

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 7, 2017

## MEMBERS IN ATTENDANCE:

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 7<sup>th</sup> day of December 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 and Fiscal Officer Kerstan Kaminski and Guest(s) were in attendance. Lori Johnston arrived at 7:20pm.

Linda Wildman made a motion to approve minutes of the November 16, 2017 meeting. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Wildman, Zaker & Gudakunst  
Motion Carried

## RECOGNITION OF GUEST(S)

**Doug Perez:** Chief Broshious would like to recommend Doug as an Honorary Police Officer. He really likes to help out, it's always been a dream and he supports law enforcement.

Linda Wildman made a motion to make Doug Perez an Honorary Police Officer. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Wildman, Zaker & Gudakunst  
Motion Carried

Sergeant Salaz met Doug 7 years ago. Salaz told his favorite story of Doug. He's been on 6 or 7 ride-alongs with Salaz. He knows deputy's names and numbers. He went through the Police Academy through the Sheriff's office. Tim Spies took him through the firearms course. He had his picture with Chief Reynolds who was at Council tonight. Chief Reynolds also spoke a little about Doug. He thanked Council for making Doug an Honorary Police Officer. Mayor gave Doug the Honorary Police Officer's Oath of Office.

**Terry James:** Terry is the Operations Captain with Sheriff's office. Regarding an accident on Rt. 6 and Rt. 281 some time ago, Council wants to know why Det. Blausey could not assist until an officer from Wood County arrives. Terry said no invitation is needed. He spoke with Doug Houtz, Director of Communications, and this has been changed.

Regarding the shooting in town, Bradner didn't get notified when it happened. The Sheriff's office policy for the Villages is the Officer, when he/she comes on duty, is supposed to call the Command center and asked if anything happened. There are 2 other options: a system called P2C (police to citizen) which is free and also the Freedom App. New information is uploaded to P2C at 11am every day. There is a cost for the Freedom App, \$9,765, with a yearly maintenance fee of \$800/year. This price is for one computer in the car and one RMS station in the office. This would let the Police Dept. know what is going on every second. This program has been used by Wood County since 1999. The Sheriff's office has just started giving information to Villages about this system. Bradner would be the first part-time Police Dept. to have it. Chief Broshious feels that a serious event like a shooting should be reported to the Village. The Sheriff's office did make a mistake regarding the shooting. They are supposed to use "I am responding" and did not. The Bradner Fire Dept. and Police Dept. didn't communicate either regarding the possible suicide. The Fire Dept. responded to the scene. Linda recommends the Bradner Police calling the Sheriff's office when the officers come on. Communication is a two-way street. Chief Broshious said this has been happening for years. Linda suggests Chuck and Terry get together and work this out.

**Carrie Hagemann:** She asked about the minutes and who decides how they are transcribed, what is put in and left out. Kerstan takes minutes from the meetings and she decides what information goes in them. Per the Solicitor, they are supposed to be a summary of the meeting, not "he said, she said", although sometimes it does happen. If there is something that Council wants in there, they can make a correction to the minutes before they are approved or someone can say "I want it on record" to make sure information is in the minutes.

**Greg Warden:** He received a letter to become more active in the Fire Dept. He spoke with the Fire Chief about the letter. Since, his activity has increased except for Fires. His turnout gear is from 2006 and only good to 2016. Greg spoke with Chief Smith and was told his turnout gear is not worn out and doesn't need replaced and could last a few more years. Greg referred back to previous minutes where Chief Smith wanted to order turnout gear for non-active volunteers. The thermal liner breaks down per NFPA standards. Greg feels Chief was aggressive in his responses to him. Greg feels he's treated differently than the other 2 guys that came back. Greg has made 12 runs and Jim has only seen 3. Chief will not replace gear and spend \$2,200 when someone is not running. Greg will not go on a run with 12 year old gear and referred back to those minutes from January 5, 2017. Chief Smith said he has not seen Greg in meetings or anything in CEU's.

Linda mentioned a recent fire where firemen were there without turnout gear. Everyone needs to be treated the same way.

Council told Chief Smith he needs to order the turnout gear for anyone that has expired gear.

Greg has renewed all of his CEU's but has not received his card yet. He also needs his finger print done again or a number to get into the Fire Station.

### **STREET COMMISSIONER – Chuck Ruble**

Leaf pickup is done. The box is off and the salt spreader is on and ready.

The Storm Sewer project paperwork is ready to be signed by the homeowner. The project will start late February.

He patched potholes this week.

Kerstan will post about the wood pile again since there weren't any bids.

Council thanked Chuck and Shawn for the Tree Lighting ceremony.

### **POLICE CHIEF – Chuck Broshious**

Govdeals has been going really well. 3 cars are in the impound lot and they will be on Govdeals once forfeited. One vehicle was impounded that has plates that do not match the car. Police did have to check to make sure the title is in the correct person's name. The storage fees were not charged since the owner is now deceased.

Chief is checking his budget and would like to talk about a car next year.

### **FIRE CHIEF – Jim Smith**

Jim received the yearly Fire contract from Scott Township. He is meeting with the trustees next Monday regarding auto-aid and will deliver the contracts.

Linda Wildman made a motion to accept the Scott Township Fire contract. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

9 of the signature cards came back regarding the specs for the tanker. 12 were sent out originally.

The MARCS maintenance bill came in for \$2,600 for the MARCS radios.

When they determine an individual is deceased, they clear the scene and try not to disturb the scene. He will speak with Chuck in case there needs to be a change in their procedure.

Tammy brought up the "Recognition of Guests not on the list" was skipped and she gets 5 minutes. She listened to the last minutes since she wasn't here. She feels the turnout gear needs to come before the tanker. Council confirmed the turnout gear will come before the tanker.

### **ORDINANCES & RESOLUTIONS**

None

### **BUSINESS OF THE MAYOR**

Bradner will receive the balance beam and the merry-go-round from the grant for the Park. Greg noted for future reference, that if Bradner would have included the safety mulch and a bigger project along with some money going toward it, Bradner probably would have received the larger equipment/project.

The AMP scholarship notification is coming up.

A Pesticide school is happening in Bowling Green and is \$35 for public and private pesticide application. Chuck Ruble would like to go.

Linda Wildman made a motion to send Chuck Ruble. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

### **FISCAL OFFICER – Kerstan Kaminski**

October financials are done.

Kerstan is working on the amended appropriations and will have them for the last meeting. They will need to be passed as an emergency since it is to correct the negatives in the budget.

The certificate of the annual election for the board members of the Volunteer Firefighters Dependents Fund will hold off until next year when the new Councilmembers are here.

Kerstan received the certificate of the result of the election regarding the levies. Parks is \$.20/\$100 of valuation, and the Fire levies are \$.10/\$100 and \$.30/\$100 of valuation.

## **CLAIM ORDINANCE 23-2017VC**

Shawn Hall made a motion to approved Claim Ord. 23-2017 VC. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

## **COUNCIL COMMITTEES**

### **Health Insurance Committee**

The Health Insurance Committee met regarding the upcoming renewal. They felt it was best to stay with Medical Mutual even though it did go up from \$2,802 to \$3,138. This is not all general fund. The plans will change in 2019 which will raise deductibles and premiums so they think it's best to stay in the grand-mothered plans for this last year.

Mike Gudakunst made a motion to stay with Medical Mutual. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

## **OLD BUSINESS**

Council would like to start advertising for Pool Manager and lifeguard as soon as possible. They did modify the advertisement a little. Kerstan will start putting it out on the website and Facebook after the new year.

CIC letter was received. CIC did not have a meeting; the letter came from Jim alone, as the President. It was not discussed with the other CIC members. The letter states no one has stepped up on Council. Mike questioned why it's Council business to bring in more business when the CIC was set up for that specifically. Mike has not been approached one time at his business in 5 years. The CIC has worked with Real Geese and American Warming. CIC members include Fred Keith, John Linkey, Ray Zaker and Virgil Shull. The last meeting was 2016. They've been negotiating trying to get the property at the corner resolved. The address is Amos Motor & RV since their secretary works there.

CIC letter states Council has squandered tax dollars and have done nothing while on Council to help. Linda is tired of hearing they've done nothing on Council. She was on the CIC for some time and they didn't do anything. There is nothing that can be cut in the budget.

CIC went to Toroc, Real Geese and American Warming and asked what they think of the idea of CIC buying the corner property. CIC was told there were no problems with it. They purchased the property and put in the application for Zoning to approve and it went downhill.

Shawn noted the grant for Douglas Road was turned down and they saved money since it could've been done for \$70,000 rather than \$265,000.

Tammy gave some papers to Council. Along with the letter Council received from CIC, Joy O'Donnell received a letter back from CIC regarding their EIN and non-profit status. Tammy read the letter that her and Joy sent to the CIC. Joy has requested their EIN and 501C3 number multiple times with no answer. Tammy read a response from the CIC regarding their EIN. Tammy asked for access to the CIC checkbook and received a negative response. She asked to join CIC and hasn't heard back.

The information should be on the state website under Bradner Community Improvement Corp. per Jim Smith.

Shawn was out at the Pool Park ball diamond to recognize Nathan Walters who redid all of the benches for his Eagle Scout project. He did a great job!

### **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)

Linda Wildman made a motion to go into Executive Session for Personnel: compensation at 8:39pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 8:55pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

The Council would like to have an ordinance written to give Chuck Ruble and Kerstan Kaminski a 3% increase and a 2% increase to the currently employed police officers.

Linda Wildman made a motion to have the ordinance written. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:58pm. Mike Gudakunst  
2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:58pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 12/21/2017

SIGNED: not present

President: Ron Roth