

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 16, 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 16th 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, Fire Chief James Smith and Fiscal Officer Kerstan Kaminski were also in attendance.

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

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Abstain: Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

Chuck finished the brush pick-up, but still some of the alleys. He asked if the closed alleys, there are some that run East and West, if he should put stone in them. Virgil said we didn't do them before. If they start now they will have to continue.

Chuck, John and Justin wanted to purchase t-shirts with the Village of Bradner on them. They agreed they would use their clothing allowance to pay for them. Kerstan and MaryLou also ordered some but will have it taken out of their check. Chuck would like approval this can be taken from the clothing allowance.

Linda Wildman made a motion to allow the clothing allowance and pay the bill for the shirts with one check. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Chuck sprayed the weeds at the playground and under the bleachers. He is now going to mulch it. D&D has the cheapest price.

Ron asked about spraying mosquitos. Chuck said it can't be done if it's too cold, too windy or rainy. Chuck was able to spray though and used 4 gallons. He has 30 gallons total.

POLICE CHIEF – Chuck Broshious

Not in attendance

FIRE CHIEF - Jim Smith

They got 627 back today. The cot is installed and the training will be next Tuesday. The Model A and 620 are going to the convention. Shawn asked where the Model A is stored. Jim said it's stored in a trailer in the Light Plant which is heated.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Virgil still has not heard back yet on Douglas Road project. He sent an email but it didn't go through. Kerstan has not heard anything about it.

He asked if Randy with Ardent stopped in about the cameras. He has not.

Jim got a quote to paint the pool house for \$8,430 from Nahmo Enterprises. Kerstan mentioned she used to work for someone who has a painting company, and believes they did work here also. Jim said this company will also point the blocks that need done, pressure wash and then paint. Lori asked if the pool is going to open. Virgil responded that we still need more lifeguards. There are only 2 as of now. The pool is ready to be filled as soon we have the lifeguards.

FISCAL OFFICER – Kerstan Kaminski

May financials are done.

Fuel Mart will be closed as of July 4 for 120 days. They are tearing down and rebuilding.

Kerstan sent the letter to the CCA to notify them the Village will be handling residents' income tax returns starting in 2017.

CLAIM ORDINANCE 12-2016VC

Linda Wildman made a motion to pay Claim Ordinance 12-2016VC. Ron Roth 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Virgil asked if the Council wants to widen the street 5 feet. Lori asked if it will hurt the street further down and if going 2.5 feet into the right-of-way will cause residents to lose 2.5 feet into their yard. Virgil said only one tree might have to come down since they are only doing 2.5 feet on each side and they cannot go any further into the yard than the right-of-way is. No one will lose their front yard. Chuck R. asked about how they will pay for it. Virgil said they will borrow from themselves just like they did last time. Chuck R. suggested waiting until the waterline is completely done and then doing the entire curb altogether. Linda thinks that Chuck should've known about B. Hillz being here since he's the Street Commissioner and they tore up the street when they were replacing the waterline. She also wants to know if it can be guaranteed that it will be smooth and not bumpy like when Lightner was done. Virgil said they will have to spend the money to do it right. Jim said once Main Street is done, 50% of the waterlines will be replaced. They are either going to put the curb back exactly where it is now, or moving it back 2.5 feet if Council wants to do the other side.

Lori asked about Douglas Road and if the Village gets that grant, do we have the money for that. She knows there are streets in town that also need replaced and then adding the street widening as well, she's concerned about the availability of money. Virgil said Douglas Road will come out of Storm Sewer Capital. The Village only committed \$100,000 of the \$199,000 available in that fund. The funds being used for this project is different than Douglas Road and repairing the streets.

Ray Zaker made a motion to widen the street 5 feet. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

Lori asked about the carpet. Chuck R. said it has been ordered but he hasn't heard anything yet. He will call tomorrow.

NEW BUSINESS

Shawn asked about the cones around the building on the corner. Virgil said the overhang on Jeff's building is coming away from the building.

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 7:49pm. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:49pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 7/7/2016

SIGNED: *Linda Wildman*

President: Linda Wildman