

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 7, 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 7<sup>th</sup> day of April, 2016 at 7:00pm 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, Fiscal Officer Kerstan Kaminski, Lineman Justin Nice, Guests Randy Kinney with Ardent Technology, Chris Lahman and residents Judy Hagemann, Merle Trumbull, and Dave Storey were also in attendance. Councilmember Ron Roth arrived at 7:19pm.

Linda Wildman made a motion to approve the minutes of March 17, 2016. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst

Motion Carried

## RECOGNITION OF GUEST(S)

**Randy Kinney: Ardent Technology-** Adding 4 more cameras, installed, is \$1,200. This includes a package for a hi-def over coax, a camera zoom feature with a range of 35-40 feet and 8 channel DVR. The touch pad can be moved to one of the offices, the contacts on the doors can be moved to the clerks doors and add another fob for an additional \$200 at the most. The fobs also have panic buttons. Randy will get a paper quote together.

Some residents want an explanation on the golf carts needing license plates like motor vehicles. They are concerned for the citizens and this is very unfriendly. They thought the law was that if the village wants it, the State will back it up. It was left up to the Village or City to decide. The State does not say whether you have to require license plates for citizens to drive on Bradner streets because you cannot drive on state streets like 281. Chuck responded that was the old law. This was not the Village that made this law, it is now a State law as of 2015 which requires any vehicle on the roads to be licensed. Starting in 2017, golf carts will not be considered a motor vehicle, but it will be in its own subsection and still requires a license plate. All of this information is also on the Bradner Facebook page and will be on the website once it is finished. Judy

Hagemann asked if the Village has a problem with the golf carts. Council and Chief Broshious responded that yes they have had some problems. There are children driving them and adults driving them with children hanging off the back. Virgil also commented that if we don't enforce the state law, we are disregarding the state law, and that puts the liability on the Village. The Village Prosecutor/Solicitor recommended that we follow the State law. The Village is doing the golf carts inspections for free for all Village residents.

Chris Lahman with the Village of Gibsonburg Police added they are also working on putting this into effect. They've done the research and this is the State law. There is the issue of safety and it makes the person carry insurance. There were many towns that had residents in accidents that allowed the golf carts without license plates. The town was found liable and they sued the town.

The situation of the parade is different and they are allowed in the parade.

Chris Lahman wanted to thank the Village on behalf of Chief Whitaker and the Village of Gibsonburg for the holsters and tasers. They were sharing 2 tasers for 10 officers.

Also, Bradner United Methodist is having a Blessing of the Badges Ceremony on May 15<sup>th</sup> at 10am for Police Officers. They would like to make this an annual event and in the future invite Police, Fire, EMS and any first responders.

### **STREET COMMISSIONER - Chuck Ruble**

Chuck would like to start Michelle at the Park when it starts getting warm to begin getting the branches and leaves before mowing.

Linda Wildman made a motion to let Chuck have Michelle begin when she's needed. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Chuck received a quote of \$325 for the pipe at the bottom of the fence for the Little League. This is to do the rest of the fence after what was done last year, which worked. The Little League wondered if the Village would want to help pay for the pipe. The Board was also asked and is concerned with what the Little League would contribute. Little League did buy Mark, who takes care of that field, a weed whacker and string. Linda suggested splitting it 3 ways if the Board will agree. They are having a meeting May 10<sup>th</sup>. Council would like the Little League to attend the Park/Pool meeting on April 20<sup>th</sup> at 7pm.

Chuck has quotes for carpet from Home Depot and Miller Carpet. Home Depot and Lowe's will only help out if it's a hardship. Home Depot prices are glue down carpet tile; Council Room \$1,270, back room is \$1,168, Mayor's office is \$928 & Fiscal office is \$508. Regular carpet for the Council Room is \$830 or \$883, back room is \$882 or \$829, Mayor's office is \$700 or \$658 & Fiscal office is \$384 or \$678. Miller Carpet's carpet tile for the Council room is \$1,450, back room is \$1,300, Mayor's office is \$1,300 & Fiscal office is \$700. Regular carpet for the Council is \$800, back room is \$750, Mayor's office is \$675 & Fiscal office is \$450. A ballpark

figure for the regular carpet for all rooms is \$2,900. The Council would also like to ask the Board to help with the cost.

Chuck is also working on the chainsaws and weed whackers and getting the oil changed. As soon as the weather gets better, he will work on the front doors.

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

Officer Rinehammer finished his FTO training. He did very well on his test and training. Chuck would like to recommend Jakob for part-time. The Police are allowed 75 hours per week but are generally under that.

Linda Wildman made a motion to bring Jakob Rinehammer on part-time. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The Dodge Charger took a run to Perrysburg to dump cell phones, broke down and had to be towed, which was free. The fuel pump was bad, costing \$465. It then broke down again and it was the alternator and battery which cost another \$619 totaling \$1,084. It also had a loose gear shift selector that needed replaced but is included in the price. Chuck brought up how we used to put a small amount of money into the police capital fund to save for future purchases but haven't done that for the last few years.

Some of the officers attended the CSX training for Crash Preparedness. They gave a website that will give all of the information about what is on a specific train.

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

The Village should be receiving an invoice from Battery Land. There's also a bill for servicing the 621 from Davidson, part of it is donated.

The Fire Department will be moving the equipment outside tomorrow for the comedy show.

There were 92 activations on the log sheet as of 5pm, which is over the last 3 months.

Jim is getting quotes for 12 air tanks. They have 48 to replace over the next 4 years, 12 per year. Finley Fire will be here to go through the air tanks we have one week from Monday.

Linda went to the township meeting and they are going to send a letter for the New Fire Station. They didn't know the details about it and didn't want to just send a letter without knowing. She let them know it is basic

and just what we need. They also want to start an EMS but it probably won't be for a long time. There was also a mention of each outfit having different pieces of equipment and not everyone having the same, thus saving money. Jim said there was a cover letter sent that had all of the information on it. Bob Gonyer made a comment "we're not interested in the Taj Mahal." Virgil said it's not going to be the Taj Mahal. Perry Township sent a letter. Risingsun and Wayne are supposed to be sending letters.

Kerstan added that she spoke with Corey Speweik and he sent his revisions on the contract to Poggemeyer on Tuesday. Linda responded they are revising it and should have it within a few days.

## **ORDINANCES & RESOLUTIONS**

### Resolution 02-2016

#### Final 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.

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

Roll Call:

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

Motion Carried

## **BUSINESS OF THE MAYOR**

It is time for liquor permits. There are no complaints and we do not need to have any hearings.

Squire, Patton & Boggs sent a letter regarding refinancing our USDA loans with lower rates. There was a change in the laws. The Sanitary Sewer loans are the only USDA loans the Village has right now.

The Zoning Inspector position could be filled by Megan Brown (Kiser) if the background check comes back ok. She would be paid \$10/hour. Chuck B. will work with her for a while. Chuck R. suggested maybe getting a zoning vest rather than a new shirt every time we have a new person.

Ray Zaker made a motion to hire Megan Brown (Kiser) for the Zoning Inspector pending the background check. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **FISCAL OFFICER – Kerstan Kaminski**

The February financials are done.

Kerstan is working on the Payroll Reconciliation for 2015 to current. During the last audit for 2013 and 2014, Perry & Associates charged us an extra \$1,000 to do it for us. She has started so that we do not get charged for that in the next audit.

Kerstan received an Initiative Petition today to redirect the kilowatt hour tax from the Village of Bradner back to the Community Improvement Corporation. Linda thought that the Council had to vote on it. Virgil replied that the Council just has to be notified and it is now in the hands of the voters. Kerstan said last year it was taken to the Board of Elections with the signatures and they asked if it had gone to Council first, and it hadn't.

## **CLAIM ORDINANCE 07-2016VC**

Ron Roth made a motion to pay Claim Ordinance 07-2016VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **COUNCIL COMMITTEES**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Justin Nice is the new Lineman for the Board.

## **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 8:45pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:45pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 4/21/2016

SIGNED: Not Present

President: Linda Wildman