

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 17, 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 17th day of March, 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.

Linda asked about redoing the voting for the 3 motions that she made or seconded the motions on in the last meeting. Virgil said yes, that we will do that after the minutes are approved.

Ron Roth made a motion to approve the minutes of March 3, 2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

The Community Garage Sales will be June 10 & 11. Chuck's wife will be taking care of it.

The snow plow is put away but Chuck's going to wait to get rid of the salt.

Chuck's been helping the Board with waterlines, water leaks and electric outages.

Lori asked about the first brush pickup. The first brush pickup is May. There will be a notice in the next set of utility bills.

Linda Wildman asked if the free food could be moved to the Light Plant from now on. The most recent had to be moved for the voting and it worked out much better. The cars could pull right up to the building and there was plenty of room. Chuck asked everyone to keep an eye out for a good freezer/refrigerator to store the food. Mike said he may have 1 or 2.

Linda Wildman made a motion to move the free food to the Light Plant. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Virgil asked Chuck to paint or lacquer the Town Hall front doors after the 10th of next month, they are looking pretty bad. Also, some of the bricks need tucked too.

POLICE CHIEF – Chuck Broshious

Chuck asked to revote for the 7 tasers and holsters to be donated to Gibsonburg. Linda mentioned she learned that when she is Acting Mayor, she is not allowed to make or second motions.

Linda Wildman made a motion to approve the donation of the tasers and holsters. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Virgil commented that while we are revoting on the tasers, the Council should revote on the other 2 motions that need to be done.

Linda Wildman made a motion to excuse Virgil from the meetings on February 4 and February 18. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to approve the quote for mosquito spray and cakes from Clarke at \$2,998. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Chuck mentioned the alarm system that costs \$57/quarter that isn't being used. He spoke with Randy Kinney at Ardent Technology who said that the alarms could be moved so that boy scouts can still use the building without the motion sensors going off. Randy said they could also get more cameras. Virgil wants to keep them since at times there can be a lot of money in the offices. Chuck will get a price from Randy.

The pictures for the website will be done at the next Council meeting.

Chuck mentioned the ad for the pool manager and lifeguards. Kerstan asked when Council would like the cutoff for the applications to be. They would like them in by the end of the 3rd week in April. Kerstan will get the posting to the Sentinel tomorrow.

The information regarding the golf carts in 2017 removes golf carts from the motor vehicles section and puts them in their own group. They still need license plates; they just aren't considered motor vehicles anymore. Any vehicle on the roadway is required to have a license plate. They have also done 2 inspections for golf carts so far.

Linda asked about the invoice for Jakob Rinehammer for CPR. Chuck said it is so Jakob can become a CPR Instructor for adult and child and he can train everyone else.

Shawn asked about the back porch at 106 Main and if he can clean it up since he also mows there. Chuck said that it would actually be trespassing and the owners have been sent a notice.

FIRE CHIEF - Jim Smith

Jim received a quote from Ferno of \$37,600 for one electric cot. They would use the rest of the EMS grant of \$9,000-\$9,500 and have to spend about \$29,000 from the Ambulance Fund. The barometric wings are included in this price. The basic cot is \$33,600 but the fastening package they need is an extra \$2,000 plus the barometric wings which are \$2,000 totaling the \$37,600.

Linda asked about another grant we were supposed to get. Jim said there was a grant for \$40,000 of which \$22,000 is left, but that won't be released until after April. They will be buying another cot with that grant money.

Linda Wildman made a motion to approve the quote of \$37,600 for the electric cot with getting the \$9,000 or so from the grant. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

We will be getting a bill from Wood County for the background check for Ricardo Rodriguez.

Linda said that Linda Amos with Poggemeyer called and asked about the letters. She hasn't received anything back yet. She would like the letters back by Monday since it would help with the grant. There was no deadline put on the letters though.

Linda asked Virgil if he could make a Proclamation for Conner Beck. He can do that. The Fire Department will get him a plaque and into the Black Swamp. They will also have a party and cake for him.

ORDINANCES & RESOLUTIONS

Resolution 02-2016

2nd Reading

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO CONTRACT WITH THE WOOD COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE FURNISHING OF CERTAIN SERVICES TO THE VILLAGE.

Ordinance 07-2016

AN ORDINANCE SETTING THE PERMANENT APPROPRIATIONS FOR 2016 FOR THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules for Ordinance 07-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Linda Wildman made a motion to pass Ordinance 07-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

The meeting for tomorrow has been cancelled. We should receive a report from the EPA the middle of next week regarding the drinking water.

Ray would like to be on the Zoning Board. Shawn and Ray will now be on the Zoning Board.

Virgil has not heard from Chad regarding the Zoning Officer position yet.

FISCAL OFFICER – Kerstan Kaminski

Chuck Broshious wanted to know if he should be at the Zoning meetings. Virgil said yes, he will talk to him after the Council meeting.

Kerstan will attend the Sunshine Law meeting on April 8 from 8:45-12:15.

CLAIM ORDINANCE 06-2016VC

Lori Johnston made a motion to pay Claim Ordinance 06-2016VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Linda, Mike and Ray, Street & Sewer Committee, will be going to look at the tile where the trees were removed from the property. Jim said that Brandon has not been back out yet to clean up the wood chips yet. The tile was covered so much by the trees that it could not be seen and has created a sinkhole which needs to be fixed.

OLD BUSINESS

Kerstan was asked to get estimates for each room for carpet since we have \$1,100 left in the Village Renovation fund.

NEW BUSINESS

The Comedy Show at the Fire Station is April 8 starting at 8pm.

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 7:50pm. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:50pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 4/7/2016

SIGNED: *Linda Wildman*

President: Linda Wildman