

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 21, 2016

MEMBERS IN ATTENDANCE:

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 21st 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 Sergeant Jeremy Salaz, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski, and Guests Kevin and Shawntay Frankfather and Tony Gonyer were also in attendance.

Ray Zaker made a motion to excuse Linda Wildman. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Roth, Johnston, Zaker & Gudakunst

Motion Carried

Lori Johnston made a motion to approve the minutes of April 7, 2016. Ron Roth 2nd.

Roll Call:

Yes: Hall, Roth, Johnston, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Kevin & Shawntay Frankfather: They would like to if they have to cut the curb out on 110 East St. to put a driveway in. Virgil said no as long as the proper approach is put in according to the sidewalk ordinance. They will need a sidewalk and driveway approach. The blue house will be torn down and a circular drive put in.

Jim Smith: He would like the tree in front of his house next to his driveway looked at. A limb was previously cut down and grew a patch and the patch is now out. He would like to have the Tree Committee come out and look at it. He wants to make sure it's not going to fall.

The Community Improvement Corporation (CIC) has acquired the property at 102 Caldwell. There will be 3 flag poles and one will be the Villages. Since the Village does not have a flag, he's asking Council to think of what they'd want to have on the flag.

Annexation was discussed in December and nothing has been discussed since then. It will bring in more taxes but this is up to the Council. Virgil suggested a joint meeting with the Board and they can discuss annexation and also the security system. The joint meeting will be Monday, April 25 at 7pm.

Tony Gonyer: He was at the Park meeting last night and at Council today on behalf of the Little League. They have had a transformation and now have many volunteers and making many changes. They'd like to start a relationship with the Village and want to know if or when they're doing something wrong and also that they can come to the Village if they need help. They do have some projects this year and know they will need permission. They will send someone once a month to a meeting. In the past, things were just done and never asked first. Ron Roth asked about problems with the coed last year. Tony said Ted Drain was the Coach in the past and always donated to the Little League, but the Little League is not part of them. There were problems with drinking in prior years except for last year. Chuck Ruble commented that most of the problems were trash afterwards. Virgil said that John Kreais is going to be spraying for weeds under the bleachers. Erie Mowers is providing their banner this year, per Tony, and they also want to remove the old scoreboard at the pool park.

STREET COMMISSIONER - Chuck Ruble

Chuck is getting the bathrooms and park ready. He also has the trash cans out and the drinking fountain is ready to go out as soon as there's no chance of freezing. The park was mowed by Michelle and Chuck mowed in town.

Virgil said the cost of the pipe for the tee ball field is being split 3 ways, between Board, Council and Little League.

Virgil brought up that Mic Miller asked about the drainage ditch again this year. Chuck was asked to do it last year but was told it wasn't the Villages property, so it didn't get done. Virgil said that it needs to be looked at and done. With the previous Street Commissioner and Mayor, it has been done. The Village provides the labor and he will buy the supplies. Otherwise, Mr. Miller will have it done and bill us.

Ron asked if Weaver's driveway is closed since they park their campers there. Virgil said they'd have to look at the map.

POLICE SERGEANT- Jeremy Salaz

Chief was talking about wanting to do 2 more zoning ordinances. One would be to put a fence around in-ground pools. Virgil thinks it should be in an ordinance or in the ORC already. He has been looking for one about setting out and bringing in garbage cans also. The other would be for trash or a nuisance out front of your property. They will be working on those Saturday.

He asked if they should be locking the bathrooms at the park at night. Chuck said yes, starting next week.

FIRE CHIEF - Jim Smith

Jim received the paper back from the supplier regarding the electric cot. The price is \$41,000, the discount was moved around. The second cot will reflect the difference. The 2 tracks are coming with the first one. The mechanisms will have to be changed around in the ambulance. The Grant is available this month and the money will be available in June. The second cot will then be on order.

One more truck, 622, needs maintenance. It's waiting to get into Davidson's, they are very busy.

Finley Fire has been out to test the air tanks.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Virgil received a letter from Perrysburg invited the Village to their Grand Celebration on April 30 at 10am at the municipal building. This is to kick off a series of events for their bicentennial year. They will have a guest speaker and commemorative plaques, historic pictures of Perrysburg, display of Council Chambers artifacts and food provided by Extra Virgin.

The pool licenses are in.

The Wood County Planning Commission sent information regarding FY16 CDBG. This will also be talked about in Monday night's joint meeting.

The Risingsun Kids Council is having their chili cook-off again with live music on September 17 from 9am-6pm. There will also be a cookie bake-off and beauty contest. They'd like a response by September 1.

WW Knight in Perrysburg is having a meeting for the Wood County Park grants on April 28 at 7pm.

The Village received a thank you from Jan Stoutinger's family.

The Zoning Committee is recommending closing the alley between Crocker and Caldwell and Timmons and Euclid since there isn't street access to either one. They want to maintain the utility easements. The poles are running electricity to several houses but are not in the alleys.

Virgil would like permission to purchase paint for the swimming pool. The bottom and sides both need to be painted this year since it wasn't done last year. He'll probably need 12-5 gallon buckets of paint. He will get a price this week and get it ordered.

Ray Zaker made a motion to approve the purchase of paint for the pool. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Roth, Johnston, Zaker & Gudakunst

Motion Carried

Virgil would like to hire Trina Wooldridge as the Pool Manager.

Ray Zaker made a motion to hire Trina as the Pool Manager. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Roth, Johnston, Zaker & Gudakunst

Motion Carried

They are also going to need a commercial freezer too.

The Park Committee had to get bids for the shelterhouse roof since it is leaking. The only bid received was from Jason Shull for \$5,150. S&S did not respond.

Ray Zaker made a motion to approve the bid from Jason Shull for \$5,150. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Roth, Johnston, Zaker & Gudakunst

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

Linda Amos with Poggemeyer wanted her to give a reminder for the pre-application of the USDA. The USDA would like the information back before the next Fire Station meeting on May 26.

2 ladies from Firelands Regional Medical Center stopped in. They are part of a group called S.A.D.D. (Students Against Destructive Decisions) They stopped in asking to hang up a flyer. They also stopped at Lakota and when they realized that Lakota is not having an after prom, they decided they'd like to try to help them raise funds to have one. They are asking the Village if they'd be able to donate anything. Lori commented that she would be more likely to donate if Lakota staff or students actually were asking for the donations, rather than someone else.

Kerstan handed out a copy of CompManagement information. Currently, the Village uses Sheakley who represents the Village for any Workers Comp issues. The Village pays Sheakley \$600 per year and the Village also has to pay the fee of \$345 to Ohio Municipal League. CompManagement only costs \$245 and they pay the fee to Ohio Municipal League for us. The Village used CompManagement previously.

CLAIM ORDINANCE 08-2016VC

Ron Roth made a motion to pay Claim Ordinance 08-2016VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Ray, Mike and Linda are on the Sewer Committee. They need to look at a sewer on a piece of the Villages property. S&S has not been there to do anything since the land has been so wet.

OLD BUSINESS

Ron Roth asked if a decision has been made on the carpet. This will also be talked about at the Monday night meeting.

NEW BUSINESS

They would like more entrances on the split rail fence at the ballfield. They only need to be big enough to walk through. Some of the rails are broken also.

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 8:11pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 8:11pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 5/5/2016

SIGNED: *Linda Wildman*

President: Linda Wildman