

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 18, 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 18th day of February, 2016 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Council President Linda Wildman 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 Pastor Joe Reidling were also in attendance.

Ron Roth made a motion to approve the minutes of February 4, 2016 with corrections. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Joseph Reidling is the Pastor with King's Parish on Lightner and Main. He's offering any help that the Village needs with potlucks, properties, etc.; anything they can do to help. They have kids that would like to go out and help. Someone from the church will be here more often, hopefully at every meeting. He would also like to know if it's possible to park diagonally on Lightner to make more room for parking. There is just not enough room right now. They are trying to purchase the property behind the church but do not have the funds as of yet. The town would have to approve the parking and have it striped. Chuck Broshious believes there would be enough room but it would have to be brought up at the Zoning meeting also. Chuck Ruble suggested checking with the Solicitor as well before we start painting.

STREET COMMISSIONER - Chuck Ruble

Michelle Uhlman will mow again this year for the park and also do the cleaning and trash.

Chuck does not have all of the pricing for the mosquito spray yet. He will by the next meeting.

We need to put out a bid to get rid of the wood at the lagoon.

Chuck is going to start ordering supplies for the Park and Pool and all of the buildings. It will probably be around \$300.

POLICE CHIEF – Chuck Broshious

Chuck is going to follow the “No Soliciting” signs used by Perrysburg Township. They are 18x18. We need 8 of them for every entrance into the Village. Safely Barricades quoted \$24.50/each, Econo Sign \$24/each and Licensed Specialty Products (LSP) \$13.25/each.

Shawn Hall made a motion to approve ordering the 8 signs from LSP. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Chuck has release liability paperwork to give the 7 tasers to Wood County Parks. There is no charge for these, we received them for free.

Ron Roth made a motion to give the tasers to Wood County Park District. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Chuck checked into the building alarms through Ardent Technology. We are paying \$57/quarter for both of them. We can't use the one in Town Hall since there are so many people in and out of the building that won't have codes. We could put the panel in another office to make it more functional or we could get rid of it completely since it's not being used. Linda would like to wait for Virgil to return to discuss this more.

The website is on hold. John would like to know if the Council wants a group photo or individual. Council would like a group photo rather than individual. John will be here for the first meeting in March to do the photo. Chuck asked if there should be any CIC (Community Improvement Corp.) info on the website also. Yes, Jim said they would like that.

Chuck checked with the Wood County Sheriff's office, there were not any burglaries in town, but several thefts. Our department is still on thin hours right now.

Linda said a lot of people are asking why we have the officers here on Sunday mornings. Chuck said that a lot of times the officers will come in on their own time, they are not being paid.

Chuck asked for MaryLou to be able to go to the Mayor's Court training. This training keeps current on information including citations and entering information into the computer. It's in Dublin, OH this year and the total is \$521.29. This would come out of Mayor's Court fund.

Ron Roth made a motion to approve MaryLou going to the Mayor's Court training. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Ray asked about the zoning. Broshious and Blausey are doing it right now. There are some issues with dilapidated and abandoned structures. They've done 5 or 6 out of the 30-40 that Ray has found. Linda asked if Virgil has spoken with Chad yet. Not that we know of.

FIRE CHIEF - Jim Smith

The Fire Board met with a candidate for the Fire Department. Mike said he is very enthused, always wanted to be a Fireman, lives close to the area and is recommended by the Fire Board. They would like Council to approve bringing on Ricardo Rodriguez.

Shawn Hall made a motion to accept Ricardo Rodriguez. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Jim is getting quotes on air tanks. He would like to change out 12/year over the next 4 years. They are good for 15 years. It's about \$10,000 for 12 of them. This would be charged to Fire. On the Ambulance side, there is \$22,000 left from the grant from when we bought the chest compressors. The grant ran out of money in 2015, but we can now apply for the \$22,000 again. We will add another \$10,000 from the Ambulance Fund to purchase an electric cot. He'd like to look at a second cot for the other Ambulance as well which will total another \$32,000. He's also looking at another grant for Lifepack 15, 2 at \$16,000 each. The cots are transferrable to other squads.

Linda said the Committee had their meeting for the new Fire Station. Linda Amos with Poggemeyer is applying for a \$100,000 grant for us. The Solicitor has the contract right now. If Council approves, we can approve Poggemeyer applying for the grant with the recommendation of our Solicitor after he gets his questions answered regarding the contract.

Ray Zaker made the motion to use Poggemeyer for the design of the new Fire Station. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made the motion to let Poggemeyer apply for the grant with the Solicitor's recommendations. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Linda said a Volunteer Fireman was in an accident with his 2nd grader in the vehicle. The child, Conner Beck, called 911 and told them about the accident and where they were located so they could be found. She would like to do something for him at the Fire Station; a pot luck, press release and maybe even a certificate or plaque. Jim said they'd also like to put him up for the Black Swamp award too.

ORDINANCES & RESOLUTIONS

Ordinance 06-2016

2nd Reading

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

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

Kerstan handed out a copy of the delinquent tax assessments that are being turned in.

A representative from Costco dropped off some information for any Village employee that would like to become a member.

Wood County EMA sent a new 2 year contract and invoice for emergency management services. We paid \$0.50 per capita for 2014 and 2015. 2016 will stay \$0.50 and 2017 will be \$0.55.

Ron Roth made the motion to have a Resolution written up for the Wood County EMA. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 04-2016VC

Shawn Hall made a motion to pay Claim Ordinance 04-2016VC. Ron Roth 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, Shawn Hall made a motion to adjourn at 8:03pm. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:03pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: Not in attendance

Mayor: Virgil Shull

Approved: 3/4/2016

SIGNED: *Linda Wildman*

President: Linda Wildman