

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 2, 2017

MEMBERS IN ATTENDANCE:

Council President, Ron Roth
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 2nd day of February, 2017 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, Village Solicitor Corey Speweik and Fiscal Officer Kerstan Kaminski and Guests Nick Gilts, Tammy Kreais, Brandon Morelock and Josh Leber were also in attendance.

Linda is out due to a sickness in her family.

Ron Roth made a motion to excuse Linda Wildman. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, & Gudakunst

Motion Carried

Ron Roth made a motion to approve minutes of the January 19, 2017 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Tammy Kreais: Tammy would like to know how to see the incoming and outgoing funds of the Fire Department which can be seen on the state website, www.ohiocheckbook.com. Virgil stated the funds for the New Fire Station are raised by the Fire Department and can also be seen on the website. She asked about an active lawsuit between Council or Village of Bradner and the CIC. Council has not been officially made aware of one. Ray and Virgil are part of the CIC. If there is a lawsuit, basically some of the Council members are suing themselves. Tammy believes this is very concerning and a conflict of interest of some members of CIC. Virgil stated there have not been any CIC meetings since November. Corey also stated

that to his knowledge, there is not an active lawsuit. Lori commented that Zoning told the CIC they would not approve the sign. CIC then brought it to Council and were told no again.

Tammy also brought up that the last minutes stated that the Township would need 10 Mills to put on the ballot for the EMS. She said this is not true since she was also at that meeting. Jim Smith said it was 5 Mills from Perry and 5 Mills from Montgomery. Kerstan said she would listen to the minutes again. Virgil stated the information is beginning information; nothing is set in stone right now. They are just in talks about this.

Nick Gilts: The Bradner Little League had new elections. Nick Gilts is President, Josh Leber is Vice President, Brandon Morelock is Trustee, Kerry Hansen is Treasurer and Robin Gonyer is Secretary. They would like to start thinking about fixing the sidewalk, bleachers and concession stand. They will get information together after their next meeting and come back to a Council meeting. Someone will also try to always make the Pool/Park meetings.

Jeremy Weaks: He would like to close the alley running North and South between Timmons and Euclid. Kerstan mentioned it was brought up in a Zoning meeting last year and brought to Council, discussed, but there was not a vote on whether to close it or not. Virgil said the Village would need to maintain an easement for a pole which is on Gary Simpson's property.

Ron Roth made a motion to close the alley between Timmons and Euclid. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

STREET COMMISSIONER – Chuck Ruble

There is another recall on the dump truck so it will be going to Charlie's Dodge. It's the alternator and was possibly replaced once already.

Chuck spoke with Brandon regarding the storm sewer. He will be coming tomorrow.

Clarke quoted for the mosquito spray. Chuck currently has 5 gallons left and it takes 3-3 ½ gallons per spray. 55 gallons is \$3,918.06. 30 gallons is \$2,179.76 which should get him through this year. The price will be good through 2017. It was \$2,070 last year.

Mike Gudakunst made a motion to purchase 30 gallons of mosquito spray for \$2,179.76. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

All signs need to be done by January 22, 2018 and up to state mandates. Street signs, railroad, children at play, caution, etc. signs need to be reflective. Chuck would like to start working on them. They will cost about \$25/sign totaling around \$1,200-\$1,500 from Econosign. The street signs will be on top of the stop signs rather than having another pole. He also needs new handicap and no outlet signs which are about \$250 total. Chuck would like to purchase these and will have more information about the street signs at the next meeting. Lori asked about selling the old street signs. Chuck Broshious said they can on Govdeals.

Shawn Hall made a motion to purchase the handicap and no outlet signs at \$250. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Virgil mentioned to Chuck about cleaning up the catch basins also.

POLICE CHIEF – Chuck Broshious

There are bills for Speck Sales for the Dodge tires and Adams Service (Herb Adams) for the Crown Vic gas tank. There will be a bill coming for the printer.

Chuck spoke with John Eggleston and he will be able to do IT for the Village. Some email addresses will need more capacity and John can take care of that.

There were some arrests Tuesday on S. Main from a drug investigation. 3 individuals were arrested.

FIRE CHIEF - Jim Smith

Davidson Trucking replaced 6 batteries in 621 and serviced it. The bill's for \$582 and \$196 additionally was donated.

Jim gave a log of all runs for 2014-2016 by individual.

The fire truck went to United Fire. The 12 air bottles were in. The truck is able to be picked up Saturday. The pump area has never been serviced and there were some problems and some pumps and relays needed to be purchased. They also had to service the valves and there were problems with the tanks being different versions. This is being taken care of and they are getting the correct tanks. The tanks are about \$8,200 and fire truck 620 will be about \$5,000.

The Fire Dept. is getting new regulations from the State. They have hired 100 new Compliance Officers. 2 doors may be needed on the back room to lock up the oxygen tanks that have to include lot numbers and

records to be kept. Saline needs to be locked up. There are also new procedures for destroying narcotics. Jeff Bickford would like to have Matt Ruble help with the records. Matt would become a Lieutenant and paid around \$15/month. They will carry forward with House Bill 4365 and HB 529 which describe these new changes.

Shawn Hall made a motion to have pay Matt Ruble as a Lieutenant. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

ORDINANCES & RESOLUTIONS

Virgil asked about the ordinance for the Ambulance and fire fund to transfer money into the New Fire Station fund. Kerstan said Corey suggested speaking to the Auditor first. The Auditor said it depends on the wording of the levies, which she will get copies of those to Corey tomorrow morning or tonight.

BUSINESS OF THE MAYOR

Ron Roth made a motion to go into Executive Session for Personnel: compensation of a public employee or official at 7:42pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 8:02pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Council would like to give a 3% increase to Chuck Ruble, Kerstan Kaminski and the Police Department retroactive to January 1, 2017.

Ron Roth made a motion to approve the 3% pay increase. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Virgil sent Corey paperwork regarding a company coming into town to canvas the town on replacing waterlines if they go bad. The gas company does the same thing. Corey recommends not doing this. The company wants the Village to grant them an exclusive license to do this.

FISCAL OFFICER – Kerstan Kaminski

Lori Johnston asked how Liza's doing. Payments are coming in. She's getting a lot of phone calls from the employers regarding payments already sent to CCA and how it's going to be handled. No penalties or interest will be charged. CCA did not notify anyone about this change. They basically just halted doing anything regarding Bradner, including taking all of the forms off of their website that are still needed. Income Tax instructions and forms were sent out with the last utility bill. Liza's information was also noted on the utility bill, website and facebook.

Tammy asked about the Zoning Officer. Kerstan has not advertised and doesn't think that Chief has yet but it will go on the website soon.

CLAIM ORDINANCE 03-2017VC

Ron Roth made a motion to pay Claim Ordinance 03-2017VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

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)

Ron Roth made a motion to go into Executive Session for Court Action at 8:13pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Ron Roth made a motion to come out of Executive Session at 8:45pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

The discussion was about possible litigation.

With no further business, Ron Roth made a motion to adjourn at 8:45pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

Motion Carried

Meeting adjourned at 8:45pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 2/16/2017

SIGNED: *Ron Roth*

President: Ron Roth