

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 21, 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 21st 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 were in attendance.

Lori Johnston made a motion to approve minutes of the December 7, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The plow is put back together and running again. It needed a new cylinder.

POLICE CHIEF – Chuck Broshious

Chuck will have his year-end report in January for the 2017 year. He will also have final figures for his 2017 budget so that he can talk about a police vehicle.

FIRE CHIEF – Jim Smith

Jim met with Scott Township trustees. They signed the fire contract. He met with Perry Township trustees and they gave Jim a contract for EMS services. He would like Corey to approve before Council does. Perry has been paying Bradner without a contract since 2006. The new contract will cover back to

2006 and for the first 6 months of 2018. They have also been paying Bloomdale and Fostoria without a contract.

Linda mentioned to Jim about a situation at a recent fire where someone was not wearing turnout gear and the conversation between her and him. It was at the Fire Station and not with him. She will speak with Jim after the meeting.

Bradner did also do the fire report from that fire, per Jim.

ORDINANCES & RESOLUTIONS

Resolution 17-2017 (1st Reading)

A resolution to the Council of Bradner, Wood County, Ohio to enact certain pay raises.

Ordinance 15-2017

An ordinance setting temporary appropriations for 2018 for the Village Of Bradner, and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Ord. 15-2017. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Shawn Hall made a motion to pass Ord. 15-2017. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Ordinance 16-2017

An ordinance amending the annual appropriation Ordinance #04-2017 and declaring an emergency.

Linda Wildman made a motion to suspend the rules for Ord. 16-2017. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Shawn Hall made a motion to pass Ord. 16-2017. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

BUSINESS OF THE MAYOR

The Nature Works grant was approved for Bradner for \$24,599 for the walking path. Virgil read the letter from ODNR. This is a full grant and Bradner will not need to pay anything. Virgil will also ask the contractor about blacktopping the basketball court at the same time.

FISCAL OFFICER – Kerstan Kaminski

Kerstan will have the quarterly checks available on Tuesday.

Hancock Wood sent a check to the Bradner EMS for \$500.

The lighting contest winners are 418 Caldwell, 205 Edmonds, 122 N. Main and 206 N. Main (Pesky Squirrel).

CLAIM ORDINANCE 24-2017VC

Mike Gudakunst made a motion to pass Claim Ord. 24-2017VC. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

YMCA Fostoria is having lifeguard lessons for 2 weeks in March. 10 people maximum in the class. YMCA members are \$225 and non-members are \$250. The dates are March 9, 10 & 11 and March 17 & 18.

OLD BUSINESS

The Township EMS needs to know who the member of their board is going to be from Bradner. Mike Gudakunst would like to continue to be on it.

Linda Wildman made a motion to nominate Mike Gudakunst. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Kerstan put the woodpile bid back out for the January 18th meeting.

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

Lori thanked Linda for serving on Council for 20 years. Linda thanked Council and it has been a privilege. She wished them all luck going forward.

With no further business, Linda Wildman made a motion to adjourn at 7:30pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 7:30pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 1/4/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst