

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 19, 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 19th day of October 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 Guests Joy O'Donnell, Joyce Smith, Jim Smith and Tammy Kreais were in attendance.

Lori would like to correct that the General Fund has around \$55,000.

Mike Gudakunst made a motion to approve minutes of the October 5, 2017 meeting. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Joy O'Donnell: She is not against the Fire Department, just the replacement levies when the Fire and Ambulance funds are fine.

She also asked about the letter to the CIC. It will be mailed out tomorrow.

Joyce Smith: She asked if residents outside corp. limits can come into town and stir up issues. She feels the outsiders have no business being involved. The Solicitor will need to be asked about this.

Jim Smith: Jim would like to recommend John Kreais for the open Board seat. John works at BP in the boiler room. Linda commented she feels that since Greg Warden and Rhonda Conley are both running for the one open seat, the person that does not win the election should get the open seat.

Mike Gudakunst made a motion to appoint John Kreais for the open Board seat. Ray Zaker 2nd.
Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

No: Wildman

Motion Carried

STREET COMMISSIONER – Chuck Ruble

Trees have been cut down.

Regarding the easement for the Storm Sewer project, some wording needs changed. Chuck spoke with Denise.

Chuck will be off tomorrow.

POLICE SERGEANT – Jeremy Salaz

Officer Rinehammer resigned.

They are working on the theft case and waiting for the video back from BCI.

The third car that is outside the impound lot is because it is not being claimed. There is no title.

Lori mentioned that someone is still letting their dog defecate on the sidewalk uptown and asked if an officer can talk with them again. Jeremy will take care of it.

FIRE CHIEF – Jim Smith

The Legion had 8 channels, 6 cameras and installation for \$2,989. The Fire Station would have 16 channels, increased software, replace 2 outside cameras and install an intensifier for \$2,500. Several Councilmembers feel that the funds the Fire Station currently has is enough. The cameras inside are great and those are most important.

Council voted to put millage for the Fire Department on the ballot. There are only 2 issues on the ballot for the Fire and EMS, not 3.

Tammy went to the Township EMS committee meeting. She wants to make sure every possibility has been thought of to keep the EMS in Bradner. She mentioned possibly paying volunteers per run. There was talk about trying to do part-time. The current levy states the money can be used for part-time employees. If the levies pass, there's more of a possibility to pay for part-time.

Jim explained how Bradner asked the township for a 5 mill levy in order to have a fulltime EMS. The township decided they would rather take it over. No one in Bradner gets paid. Jim explained Fireman and EMS schooling and the hours needed. EMT, EMT Advanced and Paramedics can only do certain jobs. Jim also talked about the calls that went out the night that some emergencies were missed. They were technically not missed and Jim explained the situations behind each call.

Council has not voted on the joint district, they only gave their blessing to start the procedure. The township is not a done deal; it has to go to vote. The current paperwork states the cost will likely exceed \$500,000 per year.

Linda expressed her feelings with people and their views on the Fire Dept.

Risingsun and Wayne are part of Bradner when it comes to EMTs. Risingsun, Wayne and West Millgrove are also on Bradner's medical license.

A resident spoke with another resident about a sign that was in her yard that she did not ok. If the resident did not ok for the sign to be there, she can remove it.

Generally speaking, the only time the Fire whistle blows is when they need additional help or for injury accidents.

ORDINANCES & RESOLUTIONS

Resolution 14-2017

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

Jim requests to table the third reading since the requested information has not been received from the company.

Linda Wildman made a motion to table the 3rd Reading. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Resolution 15-2017

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

Linda made a motion to pass Resolution 15-2017. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Ordinance 14-2017 – 2nd Reading

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

Resolution 16-2017 – 1st Reading

Joint resolution to create a joint ambulance district.

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

August financials are done.

Kerstan went to the Fiscal Officer Training yesterday. It was basically the same information as last year. She did learn that if there is a committee meeting with less than 2/3 of Council.

She wants to look into UAN for finance software. It is very cheap compared to CMI and the State supports UAN. The most expensive is \$375/month which includes new equipment every 4 years. CMI support/maintenance/annual fee exceeds this by thousands of dollars. Utilities will probably be changing to Muni-Link software which will be compatible with UAN. Kerstan will research more and also check with CMI and how much it will cost to get the history.

Tammy thanked her for updating the ohiocheckbook.com information but asked about the Fire Debt Service fund. It is not new. They had any fund to do with Fire under a Fire program, which Kerstan had them separate out. It now shows Fund as a default instead of program.

The Pool shows -\$3,600 as of August but the current is around -\$7,000.

CLAIM ORDINANCE 20-2017VC

Linda Wildman made a motion to Claim Ord. 20-2017VC. Ron Roth 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Park/Pool

There is nothing back on the grants yet. The shelter house is at a standstill. Kerstan left a message for Brandon the day after the last Council meeting requesting him to stop working until he has all of his paperwork to her. She did not receive a phone call back or the paperwork. They will possibly rebid to specify what they want done better.

OLD BUSINESS

Linda asked why Council is involved in firing but not hiring. ORC states hiring is a duty of the BPA. When someone is fired, they go to Unemployment which Council is involved with. The Board brings it to the Council as a courtesy. Rick Fairbanks is working on an as-needed basis and he never resigned, he just wasn't being used when Justin was hired.

NEW BUSINESS

John Kreais was sworn in as Board Member to the open Board seat.

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 8:28pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:28pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 11/2/2017

SIGNED: *Ron Roth*
President: Ron Roth