

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 5, 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 5th day of May, 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, Zoning Officer MeganMary Kiser and Guests Andrew Coutts with ohiocheckbook.com, Jerry Houtz with Montgomery Township were also in attendance.

Lori Johnston made a motion to approve the minutes of April 21, 2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Abstain: Wildman

Motion Carried

Linda Wildman made a motion to approve the minutes of April 25, 2016 joint meeting. Ron Roth 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Andrew Coutts- ohiocheckbook.com: They are doing a transparency initiative. They provide a free website and currently have 313 live sites, some of which are Haskins, Risingsun, Weston, Luckey and North Baltimore. Its initial launch was in September 2015. Ohio was 46th in the nation and are now #1 for state transparency. They provide this service for schools, cities, libraries, villages and towns. It can be updated monthly, quarterly or even yearly. It also has a google type search and shows the most common searches. He showed the ease of use of the website and how it can show different charts, actual checks written and people can ask questions about certain expenditures. They can link this website to the Villages website, use Village logos. There is no

cost at all. It is funded through their office and completely voluntary. They even have other states calling them that want to do this.

Jerry Houtz Jr.- Montgomery Township Trustee: Some residents came to the last township meeting and mentioned the annexation, which the Trustees knew nothing about. They are doing \$150,000 worth of road work scheduled for this summer and don't want to be doing roads if the Village is going to tear them up. Virgil said they are only talking about it. It would only be people with Village utilities. Jerry said the people seem to only be concerned about zoning, not money, but they don't want this. They would be paying the 1.5% income tax to Bradner which they do not pay to Montgomery Township. It would be nice if someone from Council would go to their meetings once in a while. He asked what the Village can provide these people. Virgil replied it would be a case by case basis. The family with horses would have to be grandfathered in until the property changes hands, but shooting guns would not be ok. Jerry noted that he knows he cannot stop annexation as a trustee. Jerry asked what the Village can offer the people that they are not already receiving. Jim Smith responded that from a Board standpoint, for example, the 1" waterline out Caldwell would be replaced with an 8" like the rest of the town. Sewer would be provided and they wouldn't have to use Northwest Water & Sewer if they come this way. The precedent was set by Perrysburg in 2006 when they wanted to annex Perrysburg Heights. The Supreme Court stated that if they use your utilities, they can be annexed. Jerry said they want to be able to work with the Village. Virgil commented that right now they are just looking into an analysis to see if it's worth it. If it's not, they won't do it.

Jerry did note that one of their road projects for this year is on Bradner Rd from Greensburg half a mile to the south to get rid of the dips in the road.

Their meetings, if anyone would like to attend, are the first and third Tuesday of the month unless the first day of the month is on a Tuesday, it will back up a day.

STREET COMMISSIONER - Chuck Ruble

The pot holes are fixed. The brush pickup will start next week.

Chuck has vacation time to use so he will probably be taking Fridays off for a while.

Ron Roth said that Tammy Kreais would like some stone on W. Parklane. Chuck will get some stone there and start doing the alleys soon.

POLICE CHIEF – Chuck Broshious

Chuck introduced Megan Kiser as the new Zoning Officer. She will be getting mileage to drive her own car until a car is figured out for her. She has been training and also bought a vest.

One of the policies is drug testing for new hires. He checked 3 places and the best price is Wood County Hospital. It includes a 5 panel test at \$40 each for each new hire or any officer involved in an accident.

They did a search warrant recently. There were complaints of marijuana smell. This resulted in multiple citations. Ron Roth asked if that was a traffic stop. It was not, that was a different case.

Ron Roth asked if seed is going to be planted on S. East Street where the yellow house was. Chuck said they've been dumping dirt and trying to fill it in. They are possibly going to sell it. The blue house is also going to be torn down soon.

Linda Wildman said there have been numerous calls about the apartment above the post office. She mentioned to an officer that was sitting nearby and he said there needs to be a complaint before anything can be done, so she made a complaint with him. Chief said they would like to have a complaint, but don't have to. He also said he was going to look for a noise ordinance as well.

FIRE CHIEF - Jim Smith

Jim would like to replace the air tanks. He received a quote of \$1,140/tank from Fire Safety and \$800/tank from United Fire. He wants to replace 12 per year for 4 years starting this year. They were originally received at the same time through a grant. Jim said they could possibly find someone to purchase them since they have 4 years left. The tanks last 15 years; they have 4 years left. Linda asked why they should do this now if they still have 4 years left and why they couldn't take a little time to see if they can find a grant. Jim responded they still have a little value to them right now and they won't at the end of 4 years. Mike asked if he checked if we know anyone that will buy them. Jim said not yet. They will wait until the next meeting to see if Jim finds anyone to buy them.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

The Healthcare Heroes Summit is \$25/ticket or \$175/table on June 16th from 10:30-1:30 at the Hilton Garden Inn.

The Wood County Mayor's Association meeting is Wednesday, May 25th in Luckey. Doors open at 6pm; eat at 6:30pm. They are serving salisbury steak or baked chicken. Linda and Lori are going and possibly Virgil.

FISCAL OFFICER – Kerstan Kaminski

Kerstan contacted Roberta at RCAP regarding an analysis. She also contacted the Village of Luckey to see what they think about ohiocheckbook.com. She has not heard back from either yet. Some Councilmembers expressed they think ohiocheckbook.com is a good idea. Residents can see for themselves what the Village is spending money on in their own home. Everyone does not understand that certain funds can only be spent in certain ways and this may help them see what money is spent where.

Kerstan asked if everyone receives pay for the joint meeting. They said yes.

The March financials are done.

She is expecting a credit from the Sentinel-Tribune. They charged the wrong price for the amount of days the ad was posted. She will not pay the invoice until the credit is received.

Kerstan mentioned that Linda Amos with Poggemeyer called today to get a copy of the income tax survey. There may be a possibility of an extra \$300,000 grant for the Fire Station.

CLAIM ORDINANCE 09-2016VC

Linda Wildman made a motion to pay Claim Ordinance 08-2016VC without paying Sentinel-Tribune until the credit is received. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Jim mentioned that with the new waterline from Lightner to Crocker going in, he would like to know what type of curb Council would like put back in, standing or trough. Virgil mentioned maybe moving the curb back and widening the road at the same time. Linda asked if he needs to know now. Jim said no, that the specs for the project were just reviewed today. There is \$178,000 in Storm Sewer Capital of which \$100,000 is committed to Douglas Road. The last payment from Street Capital is this year for \$20,850. Street Capital or Permissive Tax could possibly be used for the curb and widening on both sides.

Virgil will possibly have to buy a new portable pump for the pool, which is about \$300. Ray asked if he had ordered the paint yet. Virgil hasn't yet.

Jim's tree was on the list to be cut per Chuck R.

Linda Wildman asked why the project has started on the CIC property at 102 Caldwell when the letters just went out. Virgil stated that there aren't any letters. The Solicitor told him they don't need a variance since he doesn't recommend changing it to commercial from residential. Jim said that they are just starting on the leveling of the property right now and that he spoke with some of the residents down there already. Kerstan said that there were letters that went out to the surrounding residents. Since a variance was applied for, letters had to be sent out per Chuck Broshious.

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, Linda Wildman made a motion to adjourn at 8:45pm. Shawn Hall 2nd.

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: 5/19/2016

SIGNED: *Linda Wildman*

President: Linda Wildman