

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 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 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, Police Chief Charles Broshious, Fiscal Officer Kerstan Kaminski and Guests Tammy Stahl, Nicole Leber and Elizabeth Wittenmyer were also in attendance. Ray Zaker arrived at 7:03pm.

Ron Roth made a motion to approve the minutes of June 16, 2016 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Elizabeth Wittenmyer: She would like to know the possibility of taking over Bradner Day in the Park next year. She has people that are already willing to help her. She would be setting the meetings in the Fire Station or the Council Room. Lori asked if she had done anything like this before. In school, she was part of SAAD group and also helped with Day in the Park in previous years. Linda will give her all of the information she has and hopes she has a good group to help her. Lori suggested having it uptown rather than in the park; more residents liked it there. Elizabeth said people have told her they liked it uptown since it was easier to get to. Linda reminded her that the Car Show will also be uptown so both events will be together.

James Smith: The crossovers on Main St. are being done now and the project will hopefully be done next week. The road will be open for the Car Show. The 8" waterline is in already. Linda asked about the curbs. Virgil said they are not going to be done, there's just not enough time to do them. Virgil said it seems Zee Construction wasn't interested in doing the curb per John Linkey after the preconstruction meeting. John was told approximately \$40,000 for the project which didn't include the curb at the preconstruction meeting. Virgil said that the contract was awarded and they started the project right away. They didn't give any time for engineering. Jim said there will be no tree loss.

STREET COMMISSIONER - Chuck Ruble

Chuck is off this week on medical leave.

There are 23 crossovers that need done. Jennite gave a quote of \$6,775 for the Storm Sewer portion, Morlock wouldn't give a bid and Rutter & Dudley has not called back yet. Chuck also suggested asking the contractor who will be doing the asphalt on Main St. if they would quote the asphalt on these crossovers.

The tree on the corner of Grove and Stahl, that is on John Ebens property, was on the list that he received prices for in the Fall. Linda suggested getting the bad trees done. There is currently \$2,800 available in the Tree Maintenance Fund. Chuck said that tree has been cleaned up twice now and is lopsided. He believes the quoted prices from last Fall will still be good and he will call tomorrow.

Linda Wildman made a motion to have the 2 worst trees taken down. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Jim mentioned that he told John Linkey to check with the contractor coming in to do the asphalt for Main Street on doing the asphalt on the crossovers. Maybe they will give a better rate since their equipment is already here.

Linda asked if some of the streets can be done since the curb is not being done. Virgil said yes but it will probably be next year. He also mentioned that the township owns the middle of Main St.

Chuck brought up the situation of the park. The park employee works for the Council and does the park mowing, trash, cleaning the bathrooms and weed whacking. She also was the Commissioner for the tournaments who is in charge of anything that goes on in the tournaments. He is not sure why she was not emptying the trash but does call her repeatedly to do her job. She is allowed 30 hours per week and the last payroll was 19 hours in a 2 week period. Linda has heard complaints from many people and thinks she should be written up for not doing her job. Parents of the Bradner and out-of-town ball teams were picking up the trash during the tournaments.

Lori asked about the drinking fountain. Chuck said the kids are putting sticks down them and plugging them up. He has to fix it again.

Linda Wildman made a motion to have the employee written up. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Shawn met a person on Stahl who, the last time Chuck sprayed for mosquitos, had an allergic reaction to it. She went to her doctor and he confirmed the allergic reaction. Chuck said that he can call her when he's going to spray. It's normally done on Wednesday unless there's rain or wind.

POLICE CHIEF – Chuck Broshious

Last Thursday Chief was not at the meeting but he was here working late after a call he received.

Another tire went bad and had to be taken to Speck's. It needed a new valve stem, just like the other one. He had a brand new spare and bought another spare for \$60 compared to a brand new tire at \$220.

Chief mentioned that the new website is fantastic and everyone should check it out if they haven't already. There is a lot of information on it and now a lot can be from home rather than coming in. They have had a lot of upgrades in the last couple years and more changes are coming. Hopefully soon they will be mostly paperless.

Some officers have had in depth court issues, which is why they are working over some hours.

Chief also asked about information on the Car Show; times and whether the streets need to be shut down. Mike said he will get the information to him.

Zoning only has 10 hours per week and there are a lot of court cases which means there are a lot of hours involved. Megan can't do it all in 10 hours including going to court. She has accomplished a lot of old problems since she's been here and so did Detective Blausey when he was helping out. Mayor's Court doesn't have the capabilities that Bowling Green does, which is why a lot of cases go there. He questioned if maybe the Board could help with paying for more hours. Her budget is almost gone for the year already and she does some at home on her own time. Jim said the Board would have to check with the Solicitor to see if that's possible. Linda commented that adding more in the Summer and maybe having less in the Winter would be a good idea. Chuck Ruble suggested maybe starting with 5 more hours per week to see how it goes first.

Linda Wildman made a motion to add 5 hours/week to Zoning. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Lori asked if the officers get time and a half for holidays like July 4th. Chuck said the procedure manual does not cover anything such as holiday pay. He would like to do so though. Some officers donate time as well.

She also asked about Risingsun and Wayne officers being here. They are used as backup. They have had 6 felony drug arrests in the last 2 months. Our officers also help out in Risingsun and Wayne when needed but are paid by Bradner. Everyone helps each other out. Lori mentioned the sheriff's department but the sheriff's office can only do so much.

Chief asked if there's any chance the officers can get time and a half for Holidays. It's difficult to get officers to work the Holidays when it's not time and a half. Council said they will think about it.

Shawn mentioned a door that's been open across from Mad Dawg's for a few days. Chief had not heard about it before today but Jakob had checked on it earlier.

FIRE CHIEF - Jim Smith

Jim ordered a drain valve for 620 from United Fire. It's about \$50.

Jim received a letter the Department of Commerce for 2016-2017 regarding the \$6,000 grant for the second electric cot.

The flag was donated to the Fire Department from the Legion.

A quarter of beef is being raffled at the Ox Roast on the 16th. Shawn asked about vendors for the Car Show. There won't be any vendors at the Car Show due to short notice.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

He received an invoice from Ron Hovis to replace the tile that is 50 feet off Pemberville Rd. Bradner is not involved in that area. The Village did put new tile in by Deb Hansen's but this is not the same area. Shawn asked if anything from the Village goes through that tile. Chuck said the ditch dead ends 200 feet from Deb's place and then there's a 12" tile that runs from there to Pemberville Rd, which is the tile that was just replaced and does not have anything to do with the Village.

Linda Wildman made a motion to not pay the Ron Hovis invoice. Ron Roth 2nd.

Roll Call:

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

Motion Carried

OPWC sent a letter approving the grant of \$169,100 for Douglas St. construction. Chuck mentioned talking to Cody Roth since he was talking about redoing his driveway approach.

FISCAL OFFICER – Kerstan Kaminski

Kerstan gave a copy of the 2017 Estimate of Revenues that is due. It is just an estimate going by previous years.

Linda Wildman made a motion to approve the 2017 Estimate of Revenues. Ron Roth 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 13-2016VC

Ron Roth made a motion to pay Claim Ordinance 13-2016VC minus the Ron Hovis invoice. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Chuck R. called about the carpet. Steve has hurt his knee and was out for a couple of weeks. Steve is playing catch up and will call soon.

NEW BUSINESS

There's a problem with the pool chlorinator now. Virgil was going to have it shipped next day air but it would cost \$1,000 so he decided against it. The pump was also leaking but isn't right now. The pool prices need to be changed again. Council is suggesting the only prices be \$50 Family, \$25 10 day pass and \$3 daily.

Tammy Stahl suggested the town children be free. The Legion donated \$2,000 and the pool still is not open. Virgil said they couldn't open without lifeguards. After the staff was available, there were problems with the pump and chlorinator. The Village was also told by previous lifeguards they would come back this year and didn't.

Nicole Leber commented that when the kids have to pay \$230 for their certification, it's not worth it to only work 3 or 4 weeks. Lori said the Village will pay for up to 3 kids' certifications. Linda also mentioned there is a place where kids can't be certified for \$60, possibly BGSU.

Tammy also wants to help next year and start getting ready in February.

Lori Johnston made a motion to approve the pool price changes. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

Virgil said they also need a new freezer for the ice cream. It will cost about \$1,200 to \$1,600.

Lori Johnston made a motion to purchase a new freezer for concessions. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

Jim asked about maintenance on the pool. Virgil said it will have to be done soon but probably after the pool closes for the season. The Health Department made a comment last year about the building needing scraped, pointed and painted.

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, Lori Johnston made a motion to adjourn at 8:45pm. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:45pm.

Lori Johnston made a motion to reopen the meeting at 8:49pm. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

No: Wildman

Motion Carried

The Planning Commission is recommending a special use permit for the church on Bell & Crocker. However, they won't recommend a special use permit for the CIC. The CIC will be taking the Village to court. So now, the CIC is going over the Planning Commission and asking the Council directly. Linda asked if everyone on the CIC

agreed to the sign. Virgil said everyone that has been at recent meetings. Ray said except for him. Linda was under the assumption the entire group had to agree but it is the majority vote per Virgil. Shawn said he mentioned to the CIC at the meeting about having signs at the corporation limit on 281 and on Bradner, but not at the corner.

Mike is questioning who is going to maintain the property when things need done, especially if the CIC runs out of money. Plus, the Solicitor told Council if they fight they will probably lose.

Linda made a motion to recommend the special use permit for the CIC. Lori Johnston 2nd.

Roll Call:

Yes: Gudakunst

No: Hall, Johnston, Roth, Wildman & Zaker

Motion Denied

The church is replacing an old sign with a new one in the same place.

Linda Wildman made a motion to recommend the special use permit for the church. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

With no further business, Linda Wildman made a motion to adjourn at 9:01pm. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 9:01pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 7/21/2016

SIGNED: *Linda Wildman*

President: Linda Wildman