

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 18, 2017

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18 day of May, 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, Chief of Police Chuck Broshious, Fire Chief James Smith and Asst. Fiscal Officer/Utility Clerk MaryLou Evans. Also in attendance was resident Jeremy Weaks as well as Corey Speweik Bradner Solicitor.

Ron Roth made a motion to approve minutes of the May 18, 2017 meeting. Lori J 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

NONE

STREET COMMISSIONER – Chuck Ruble

Bolts have arrived for the street signs; they can now be put up.

Chuck has spoken to Denise Plummer about the estimate of the storm sewer project. Euclid St is not listed in either of the estimates however, that isn't a big issue at this time. Denise is also looking into grants for this project. She stated that an easement would be best on just one property. Denise said that the numbers we are looking at currently are preliminary costs at this stage. She indicated that getting this job out to bid is not a good idea at this moment, due to the fact that there aren't "concrete" numbers for supplies on this project yet. The Mayor indicated that the project needs to encompass Crocker St and Toledo St to connect to the North tile at Toledo and Euclid. The Mayor said that we definitely need to get that area dried out. Chuck said that there is enough money to at least do one leg of this project from Crocker St to Toledo St, if there is grant money that is available and we obtain said grant then we would add Euclid St, Grove St and Stahl St.

Linda Wildman made a motion to get this project moving forward. Ron R 2nd.

Roll Call:

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

The brush pile needs to be burnt off in order to add to the pile.

Chuck has been grating alleys; however, the wheel fell off the grater. John will do the repair on the wheel. He will have to use the backhoe for a little while to continue to grate alleys.

Brush pick up: 4 loads of brush and 4 loads of bags in 4 days. This also means that nothing other than brush was tended to during the week. However, it is the winter clean up for the first couple of pick up dates.

There was a huge mess left on Blackman Rd from an outside tree servicing company, not sure that was responsible for that but it will get cleaned up.

Chuck will be off tomorrow (Friday May 19, 2017) for a vacation day.

Mosquito sprayer needs to go in to be checked out. Chuck will begin to spray on **Wednesday** evenings, when there is no wind, no rain and in the evening. If it's breezy or raining spraying will not be happening.

POLICE CHIEF – Chuck Broshious

Blessing of the badges will be Saturday May 21; at 10a will be placed on the PD webpage to let other know it will be held at United Methodist Church in Brander.

Car/body cameras for the PD through DR Evil will need an additional \$400.00 added to the total as this is the installation charge to get both up and running for the department. Chief has been looking for grants to fund this system however; the grant money is mostly focused on radios. Discussion as to where the funds are going to come out of to cover the costs of the system. It was mentioned that the funds could be used from the car fund (Capital Outlay) fund that currently has a \$10K balance. Can use this money to purchase the system and start putting money back into the fund.

Linda Wildman made a motion to use up to \$8100.00 of the Capital Layout fund for cameras. Mike G 2nd.

Roll Call:

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

Chief would like to recommend as an Auxiliary Patrol Officer: Jontez Moore, graduated from Owens Community College.

Linda Wildman made a motion to approve Jontez Moore. Ron R 2nd.

Roll Call:

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

Swearing in of Auxiliary Patrol Officer Jontez Moore.

Chief would like to recommend as an Auxiliary Patrol Officer: Joshua Paine, graduated from Owens Community College.

Linda Wildman made a motion to approve Joshua Paine. Ron R 2nd.

Roll Call:

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

Motion Carried

Swearing in of Auxiliary Patrol Officer Joshua Paine.

Lori J asked Chief if the officers would be able to patrol the park/pool area for the younger kids getting into trouble or starting stuff. He will get with the officers to instruct them to pay more attention to the park/pool area as the end of the school year is upon us.

FIRE CHIEF - Jim Smith

Met with John Eggleston at the firemen's meeting Tuesday. He obtained picture at that time. He will be putting the pictures on the website.

Linda asked about the auxiliary personnel as well. Jim said that he will get with John E to come back down and take more pictures and continue to improve & update the site.

Radio Hospital has had issues with the sirens. Light Plant is programmed for Central Wood County. Fire Station goes off for Southern Wood County. He is sure that they have been messing the with service tones. The tones may go off on an odd day of the month other than the first Saturday of the month due to Radio Hospital tweaking the sirens and getting them in sink.

Mother's Day dinner didn't lose any money but they didn't make that much either.

ORDINANCES & RESOLUTIONS

ORDINANCE 08-2017 1st Reading

AN ORDINANCE VACATING A CERTAIN ALLEY IN THE VILLAGE OF BRANDER, WOOD COUNTY, OH

BUSINESS OF THE MAYOR

Waivers have been all signed to assist in the easements of Jeremy Weaks project to move forward.

Linda Wildman made a motion to accept the Waiver and let him get started. Shawn H 2nd.

Roll Call:

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

Motion Carried

The Mayor has not gotten the paint as of yet. Call the number provided to him. When he called to speak with that person about what he wanted, that person was no longer there to help out.

Estimate from the Pool Shop to acid wash & clean	\$ 3,100.00
Start-up Chemicals	\$ 300.00
Replace/Repair 1 skimmer	<u>\$ 2,900.00</u>
	\$ 6,300.00

This does not cover the concrete around the area that is already taken out and what needs to still come out and be replaced. Could be in the upwards of \$10K when all said and done.

Lori stated that if we don't open the pool this year that she feels the Village should give back the money that the Legion (\$2K).

The Mayor indicated that those funds were given for maintenance on the pool and that the funds were spent to fix the pump already.

Mike G stated that we need to figure out where to get the funds from, get the pool fixed and cleaned, possibly increase the fee of the pool and start to put it back.

The Mayor and Pool Committee members that were attendance agreed to hold a Pool meeting at the Pool on Thursday, May 25 @ 7p. This will be an open meeting so that if any of the Village residents would like to attend they can do so freely. We will put this meeting on Facebook with a request for any volunteers from the Village to help clean the pool and the surrounding area.

CDBG will now be on an every other year basis. We will be able to apply for the grant in 2018.

Linda Wildman made a motion to approve spending up to \$5K repairs and supplies to open the pool. Ron R 2nd.

Roll Call:

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

FISCAL OFFICER – Kerstan Kaminski

Currently working on April financials.

Will be doing half days next week, possibly the next two weeks.

CLAIM ORDINANCE 10-2017VC

Ron Roth made a motion to pay Claim Ordinance 10-2017VC. Shawn H 2nd.

Roll Call:

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

COUNCIL COMMITTEES

Pool Committee

The committee met and looked around to see how things are going. The decision to open the pool will depend on the majority rule/vote.

Park Committee

Nothing at this time.

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 8:00p. Lori J 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:00p.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 6/1/2017

SIGNED: *Ron Roth*

President: Ron Roth