

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 1, 2016

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 1st day of December, 2016 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 James Smith, Fiscal Officer Kerstan Kaminski and Guest Chris Lahman were also in attendance.

Ron Roth made a motion to approve minutes of the November 17, 2016 meeting with corrections. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

Chuck is done with leaf pickup. There are still some piles but he is done. They can be taken to the brush pile if anyone would like to.

The Dodge Dump is going in to have the heater fixed.

The tree is decorated and ready and he is cleaning the Light Plant.

POLICE CHIEF – Chuck Broshious

There is a paycheck for Ernie Shiffler. He was moved to part-time but is now back to auxiliary. He received a part-time position at the BG Municipal Court and is full-time at the Casino. He is staying on as auxiliary just to help out the Village. Ernie has known Chuck for a long time. Officer Jaso will bring in a doctor's note to show he's able to perform Police work. He has some classes to finish and will then be in the FTO program.

The Zoning Officer will be done around December 13th. She is going back to school to get her Associates Degree and then to the Police Academy. She has to be 21 to be a Police Officer and she will only be 20 when she's done with the Academy. She would have to be in a Reserve position and not be able to carry a firearm. He will probably not bring her back. There have also been some recent issues with her not fulfilling her job duties and poor organization. The zoning ordinance book is online now.

There was an assault on Spring Street and they are working on leads.

Chuck checked out prices on cameras thinking they are around \$3,000. They are \$4,000 at the low end to over \$5,000.

An officer is going to "Shop With A Cop" and the funeral for another officer.

FIRE CHIEF - Jim Smith

Ambulance 626 will be back December 15th. It is getting painted and then has to sit for 5 days. Engine 620 is down to be fixed. The pump gauge needs replaced, it's off 50 lbs. and there are issues with the mini pumps. The Wayne Parade is December 3rd at 6pm and 620 will be in the parade.

Jim ordered the 12 SEBA tanks from United Fire. It will take a couple weeks.

Jim would also like to transfer \$10,000 each from the Fire fund and the Ambulance fund into the New Fire Station fund. If the request is granted, an ordinance will have to be written.

Linda Wildman made a motion to have the ordinance written to transfer \$10,000 each from the Fire fund and the Ambulance fund into the New Fire Station fund. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Shawn asked if 620 could bring Santa down for the tree lighting. Jim will do that. There will be a group to sing 3 songs, cookies and hot cocoa and each child will get 2 cuties and a candy cane.

ORDINANCES & RESOLUTIONS

Resolution 05-2016 (Final Reading)

RESOLUTION APPROVING THE DRAFT ADOPTED AMENDED WOOD COUNTY SOLID WASTE MANAGEMENT PLAN.

Linda Wildman made a motion to pass Resolution 05-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ordinance 15-2016

ORDINANCE AUTHORIZING A CONTRACT WITH THE WOOD COUNTY PUBLIC DEFENDER FOR THE REPRESENTATION OF INDIGENT PARTIES AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules for Ordinance 15-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Linda Wildman made a motion to pass Ordinance 15-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

Columbia Gas sent a letter regarding a \$33,000,000 increase to be collected in 2017. It will raise bills by \$1.35/month which is a 2.1% increase to residential bills.

FISCAL OFFICER – Kerstan Kaminski

October financials are done. General fund is getting low.

The lighting contest will be December 14th at 6pm. There was some discussion on who will be paying the lighting contest winners. Kerstan suggested that since the Board is not allowed to pay the winners, maybe

they could credit their electric bill. There were also suggestions of getting area businesses to sponsor, anonymous donations or the Day in the Park to donate. Linda agreed Day in the Park could do it this year.

Linda Wildman made a motion for the Day in the Park to sponsor the lighting contest. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth

Linda Wildman withdrew her motion. She is concerned since the auditor's previously told them the funds could only be used in the Park. Kerstan will check with the Solicitor but Council will also try and get other businesses or anonymous sponsors.

Ohiocheckbook.com will be doing a blip in the paper with a quote from Kerstan in a Press Release. He is waiting to hear when the Press Release and Go Live date are.

CLAIM ORDINANCE 23-2016VC

Linda Wildman made a motion to pay Claim Ordinance 23-2016VC. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Kerstan mentioned that she spoke with a friend of hers that does concrete and he quoted \$24,000 for the entire project of the basketball court. \$6,000 is just concrete and stone for a 50x94 court. Ray mentioned that he just figured out the concrete price which was the \$6,000.

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 7:45pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:45pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 12/15/2016

SIGNED: *Linda Wildman*

President: Linda Wildman