

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 2, 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 2nd day of November 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 Detective Jamie Blausey, Fire Chief Jim Smith and Fiscal Officer Kerstan Kaminski and Guest Tammy Kreais were in attendance.

Linda Wildman made a motion to approve minutes of the October 19, 2017 meeting with corrections. Ron Roth 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

STREET COMMISSIONER – Chuck Ruble

Leaf pickup has started and will probably run pass Thanksgiving.

Storm Sewer project will start late February. Changes are still being made regarding the easement and paperwork to be done.

Brush pickup is done.

POLICE DETECTIVE – Jamie Blausey

Officer Rinehammer resigned and all of his property has been turned in.

BCI has video and pictures Bradner Police sent in to them. Hopefully Bradner will be getting results back within a few weeks. 6-7 interviews were conducted and no one knows anything. Approximately 25 statements of break-ins were turned in.

Regarding the call on Maple St., Bradner PD was not made aware. They found out from the news and had to request a report from the Sheriff's office. The suspect was armed and dangerous. He has been caught now, but again, Bradner PD was not made aware. There is a breakdown between Bradner PD and the Sheriff's office. Blausey will verify the suspect was caught.

Council feels Sheriff Wasylshyn should come to a meeting so they can express concern. Blausey also spoke about how unless requested by Wood County, Bradner officers cannot assist with nearby accidents that are not in Bradner city limits. Mike G. will setup a meeting between Bradner and the Sheriff's office.

A "No Trucks" road sign will be put up on Timmons.

FIRE CHIEF – Jim Smith

Jim readdressed the subject of cameras at the Fire Station. He did not see where he brought it up in the last meeting. He would like a vote on the camera decision in the minutes.

Linda Wildman made a motion not to get new cameras at the Fire Station at this time. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

No: Zaker

Motion Carried

627 went for maintenance to Flag City Motors since the check engine light was on.

Trucks will be in the alley tomorrow to empty the bay for a memorial for Doris Markel.

ORDINANCES & RESOLUTIONS

Ordinance 14-2017

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

Linda Wildman made a motion to pass Ordinance 14-2017. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Resolution 16-2017 (2nd Reading)

Joint resolution to create a joint ambulance district.

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

September financials are done.

The 2015/2016 audit is starting tomorrow. They need a list of officials and their places of employment for those years.

Kerstan would like to take November 10th off for her birthday.

Linda Wildman made a motion to approve November 10th off for Kerstan. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Kerstan has not looked up any more information regarding UAN software yet.

Lori mentioned a residents' walnut tree they would like to have taken down due to the walnuts being a nuisance. Unless the tree is dead or bad, it will not be taken down just due to being a nuisance.

Lori received a call regarding electric from Toledo Edison. They wanted some information from her and when she asked for his phone number, he wouldn't give it to her, she hung up and he called her back.

COUNCIL COMMITTEES

Jim and Virgil went to the mitigation meeting in Bowling Green regarding flood plains, disasters, etc. There will be more meetings.

CLAIM ORDINANCE 19-2017VC

Ron Roth made a motion to approve Claim Ord. 19-2017VC. Linda Wildman 2nd.

Roll Call:

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

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 7:28pm. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:28pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 11/16/2017

SIGNED: *Ron Roth*

President: Ron Roth