

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 4, 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 4 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, Police Sgt. Jeremy Salez, Fire Chief James Smith and Asst. Fiscal Officer/Utility clerk MaryLou Evans. Also in attendance were residents Tammy Kreais, Carrie Hagemann, Cody Roth, Jeremy Weakes and Nichole Leber as well as Jerry Houtz from the Montgomery Township Trustee's.

Ron Roth made a motion to approve minutes of the April 20, 2017 meeting. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Zaker, Roth, Wildman & Gudakunst

Abstain: Johnston-vacation

Motion Carried

## RECOGNITION OF GUEST(S)

**Jerry Houtz**, Montgomery Township Trustee speaking about a need for a full time EMS. Jerry and trustee members have met with the other villages to propose that a separate committee be formed to persue the need of a full time EMS staffing. The committee members would like to have someone other than the Mayors of the Villages, as they usually has way more on their plate than is understood. The person that would be on the committee would need to be 75 – 80 % in favor of a 6 ½ - 7 mil levy and a full time EMS. The Township level has decided that there is a need for a full time EMS. The Township would like a council member to be on the committee. The meetings are lasting anywhere from 2 – 3 hours and they are trying to work around the other meetings that the villages have regularly. Meetings are the first and third Tuesdays of the month at 6:30 p. The desire is to stay independent of the Fire Departments, however as there are so many firemen/women in the individual Fire Departments that it may be very difficult to get members. The Trustee's would like to have at least one council member from each town plus a trustee on the committee that way just all three Trustees are not the only ones on the committee. The main goal is to have the levy be on next May's ballot.

Linda stated that it's sad that after all these years Bradner is not good enough anymore. As well as the Mayor's be excluded from the committee, then there definitely shouldn't be all three of the Trustee's on the committee either. One of the problems that she has heard from numerous people is that "if it goes in Bradner, then I am not going to vote for it". For over 50 years the EMS has been here in Bradner and no other town wanted it. The other problem is that all the adjoining villages go to these fires or accidents and after they help get people on cots, they got home. No one stays

around to clean up or finish what needs to be done. Tom Gross is one of the only people who will stay from beginning to end.

Virgil stated that the council members will have an answer by the next council meeting as to whether or not a member will be willing to be on the Full-time EMS committee.

**Tammy Kreais** shared a copy of a Glossary of Terminology, which breaks down what a “mil” is or a ‘mini mil’. She thought it was interesting and wanted to share with the council.

Tammy added to Jerry’s point that this all started because Bradner couldn’t make all the runs and people having to wait for Pemberville to handle the runs. That’s why this all started.

Mike Gudakunst added that part of the problem is that there is a lot of hearsay and rumors. Its Mike’s opinion that Jerry is here extending an olive branch to Bradner to get some input that we should take it. Whether there is bad blood between the villages or not, we should try to fix the problem and not complain about who is going to do what and where.

Jeremy Weaks asked about the schooling and new guys and how hard it is for anyone to become a volunteer fire fighter. Jerry said that the schooling is so much more difficult now than before and it is speculated that the state is trying to get away from the volunteer fireman.

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

All the street signs are in and put together and ready to put up with the exception of the bolts.

Chuck has called Denise Plummer about the estimate of the storm sewer. But there are a couple of extra questions that he has about the quote. The final cost may be less than the actual quote. There should be almost enough to do both legs of the project.

Linda Wildman made a motion to get things started with Poggemeyer to take bids. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Nichole Leber asked if there are any tree’s that are going to be cut down. There is one rather large limb hanging over her driveway and she is worried that it will fall and land on her car. The Mayor stated that Chuck should call our tree people to get the cost of trimming or taking down some of the problem trees.

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

Chief is currently in Florida on vacations. Calls for service: 50, Citations: 2 traffic, 1 criminal, Warnings: 20, Arrests: 2, Reports taken: 10, Fuel used: Dodge- 71.182 gal cost \$165.66, mileage: 91,550. Ford-14.136 gal cost \$32.50, mileage 141,139. Sgt. Salez recently finished baton and taser training. This will help to keep costs down because now he can train in house verses going someplace else and paying someone else for this training. Linda spoke with FDIC and will give the Police Department a sale price for body cams. There is was a

quote from Integrated Camera System for dash cam and body which is activated when the overhead lights are activated. Package price with 3 year no fault warranty is \$6095.00 for on complete unit add an extra camera \$1555.00 totaling \$7650.00 including installation and training.

Resignation letters were submitted for Jamie Blausey, May 12, 2017 and Ernest Shiffler immediately.

Linda Wildman made a motion to accept the resignations. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **FIRE CHIEF - Jim Smith**

Monday May 22<sup>nd</sup> 10a County Line will be in for ladder certifications 6 on two engines. West Milgrove will be over with 3 more. This is a yearly process. May 6<sup>th</sup> the 10a siren test is pushed back to 12p due to BGSU graduation.

Maintenance on electric cots has been performed.

Chief Jim would like to have house address numbers on each of the homes in Bradner; 6" numbers in black is preferred. Mayor's Shull indicated that he would have the Zoning Officer address the issue of house addresses.

Chief Jim would also like to submit into claim ordinance 9-2017, Davidson's maintenance for 620 which total \$695.00 as well as a donation of an oil change for \$197.00 total to add to claim ordinance \$695.00.

As Chief Jim was present at the Township meeting and a statement was made that "You can lie to those people up there, but you can't lie out here". Chief Jim asked Linda Wildman if she could recall the New Fire Station meeting with Poggemeyer, that a statement came about that we should take the ambulance money and the fire station money to go into the building that Fire Department has been trying to do. Linda indicated that she didn't remember hearing that. However, Linda Wildman did make a statement "that we have money put back for a new truck couldn't we possibly use that"? Poggemeyer did say "Yes" to that. As long as the funds are used for the "Fire" department as a whole, it would be alright. There was a statement that the transfer of the funds was not legal. However, we have transferred funds before. Tammy Kreais spoke up and said that Poggemeyer made the suggestion after the Village was denied a grant, to take the monies received from the Township funds, to take out a loan and use that money to pay back the loan. Jerry Houtz spoke up and stated that the Trustee's and himself took the statement about acquiring a loan and paying the loan back with the Township monies as the suggestion that Poggemeyer had made. Tammy indicated that the ordinance to transfer funds from the Ambulance and Fire fund into the New Fire Station building was proceeding illegally as it states at the bottom of each paragraph "as soon as the Law allows". Mayor's Shull stated that once the council approves or denies with a vote, that it is in fact law and there are so many days after the passing vote, that funds can then be transferred. The council acts as the law for the ordinances and resolutions with the oversight of the Village legal counsel. Which all ordinances and resolutions are reviewed by the legal counsel before they are presented for a vote.

Ray Zaker asked Tammy why she was so against putting funds into the New Fire building fund? She said because people don't know where the money is coming in from or how it's being spent. As well as this Village is falling apart, there are streets that need to be repaired, the pool isn't up and running for the summer season yet and she feels that there is way too much focus on the New Fire Station. She indicated that there isn't enough open communication from the Village Council about these subjects.

Mayor's Shull explained that each individual fund in the Village has its own line item and funds that are designated specifically for a fund goes directly into said fund.

### **ORDINANCES & RESOLUTIONS**

#### **ORDINANCE 05-2017** FINAL READING

AN ORDINANCE ENACTING A SPECIAL ASSESSMENT FO THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER.

Linda Wildman made a motion to pass Ord. 05-2017. Michael G 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

#### **ORDINANCE 06-2017** FINAL READING

AN ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER.

Linda Wildman made a motion to pass 06-2017. Michael G 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

#### **ORDINANCE 07-2017** FINAL READING

AN ORDINANCE TO TRANSFER FUNDS FROM THE VILLAGE FIRE FUND AND THE VILLAGE AMBULANCE FUND THE FIRE STATION BUILDING FUND IN THE VILLAGE OF BRADNER.

Linda Wildman made a motion to pass 07-2017. Ray Z 2<sup>nd</sup>.

Roll Call:

Yes: Wildman, Zaker

No: Hall, Johnston, Roth & Gudakunst

Motion FAILED

#### **RESOLUTION 02-2017**

A RESOLUTION AUTHORIZNG THE APPLICATION FOR A NATUREWORKS GRANT AND OBLIGTING FUNDS

FROM THE VILLAGE THEREFOR AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the readings of RES 02-2017. Ron R 2<sup>nd</sup>.

Linda Wildman made a motion to pass Resolution 02-2017. Ron R 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**BUSINESS OF THE MAYOR**

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

However, from the past history of the property, that it was given to the Village which each neighbor may have to be a bill of sale to each of the neighbors adjacent to the Weaks property.

**FISCAL OFFICER – Kerstan Kaminski**

Would like to know if Detoxtorehab.com could be placed on Bradner's Village webpage.

Michael Gudakunst made a motion to post the detoxtorehab.com on the Village website. Linda S 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Currently working on March financials.

**CLAIM ORDINANCE 09-2017VC**

Linda Wildman made a motion to pay Claim Ordinance 09-2017VC with the addition of the Davidson bill submitted by Jim S. Ron R 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**COUNCIL COMMITTEES**

**Pool Committee**

Northwest Pool of Sylvania came out. They will have to come back as soon as Mayor's Shull contact them to continue with the pool progress.

The Pool Committee agreed to pay for four (4) life guards to be certified. The instructor would like to really have five (5) people to certify at a possible discount for training five (5) instead of four (4).

Linda Wildman would like to recommend that Christina Lewis as the Pool Manager at 40 hours a week, pay would be \$400.00 per week. Christina has a friend that is a life guard instructor named Amanda Becks that can help with the life guard certification. Amanda has offered to instruct a class for the life guard certification if there are five (5) people to take the class.

### **Park Committee**

It is also recommended that Doug Winters be hired for the 2017 mowing season at the park, ball diamond, weedwack, clean bathrooms and pick up the trash. His hours will be 30 hours a week at \$8.15 per hour.

Ray Zaker made a motion to accept both Christina Lewis as Pool Manager at 40hrs/wk & \$400.00/wk. Doug Winters for mowing at park, 30hrs/wk & \$8.15/hr. Ron 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The paint for the buildings at the Park has been selected and ready to continue.

Ron Roth made a motion to purchase the paint for the buildings at the park. Linda S 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The Comedy Show is cancelled due to Lack of ticket sales.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Linda reminded everyone that Mother's Day dinner May 14<sup>th</sup> at 11:30 at the Fire Station \$8.00 per meal until sell out.

**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 8:49p. Lori J 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:49p.

ATTEST: *MaryLou Evans*

MaryLou Evans, Asst. Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 5/18/2017

SIGNED: *Ron Roth*

President: Ron Roth