

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 4, 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 4<sup>th</sup> day of August, 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, Patrolman John Eggleston, Fiscal Officer Kerstan Kaminski and Guests Walbridge Mayor Ed Kolanko, Jason Hartigan, Tammy Kreais and Cody Roth were also in attendance.

Ron Roth made a motion to approve the minutes of July 21, 2016 meeting with corrections. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## RECOGNITION OF GUEST(S)

**Ed Kolanko, Walbridge Mayor:** He's been the Mayor of Walbridge for 4 years. He's running for Wood County Commissioner. The seat opened up when Jim Carter retired last year. He was Council President for 6 years, is President of the Wood County Mayor's Association, Financial Advisor for All State and on multiple boards for TMACO.

**Jason Hartigan:** He's running for Wood County Treasurer. The current Treasurer has stepped down. He has a background in Financial Aid, is the Business Analyst for BGSU. He'd like to move Wood County into the tech era.

**Mike Gudakunst:** The golf outing is coming up. He'd like permission to put up the fence around the parking lot. It will go up Friday and down on Sunday. It is 6 ft tall and encloses the entire parking lot.

Linda Wildman made a motion to allow the fence. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Abstain: Gudakunst

Motion Carried

Linda Wildman made a motion to waive the permit fee. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Abstain: Gudakunst

Motion Carried

**Cody Roth:** Cody asked about the Douglas Road estimate. Virgil said the Village was locked into the grant when the Resolution was signed. They would have to give away the grant which would be throwing money away. Poggemeyer went for the grant and it is an improvement and it fits the needs. Virgil said it is worth the Village paying up to \$100,000 to do those improvements. Linda mentioned she spoke with Tony Morelock and he said it is way too much money for that short of distance. He said they don't need curbs or storm sewers and could do more roads with that money. Lori agreed with Linda that neither of them knew much about roads and the project was not talked about enough. She thinks there are busier roads that could use the money.

Cody asked if any companies have come to Council to talk about the roads and to check if the base of the road is actually bad. Chuck said that he did check the base of Douglas Road and it is bad. He dug down 3" and the rest was dirt underneath. The base should be 6-8". Cody said he was told different. He believes it would be better to borrow money from other funds to just repair this road and other roads rather than spending so much on one road. The last time roads were done, the Village borrowed from itself, it was not just taken from one fund and put into another. It then, has to be paid back. Linda questioned whether the water that currently runs out of town would be routed to the sewers. Virgil said it would not, it will still run out of town into the ditch. Linda also mentioned she would like to see some other streets done in the next few years. Virgil said a street program can be put together to do the other streets.

Virgil said the engineering is still going to have to be paid for since they already have the grant. Linda questioned the cost and if it could cost more. Jim said if it costs more than the Village doesn't have to accept the bid. Ed Kolanko added that when they've bid out projects, they bid them out in an alternate fashion, without some pieces of the project. It can be bid out in pieces. He suggested calling Donna Kirkbride with OPWC in Columbus. Virgil said he could do it. Cody suggested getting someone in that knows about roads and to have Council look at the road too. If the road was paved 15 years ago, this wouldn't be happening now. And now they're taking a grant that doesn't fit their needs. Linda said she's noticed a lot of villages don't have curbs and only have blacktop. i.e. Wayne, Risingsun, North Baltimore, Pemberville, Bloomdale.

Jim suggested that the Street and Sewer Committee (Linda, Mike & Ray) should get together and talk to a street company to get more info. The companies can give a quote and Council can compare quotes of just doing the reconstruction and paving with the price of doing the storm sewer and curbs. Linda said that each committee member could call a contractor to set up a meeting. Virgil said that he will call to see what can be changed on the grant, if anything, and see what they can do. He was told this morning that the grant can't be changed, only certain things. Cody brought up the 24' width again and Virgil is told now that that can't be changed. It wouldn't be more than 24' with curbs.

Tammy asked if Council is divided. They don't want to give up the grant, but some don't think this amount of money should be spent on this project.

The Street & Sewer Committee will call some contractors and ask questions and see what they have to say and see if they can come to a meeting. Virgil will call to see what can be changed in the grant.

**Tammy Kreais:** Tammy asked Virgil the status of the pool. Virgil stated an internal crack was found in the T header. Northwest Pools said if it's fixed that the pool could be drained, cleaned and reopened. He hopes to have it done tomorrow. He wants to be there when it's drained so the sides can be sprayed down instead of scrubbed. Linda doesn't think it's worth it since the kids and lifeguards will be going back to school soon and the fairs are going on now. Virgil also said the pool will need 2 new skimmers for next year. There is \$17,000 in the pool fund but there are still bills to pay. Money will be coming in still from the renewal this year and the Legion money will be used for repairs.

Tammy mentioned the streets and semi-trucks going to the factories. Virgil said Plin St. was built to handle the trucks, which was funded by a grant.

Tammy said the taxpayers are upset about the pool and park and the situation with Douglas Road is going to make it worse. Residents are mad.

### **STREET COMMISSIONER - Chuck Ruble**

Chuck said he's been messing with the A/C. The temperature in the Police office is down by putting a scoop in the furnace. The main thermometer by Kerstan's office is going to be moved to the meeting room and move the vents in the meeting room too.

Chuck has to get a new pump for the gas tank at the Light Plant. It no longer works. He's getting one for \$600 from Mid-Wood that will be paid out of several funds.

Someone dumped brush in front of the lagoon over the weekend. Police took pictures and Chuck is cleaning it up. Linda thinks that Chuck cleaning up brush should be done away with and feels that he is taken advantage of. Lori doesn't want it to be done away with because like her, a lot of people don't have a way to haul it to the lagoon themselves. She feels that people would just let it sit and not do anything with it. Linda commented that's when zoning would come in then.

Ron asked if the limb in the alley behind his parents place has been picked up. Chuck said not yet.

### **POLICE PATROLMAN – John Eggleston**

John handed out a monthly call record summary. This one is long due to the 6 & 23 detour. This can be printed from the CAD screen in the car by the officer. It shows primary and secondary officers, nature of the call,

status (result), patrol and traffic received date and time, dispatch, arrival and cleared. They are trying to improve the accuracy of the times. Council will be receiving a copy of these every month.

Ron asked about the semi parked across from the Fire Dept. Virgil said he was told to talk to Jeff Lentz since that's his property.

Lori asked about all the trucks being cited for going down Caldwell. John said that semis going down Caldwell are usually cited anyway but especially during the detour since they were not following the detour signs and were passing the sign that says "No trucks".

John said they contacted ODOT regarding the detours and they never put any signs at Bradner Rd and Rt. 6. There were other locations and all were coming from the South. Drivers could've taken other routes but didn't. The drivers were always asked which way they were coming from and if they saw the signs. The weights of the vehicles are ruining roads and it is a residential area with children. A lot of the citations were for speed at an average of 45-50 mph around Stahl St. There were a total of 9 complaints from residents and 4 were to him regarding semis. Even the speed trap sign didn't slow people down. He was parked on Corey Ln. and was clearly visible.

Lori asked about how many hours a week the officer's work. The average is 75/week. She thought they worked 40/week each. Kerstan said that she keeps track of the average hours/week. It's somewhere between 45-55 hours right now. Lori feels they work a lot of hours for not seeing them much. John said they are working behind the scenes a lot right now with investigations, etc. The Police cannot talk about anything, until it goes to trial, during meetings since it will make it public information. Linda mentioned that the previous Chief wouldn't allow Council or any residents to know when the Police are on duty. Virgil said he gets that schedule and Kerstan said she was told by Chuck they are not allowed to know since people "could" find out and that's when things would happen around town.

Linda wanted to thank Officer Rinehammer for the escort on his own time for Erma. The officers stopped traffic for the procession which she believes everyone in the community should receive the same treatment.

### **FIRE CHIEF - Jim Smith**

Engine 620 and 621 are going to Risingsun for the pump test. A bill will be coming for this.

He is not sending the engine to the Wood County Fair tomorrow since there is no staffing. The ambulance will be going to the fair on Saturday.

### **ORDINANCES & RESOLUTIONS**

10-2016 (First Reading)

ORDINANCE PROHIBITING ANIMAL DEFECATION ON PUBLIC OR PRIVATE PROPERTY.

## **BUSINESS OF THE MAYOR**

Northwest Pools is working on the header for the pool.

## **FISCAL OFFICER – Kerstan Kaminski**

IGS Energy sent a letter draft regarding gas aggregation which is what will be sent to all residents. Residents will have to call, just like last year, to opt-out of the program. The cost is .464/ccf through the March 2017 billing period. Council did not have a problem with the sample letter.

Taylor Uhlman and Kaylee Below were the only lifeguards that purchased certifications for our pool. Trina will get Kerstan a copy of the bill they paid to reimburse them. Virgil spoke with Corey to see what can be done for the lifeguards since they aren't working for the Village. Corey suggested a severance package. Taylor also had to purchase a specific Red Cross lifeguard swimsuit and wanted reimbursed. Linda said this has never been done before. MaKayla spoke with Linda and she was already certified through YMCA and was told that she also had to purchase a Red Cross lifeguard swimsuit for the Village pool and wanted to be reimbursed. She told her that it has never been done before and would bring it to Council. Lori feels Trina should be coming to the meetings during the pool season. She is trying to sell off the concessions as much as possible. Virgil said they will investigate the swimsuit issue.

MaryLou sat through a webinar from GovPayNet, which is a credit card payment system for the Village. The customers pay the fee and it's free for the Village. The fee is determined by the amount of the payment. Bills can be paid in the office, online or by phone. The Board approved it and it will be coming soon. It can be used for any type of payment. i.e. utilities, Mayor's Court, shelter rentals, zoning permits, impound fees, etc. There will be a swipe machine in both offices and accepts any card with Mastercard, VISA, Discover and American Express.

Virgil asked about the ohiocheckbook.com. He was here to help Kerstan with the uploading recently. They told her she had to re-upload a portion of it and she needs to get back with them.

Kerstan asked if anyone had any questions after the last meeting regarding the Ohio Plan property insurance. No one did.

Linda Wildman made a motion to renew the insurance with Ohio Plan. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

She received paperwork from the USDA that states since the Village has a loan with them, they have to have a step-by-step process for LEP (Limited English Proficiency) Requirements. She is going to meet with the Solicitor for his help. He did say it is brand new and is required.

She has received no paperwork from Rebecca Chalfin since the last meeting regarding the CCA tax problem.

### **CLAIM ORDINANCE 15-2016VC**

Ron Roth made a motion to pay Claim Ordinance 15-2016VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **COUNCIL COMMITTEES**

None

### **OLD BUSINESS**

Mike asked about the carpet. Chuck R. said he will call about it. The guy told Chuck he is caught up.

### **NEW BUSINESS**

Linda asked Jim Smith what he told residents on how to get them to sign the petition. She said she's been told by some residents that they were told if this ordinance doesn't pass that their utilities would go up. He said no, that he just had them read the ordinance and asked if they'd be interested in signing.

**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 9:05pm. Ron Roth 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 9:05pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

Approved: 8/18/2016

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

SIGNED: *Linda Wildman*

President: Linda Wildman