

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 21, 2016

## MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21<sup>st</sup> 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, Police Chief Chuck Broshious, Fire Chief James Smith and Fiscal Officer Kerstan Kaminski were also in attendance.

Ron Roth made a motion to approve the minutes of January 7<sup>th</sup>, 2016. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Linda Wildman made a motion to excuse Ray Zaker. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

## RECOGNITION OF GUEST(S)

None

## STREET COMMISSIONER - Chuck Ruble

Chuck has a lot of vacation on the books and would like to get 40 hours paid out.

Linda Wildman made a motion to pay out 40 hours. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Chuck has picked up salt 2 times so far. It's been about 8 tons each time.

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

Chuck would like to bring on a new Auxiliary Officer, Jakob Rinehammer. He is a Terra graduate and is from Fostoria. He is in the FTO program and once completed would become part-time.

Linda Wildman made a motion to bring on Jakob Rinehammer. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Jakob Rinehammer was sworn in.

Chuck handed out the December report and year-end report.

Chuck has nothing on zoning to show Council right now but all of the officers are still helping out. There are some blight properties that are set to have a trial in February. They are starting to work on some other properties, including the property next door to Town Hall.

Jeremy Salaz will be going to an asp (baton) and pepper spray training so that he can train our officers. The Police Dept. will pay for the class which is a week-long training.

The officers donated a total of 85 hours last year.

Linda asked how the Auxiliary Officers are determined. Chuck sends Owens and Terra a letter in an email with our application which is 25 pages long. The commanders will give to everyone in training at the end of the year and then any that are filled out are given to Chuck. Chuck then talks to neighbors, employers and sends out questionnaires to all surrounding Police Departments of where they live and also do a background check.

Ron asked if a car could be put out front sometimes to hopefully deter some of the speeding through town. Chuck said he could do that.

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

Jim would like to set up a meeting of the Fire Board once the new Councilmember is in place.

Jim has the Fire contract back from Scott Township signed.

Jim received a letter from the Board of Elections asking to use the station in March for voting.

On behalf of the Board, Jim mentioned that FirstMerit showed up for the Monday night meeting and will be at the next Board meeting with information about credit cards and ACH payments. He found out they were under the impression that we didn't want to go forward with this which is why it was at a standstill.

**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)

Linda Wildman made a motion to go into Executive Session for Personnel: appointment at 7:26pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Linda Wildman made a motion to come out of Executive Session at 7:32pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Linda Wildman made a motion to accept Mike Gudakunst for a 4 year term for the Councilmember vacancy. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

**ORDINANCES & RESOLUTIONS**

Ordinance 01-2016

2<sup>nd</sup> Reading

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

Ordinance 02-2016

AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2016 EDITION OF THE MODEL OHIO MUNICIPAL CODE - ADMINISTRATION CODE, AS REVISED THROUGH SEPTEMBER 15, 2015, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BRADNER, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

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

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Linda Wildman made a motion to pass Ordinance 02-2016. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Ordinance 03-2016

AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2016 EDITION OF THE MODEL OHIO MUNICIPAL CODE - TRAFFIC CODE, AS REVISED THROUGH SEPTEMBER 15, 2015, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BRADNER, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Shawn Hall made a motion to pass Ordinance 03-2016. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Ordinance 04-2016

AN ORDINANCE APPROVING, ADOPTING AND ENACTING THE 2016 EDITION OF THE MODEL OHIO MUNICIPAL CODE - GENERAL OFFENSE CODE, AS REVISED THROUGH SEPTEMBER 15, 2015, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING FOR THE VILLAGE OF BRADNER, OHIO; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; PUBLISHING THE ENACTMENT OF NEW MATTER; AND DECLARING AN EMERGENCY.

Shawn Hall made a motion to suspend the rules. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Ron Roth made a motion to pass Ordinance 04-2016. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

### Resolution 01-2016

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENACT CERTAIN PAY RAISES FOR THE EMPLOYEES THEREOF.

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

Roll Call:

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

Linda Wildman made a motion to pass Resolution 01-2016. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

### BUSINESS OF THE MAYOR

There is an Ohio Municipal League meeting for new Councilmembers. The closest is in Napoleon from 9am-4pm on April 2<sup>nd</sup>. Mike, Lori and Shawn will go.

Our OPWC request for financial assistance for the grant/loan for the Douglas Street reconstruction for \$169,100 was approved.

### FISCAL OFFICER – Kerstan Kaminski

We are locked with IGS Energy for \$3.99/MCF.

Kerstan needs names of the board members for the 2016 Fire Fighters Dependents' Fund. Ron Roth and Mike Gudakunst will be the members from the Fire Committee, Brett Linkey and John Linkey will be the members from the Fire Department and Virgil will check to see who the resident will be and let Kerstan know.

Kerstan is working on the end of the month for December but is not quite done yet. She is also hoping to have W2's done tomorrow.

Kerstan asked about the 2 invoices for Ardent Technology. Virgil said these invoices are used for the alarms and for the cameras on the buildings.

The Health Insurance Committee met regarding the renewal for dental and life insurance with Guardian. The only amount that went up is the dental which was a 3% increase.

Linda Wildman made a motion to stay with Guardian. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

### **CLAIM ORDINANCE 02-2016VC**

Chuck R. would like to check with Kimmel regarding the bill that is \$2 more than normal.

Linda Wildman made a motion to pay Claim Ordinance 02-2016 pending the accuracy of the Kimmel invoice. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

### **COUNCIL COMMITTEES**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Chuck Ruble will be out next Thursday for his pesticide recertification at Kalahari.

The Fire Station Committee meeting will be February 3<sup>rd</sup> at 7:30pm at Town Hall.

With no further business, Linda Wildman made a motion to adjourn at 8:02pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Meeting adjourned at 8:02pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 2/4/16

SIGNED: *Linda Wildman*

President: Linda Wildman