker arrived at 7:01pm.

Ron Roth made a motion to approve minutes of the September 21, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Joy O'Donnell: She asked for minutes and financials from the CIC. CIC currently has \$93,000. \$9,463 is left in general fund for the year. The Prosecutor said the initiative petition for the kilowatt tax to go back to the CIC was unconstitutional. Joy asked if it's unconstitutional now, was it unconstitutional the first time. The action is not unconstitutional, but it cannot be done by initiative petition. Initiative petitions can only exercise legislative authority, not administrative.

Joy would like Council to request the money back from the CIC. CIC could pay for the Christmas Lighting Contest. CIC has more money than general fund. CIC spent \$17,000 in 2016. Money went to CIC in 2011.

Linda Wildman made a motion for Council to ask the CIC to return the money to help with General fund. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Council will write a letter to request the money to be returned.

Tammy Kreais: Council knows there is a possibility of being sued. Virgil and Ray are on the CIC. Virgil and Ray can't be excluded as elected officials from Executive Session. She would like Council to remember they're elected by the Village to make the best choices. She said previously, not to upset the taxpayers and to think for the Village and vote yes for the township EMS. The Village is not protected. The number of runs on the website has not been updated since April which was 23. She also does not want another emergency vote to happen.

STREET COMMISSIONER – Chuck Ruble

Storm Sewer bids were read today. B. Hillz was the lowest at \$118,508. Corey will write up

Linda Wildman made a motion to accept B. Hillz bid of \$118,508. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Tree trimming will start Monday. There are 6-7 of them.

Chuck's been working on signs.

There are some bad spot on the fascia of the shelter house and a few on the posts from the powerwashing. Brandon still does not have all of his paperwork in. Kerstan will call him again to request the paperwork and stop the work until the paperwork is in.

POLICE CHIEF – Chuck Broshious

Officers were in for training this last weekend.

There were thefts with 2 individuals breaking into vehicles. PD has a sweatshirt to get DNA. They have 3 possible suspects. There will be 30+ charges for each individual. Please let Police Dept. know or fill out a form with any information. It was on facebook before the PD knew about it.

FIRE CHIEF – Jim Smith

Measel invoice is in the bills. The new a/c is working.

Jim had to call Applied Imagination for a noise in the computer. It was back Tuesday morning.

The Fire Safety bill was for 12 valves for the new air tanks. The company had the wrong address to send the bill to.

Ardent Technology burnt images to usb drive for the Police. Jim asked to replace 2 cameras and update the software for \$2,500. The cameras are only a few years old. Council would like Jim to get some additional quotes.

Jim asked Chuck to get bags of leaves, brush, etc. out of the brush pile. Chuck hasn't been able to get to it yet.

The contract for Perry Township was sent to their Prosecutor. There are a few words that the Prosecutor would like changed.

The Fire Dept. received a thank you for the barn fire they responded to and a thank you package from a previous barn fire.

Tammy would like to see reports each month for the number of runs for the Fire Dept. She was also told that more turnout gear is expired. They expire in increments. She counted 22 members on the Fire Dept.

ORDINANCES & RESOLUTIONS

Resolution 14-2017 – 2nd Reading

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

Resolution 15-2017 – 2nd Reading

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

Ordinance 14-2017 – 1st Reading

An ordinance authorizing a contract with the Wood County Public Defender for the representation of indigent parties.

BUSINESS OF THE MAYOR

Tuesday, Oct. 24th at 3pm and 6pm is a Hazardous Mitigation meeting at the Wood County Hearing Room. Virgil invited Fire Chief Jim Smith to go along. They have to update their hazardous mitigation every 5 years. The meeting is where an entity would present their need for an item.

Wood County Mayor's Assn. meeting is Nov. 8 at 6pm at Kemosabe's in Fostoria.

Tammy commented that John Kreais expressed interest in the open BPA seat. At the Board meeting, Jim told John to fill out an application and gave it to Jim since there are other individuals interested that will do the same. The Board recommends to the Mayor and the Mayor recommends to Council for the open seat. The seat needs to be filled 30 days from Matt Ruble's resignation.

FISCAL OFFICER – Kerstan Kaminski

Kerstan is trying to catch up the Payroll Clearing Account before she closes out August. She will have it by the next meeting.

Rosemary Patton accepted the position for Tax Administrator. Liza is going to show Rosemary her files and excel spreadsheets. They were going to come up today but were not able.

CLAIM ORDINANCE 19-2017VC

Ron Roth made a motion to pay Claim Ordinance 19-2017VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Abstain: Zaker (hasn't seen them)

Motion Carried

COUNCIL COMMITTEES

Street Lighting

They met regarding the lighting downtown. The cost is about \$3,200/light for decorative lights. These will be for downtown from the Street Lighting fund. They are waiting on the photometric layout and how many they will need. Also, 2 LED's are being metered to see if the savings is there.

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, Lori Johnston made a motion to adjourn at 8:05pm. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:05pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 10/19/2017

SIGNED: *Ron Roth*
President: Ron Roth