

# **THE VILLAGE OF BRADNER COUNCIL**

Record of Proceedings

February 4, 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 4<sup>th</sup> day of February, 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 and Guest Chris Lahman were also in attendance.

Ron Roth made a motion to approve the minutes of January 21, 2016 with corrections. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Abstain: Zaker

Motion Carried

## **RECOGNITION OF GUEST(S)**

None

## **STREET COMMISSIONER - Chuck Ruble**

Hawk Tree Service got all of the branches and dead stuff down from the trees with the amount of time they were allowed. They got 85% of it in the 24 hours allowed. Over a truckload of wood was taken to the lagoon.

Chuck asked to think about mowing for the summer and if we are going to advertise. Michelle Uhlman has not said anything yet about coming back. Virgil said to offer it back to Michelle first to see if she wants to come back. Kerstan mentioned a guy that came up to Town Hall to ask about the position but wanted to pick his own hours and didn't like that it wasn't full-time.

## **POLICE CHIEF – Chuck Broshious**

The Governor and Attorney General are making a lot of changes for Police Departments. There are going to be new policies and procedures, quizzes, knowledge (read and sign) and compliance checks. They will certify all officers in Ohio that they are up to this standard involving new policies and procedures on firearms, weapons, handling mentally ill individuals and staying in your boundaries. New officers will possibly have to take a polygraph, urine tests and physical fitness tests. This will have to be done this year. They will even tell how to write the policies and what to make bold and highlight.

Chuck has been certified as a LEADS operator. We need to have a TAC officer and a 2<sup>nd</sup> TAC officer. Sergeant Salaz and he went to Toledo to take the test and be certified.

The Wood County Park District needs 7 tasers. They will probably have to go to their Board first. Chuck will do an agreement for our Council to approve.

There is trial Monday in Bowling Green Municipal Courton 2 zoning issues.

Chuck has to take the Charger to DR Ebel. The lights need repaired and it will cost \$100-\$200.

Chuck talked with Corey Speweik regarding the golf cart laws. We are going to just follow the Ohio law. They will need a regular license plate. We could still offer the inspections here, and they will be free. This enables residents to get the title and then the license plate. Until residents are more aware of the new rules, they will get warnings first. We can post this on the facebook page, put out a public notice and on the utility bill to notify the residents.

Linda Wildman made a motion to go with the Ohio Law on golf carts. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The Police Dept. is going paperless on daily logs now. It is a program free from the state.

Chuck sent Officer Blausey and Officer Rinehammer to Danville for the police officer's funeral.

Ron asked if there was a burglary in town. Chuck said not that he knows of. There was a utility trailer stolen but that's all. Chuck said it could have been the Sheriff's office, but we were not notified.

**FIRE CHIEF - Jim Smith**

Jim handed out the log sheets for Fire and EMS for 2014 and 2015. Linda wants to know how to get some certain people doing runs again. Jim called the State Fire Marshal and is waiting on some information back from another state office and there may be a recommendation about some people.

Jim would like to get the Fire Committee meeting scheduled. It will be next Thursday, February 11 at 7pm.

## **ORDINANCES & RESOLUTIONS**

### Ordinance 01-2016

#### Final Reading

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

Linda Wildman made a motion to pass Ordinance 01-2016. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### Ordinance 05-2016

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

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

Roll Call:

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

Motion Carried

Linda Wildman made a motion to pass Ordinance 05-2016. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### Ordinance 06-2016

#### 1<sup>st</sup> Reading

AN ORDINANCE AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

## **BUSINESS OF THE MAYOR**

Wood County Economic Development sent an invitation for the 23<sup>rd</sup> Annual Dinner on March 23<sup>rd</sup> at the Hilton Garden in Levis Commons for \$40/person. No one is interested, so Virgil would also like to pass this on to the CIC.

There is a meeting for the Ohio Sunshine Laws on April 8<sup>th</sup> from 8:45-12:15 at MLK Jr. Plaza in Toledo.

The Ohio Municipal League has a meeting for new Council members on April 2<sup>nd</sup> in Napoleon for \$60/person. Shawn and Mike will go.

Linda Amos is working on the grant for the Fire Station that is due by March.

## **FISCAL OFFICER – Kerstan Kaminski**

The December financials are done.

The CCA would like to send a letter to all residents notifying them there is no longer a .5% tax credit.

## **CLAIM ORDINANCE 03-2016VC**

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

Roll Call:

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

Motion Carried

## **COUNCIL COMMITTEES**

None

## **OLD BUSINESS**

Linda mentioned that she and Kerstan went to the Mayor's meeting in Pemberville. They sat with Risingsun. The main speaker is from TMACOG. They kept the same members. The next meeting will be in Luckey. Bob Latta, Randy Gardner, Mike Sibbersen and Wood County Commissioners are just some of the people that were

there. The Emergency Management Agency will come to do a presentation if we want them to. They do encourage the whole Council to come to these meetings.

**NEW BUSINESS**

Chuck Ruble mentioned mosquito spray and dunks for this year and how we will purchase them. Last year was \$4,200/55 gallon drum.

**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, Ron Roth made a motion to adjourn at 7:57pm. Linda Wildman 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:57pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: Not in attendance

Mayor: Virgil Shull

Approved: 2/18/2016

SIGNED: *Linda Wildman*

President: Linda Wildman