

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 2, 2016

MEMBERS IN ATTENDANCE:

Council President, Linda Wildman
Councilmember, Shawn Hall
Councilmember, Ron Roth
Councilmember, Lori Johnston
Councilmember, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd day of June, 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 (arrived at 7:01), Fiscal Officer Kerstan Kaminski and Guest Chris Lahman (arrived at 7:02) were also in attendance.

Ron Roth made a motion to approve the minutes of May 16, 2016 meeting. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

Chuck has been grading the alleys. The grader got a flat tire but is fixed now.

Chuck mowed last week but the mower is down now. It was leaking hydraulic fluid on Friday. KS Sales fixed it and after mowing around the pool and ball diamond, it started leaking again. It went back out to KS to get a new seal. Ron Young will be mowing the front of the park for the shelter rentals since the mower is down.

Ray asked if he bought mosquito spray. Yes, the sprayer was taken to Toledo last Thursday for calibration. Chuck will be spraying once per week. Lori asked about the ball diamonds. Chuck said it will be sprayed too.

Lori was asked about how to stop the bullying at the park. Some kids were told to leave the park by some other kids. Chuck Broshious said they can talk to the kids who are bullying, who apparently live across from the park. Lori will have the lady who asked, call him.

Lori asked if East Street is going to be repaired. Her golf cart hit one and got a flat tire. Chuck said it's happening because the gravel and everything in the trench is settling so the blacktop is too. The wrong fill is being put into the trenches and it's sinking. He said that all of the streets will be done at once. They are waiting for Morelock. Chuck will put cones at them so that people know to slow down. Shawn asked about the hole on Bell Street. Chuck did take a look at it.

Chuck also has the poles for the Little League too. He will get that to them soon.

POLICE CHIEF – Chuck Broshious

Sergeant Salaz went to court and got a flat tire on the way back. It chewed the side wall and now needs a new tire.

Ron asked what the arrest was. It was a warrant. Ron also asked how many vehicles are in impound. There's one.

Shawn said there were 2 teen girls using very vulgar language on Bell St. They were also seen a couple nights before that on 281 and Caldwell doing the same thing. Virgil said the best thing to do is to call the Police next time.

John has finished the website and it will go live this weekend or Monday. Virgil wanted to make sure that not just anyone can make changes or add to the website. Chuck said that won't happen. The website is bradnerohio.org.

Shawn wanted to make sure there is still a curfew. Yes, 11pm-6am for high school age and under.

FIRE CHIEF - Jim Smith

The 627 ambulance will be going to Van Wert for 3 days, 6/13-6/16, to have the cot installed. It will then be out of service until the 21st for orientation on the electric cot. There will be ladder testing on 6/14 in West Millgrove and Risingsun. On 6/17 and 6/18, the 620 and Model A will be at a convention in Green Springs.

ORDINANCES & RESOLUTIONS

Ordinance 08-2016

AN ORDINANCE SETTING WAGES AND SALARIES FOR VILLAGE POOL LIFEGUARDS AND THE POOL MANAGER;
ESTABLISHING FEES AND THE RULES GOVERNING POOL MEMBERSHIP, ADMISSION AND RENTALS, AND
DECLARING AN EMERGENCY.

Ron Roth made a motion to suspend the rules. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Zaker

Abstain: Wildman

Motion Carried

Ron Roth made a motion to pass Ord. 08-2016. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Zaker

Abstain: Wildman

Motion Carried

BUSINESS OF THE MAYOR

The shallow end of the pool is painted. Virgil had to order more paint this week. The deep end needs scrubbed and can then be painted.

There is no word on the Douglas Road project yet.

Virgil stated they were thinking of doing the renewal for the Fire Station levy. It has not been changed since 1976. Shawn wondered if they had thought about having one station for all 3 townships in a centrally located area. Maybe Wayne and Risingsun would help with money too. Jim commented that if the Fire Station leaves Bradner, everyone's fire insurance on their home would go up and Bradner would no longer receive the contracts from Montgomery and Scott Township either. He also mentioned the railroad track and that they'd have to wait for a train if there is one.

The Fire Committee would like to do a replacement on continuing the fire levy. It would stay at 3 Mills and just be a renewal. They would like to put it on the ballot.

Ray Zaker made a motion to put the renewal levy on the ballot to keep up to current standards. Linda Wildman 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

April financials are done.

Kerstan asked if Virgil had seen the email from Poggemeyer regarding the survey for the back lots. Only the front 2 lots were surveyed. The back lots need done also.

Linda Wildman made a motion to have the back lots surveyed for \$600. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

CLAIM ORDINANCE 11-2016VC

Linda Wildman made a motion to pay Claim Ordinance 11-2016VC. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Abstain: Zaker

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, Linda Wildman made a motion to adjourn at 7:47pm. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Meeting adjourned at 7:47pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 6/16/2016

SIGNED: *Linda Wildman*

President: Linda Wildman