

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 15, 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 15th 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 and Fiscal Officer Kerstan Kaminski were also in attendance. Mike Gudakunst arrived at 7:02pm.

Ron Roth made a motion to approve minutes of the December 1, 2016 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The truck is going in for repairs probably next Tuesday for around \$1,000-\$1,200.

There are 8 tons of salt on the truck, of which 4 tons were left over from last year. It takes about 4 ½ tons per each time of salting for just the intersections.

Shawn asked about the offices being cold and mentioned the space under the doors. Chuck said the filter was very dirty from when the new carpet was being done. The windows are also bad and the heat travels upstairs. The sweeps were taken off when the carpet was done since the doors were sticking.

Linda asked about the back lot not being salted. Chuck said the ODOT truck was in the way and he cannot get the truck in there to plow or salt with both the ODOT truck and Police car parked back there. There was also another car parked there as well. The ODOT truck has been taken care of and moved now.

POLICE CHIEF – Chuck Broshious

Govdeals is going well and items are selling. The BPA truck is listed and has a bid.

They are without a Zoning Officer again. There are still several ongoing cases at Bowling Green. Officer Blausey has agreed to do zoning for 10 hours/week for \$10/hour. He will not start until next year. Linda does not think one is needed right now. Virgil said they do since previous items were not taken care of that needed to be done. There is not currently an ordinance for undriveable cars on private property. Chuck will take care of the car now and then the skating rink after the first of the year.

Chief mentioned a specific hiring policy will be in place that is required of all Police Departments by the State Attorney General's office. It is not mandatory yet, only suggested probably until the end of 2017. He would like to possibly adopt this at the next meeting.

FIRE CHIEF - Jim Smith

Jim apologized for forgetting to bring Santa to the Christmas tree lighting.

626 is being picked up tomorrow.

2 cots will be for sale on Govdeals. One with a minimum of \$500 and the other is only 3 years old and he's asking \$5,000.

The 4 sets of turnout gear are for Tom Wildman, John Linkey, Aaron Beck and Matt Ruble. They have a life date of 20 years and are \$2,200 each. He asking for a price cap of \$9,000.

Ron Roth made a motion to replace the 4 sets of turnout gear. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

No: Zaker

Motion Carried

ORDINANCES & RESOLUTIONS

Ordinance 16-2016

AN ORDINANCE SETTING TEMPORARY APPROPRIATIONS FOR 2017 FOR THE VILLAGE OF BRADNER, AND
DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Linda Wildman made a motion to pass Ord. 16-2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Ordinance 17-2016

ORDINANCE ESTABLISHING THE OFFICE OF TAX ADMINISTRATOR VILLAGE OF BRADNER, OHIO AND
DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Linda Wildman made a motion to pass Ord. 17-2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Ordinance 18-2016

AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS FROM THE VILLAGE STAR OHIO INVESTMENT ACCOUNT
TO THE VILLAGE GENERAL FUND AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Linda Wildman made a motion to pass Ord. 18-2016. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Ordinance 19-2016

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION 07-2016 AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Linda Wildman made a motion to pass Ord. 19-2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Resolution 06-2016

RESOLUTION TO HIRE TAX ADMINISTRATOR VILLAGE OF BRADNER, OHIO AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Linda Wildman made a motion to pass Res. 06-2016. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

BUSINESS OF THE MAYOR

Megan Kiser has turned in her resignation as of December 12. Her school schedule has changed.

Linda Wildman made a motion to accept Megan Kiser's resignation. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

The State Auditor's office will be doing the audit this year for 2015-2016. They will let the Village know the date as soon as they have one.

November financials are done. The amended appropriations will fix the negatives.

Kerstan asked about the Tax Administrator hours and pay rate. She requested \$15/hour. She will need a separate phone extension. They will decide on January 5.

The Lighting Contest winners are 326 W. Crocker (David Harden), 422 Caldwell (Greg and Rhonda Hamilton) and 214 N. East St. (Brian and Dawn Allen) and the business was 110 ½ N. Main St (Stephanie Lorren's Beauty Salon). The money to pay the winners will be by donations this year.

FirstMerit will be switching to Huntington President's Day weekend, February 18 & 19. All Village information will stay the same as long as there is not already a Huntington customer with the same account number. Village checks will also be good for 5 years as long as the account number stays the same.

Rules of Council should be adopted at the beginning of the year as long as there are no changes.

The Star Plus (General) account interest rate is not at the higher interest rate that it once was at the time it was put into Star Plus account. The regular Star Ohio account is earning about twice the interest as the Star Plus account.

Linda Wildman made a motion to approve moving the Star Plus account money back into a Star Ohio account.

Ron Roth 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 24-2016VC

Ron Roth made a motion to pay Claim Ordinance 24-2016VC including the Braun invoice. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

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 7:54pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:54pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 1/5/2017

SIGNED: *Ron Roth*

President: Ron Roth