

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 7, 2016

MEMBERS IN ATTENDANCE:

Council President, Linda Wildman

Councilmember, Shawn Hall

Councilmember, Ron Roth

Councilmember, Lori Johnston

Councilmember, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th day of January, 2016 at 7:00 pm 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, Sergeant Jeremy Salaz, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Solicitor Corey Speweik were also in attendance.

Ray Zaker was sworn in as a Councilmember.

Ron Roth made a motion to approve the minutes of December 17, 2015. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Zaker

Abstain: Wildman

Motion Carried

RECOGNITION OF GUEST(S)

James Smith- He brought up the credit card machine and let everyone know that he asked for a representative from FirstMerit to attend the next board meeting. If they can't get someone out here then we aren't that important to them and we may just go elsewhere. Linda commented that FirstMerit was at a few meetings for different things and that she doesn't believe we should take our money out just for the reason that they may not be able to get the right people here for this meeting. She thinks they have done a fine job for us but we need to know that if they aren't interested in doing this for us, that we will have to go to another bank. Kerstan said that she spoke with Amanda Schwind and she will make sure someone is here for the next board meeting. Also, Kerstan and MaryLou will also be on a conference call next Tuesday with Amanda and the right FirstMerit representatives so they have an idea of exactly what we want and can have answers that night. Lori commented that during the meeting she attended, she feels that FirstMerit was not given a straight answer as to what we wanted to go forward with. Also, that if FirstMerit cannot meet in the evening, maybe we could meet during the day with them.

STREET COMMISSIONER - Chuck Ruble

All of the recalls on the dump truck have been taken care of and the seat is fixed.

The leaf machine and chipper have been serviced. The big dump needs to go Amos for the transmission soon. It may be as simple as changing the transmission filter and an oil change.

SERGEANT – Jeremy Salaz

Chief is in North Carolina for training. He will have the end of the year report and all of the officers' training hours for 2015 at the next meeting.

Many of the houses in town do not have house numbers or are missing numbers. This is a zoning issue. Jeremy asked if a message can be put on the bills that 6" numbers are required on houses. Three street lights are also out.

John Eggleston is still working on the website and ran into a few problems, but it will be up by February 1.

FIRE CHIEF - Jim Smith

Jim has the Scott Township contract for the Fire Dept. It is for 1 year and the same as last year.

Linda Wildman made a motion to accept the contract. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

He also has the amount of runs for each individual. There were 15 Fire runs and 232 Ambulance runs last year.

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)

Lori Johnston made a motion to go into Executive Session for Personnel: compensation of a public employee at 7:21pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Shawn Hall made a motion to come out of Executive Session at 8:11pm. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

The Village will be giving everyone a 3% raise, including Streets Dept., Fiscal Officer and the Police Dept.

BUSINESS OF THE MAYOR

Virgil received a thank you note from MaryLou for the flowers sent by the Council and Board.

A new Council President needs to be voted on.

Lori Johnston made a motion to nominate Linda Wildman as Council President. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Zaker

Abstain: Wildman

Motion Carried

The Mayor's Meeting in Pemberville is January 27th. Virgil will not be able to attend. Linda and Kerstan will be attending.

Virgil will be out-of-town February 18th through March 6th.

ORDINANCES & RESOLUTIONS

Ordinance 01-2016

1st Reading

AN ORDINANCE REPEALING ORDINANCE 15-2015 OF THE VILLAGE OF BRADNER, WOD COUNTY, OHIO.

FISCAL OFFICER – Kerstan Kaminski

Chris Easton with AMP sent an email regarding locking us in at \$.391ccf with IGS Energy. We are at \$0.499 right now. Quake Energy called to put us on at \$0.449ccf.

Shawn Hall made a motion to lock us in at \$.0391ccf. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Kerstan verified that all employees are getting 3% raise. Linda did ask if Kerstan had given any more thought to being the tax person rather than the CCA doing it. Virgil did state that more money will come with it too. She does have a year to think about it but Ray and Linda mentioned talking with Sara in Pemberville to get some insight into what she does and she would even help train.

CLAIM ORDINANCE 01-2016VC

Ron Roth made a motion to pay Claim Ordinance 01-2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Corey stated to be on council, you have to meet the resident requirement which requires you be living in town for one year. Mike Gudakunst lived in his mother's house in town and then bought a house, he just hasn't owned a house for a year but he's been living here for at least a year. He referred to it as "where do you intend to return." Lori said that Jamie Brubaker may also be interested in being on Council and would like to know more about it first. Lori told her she should come up to a meeting. Linda stated that if these residents are interested, they should come and sit in some of the meetings.

NEW BUSINESS

None

With no further business, Linda Wildman made a motion to adjourn at 8:33pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Meeting adjourned at 8:33pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 1/21/2016

SIGNED: *Linda Wildman*

President: Linda Wildman