

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 18, 2016

## MEMBERS IN ATTENDANCE:

Council President, Linda Wildman

Councilmember, Shawn Hall

Councilmember, Ron Roth

Councilmember, Lori Johnston

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18<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, Police Chief Charles Broshious, Fiscal Officer Kerstan Kaminski and Guests Tammy Krais and Cody Roth were also in attendance.

Linda Wildman made a motion to excuse Mike Gudakunst. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Ron Roth made a motion to approve the minutes of August 4, 2016 meeting. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

## RECOGNITION OF GUEST(S)

**Jim Smith:** Jim wanted to know when the status of the carpet. Chuck said Steve has been in the hospital for 2 weeks. He can't work or drive due to problems with high blood pressure and fainting. Jim asked why the floor hasn't been repaired yet. Chuck explained that he doesn't want to drag everything out and have to put it back in before the carpet is going to be installed. Chuck suggested if it's too much to wait, then pay for the carpet and find someone else to lay it. Linda agrees with Jim as well but understands the situation with Steve. Lori suggested asking Steve if he knows someone that could lay it for us.

Linda makes a motion to ask Steve for a recommendation of someone to lay the carpet, then pay Steve for the carpet and find someone else to lay it. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

**Cody Roth:** Cody wants to know the status of Douglas Road. It recently rained and he took a video that shows how the water runs out of town and drains into the field. He also took a video of East Crocker to show the difference and will show the videos to anyone that wants to see. East Crocker needs storm sewers worse than Douglas. Linda called Morelock twice but no return call yet. Virgil will not call Columbus and jeopardize the grant. He says it's a done deal. Lori spoke with one of the trailer owners and he said it would take away from their yard. Virgil also spoke with John Dussel and he's ok with it. He agrees the road needs fixed as long as they don't take his house since it's in the right of way. He has a septic tank on the side he would like left alone. He also thinks the wall would help with mowing his yard.

Virgil said the grant was started in 2013. They asked for a road upgrade and this is what the engineer proposed. The grant requires a 24' road with storm sewer and curbs.

Linda knows that they asked for a grant for this road and realizes that the details of the grant are more than what is needed, however, she also does not want to lose the grant and the possibility of getting other grants in the future. She asked how they can go for a grant when they don't know how much the project is going to cost. Virgil said it's all estimated. It is supposed to bid in December and have the prices back in January. Jim said the engineer had to give an estimate and the Village committed \$100,000 from the storm sewer cap fund. If the grant is turned down, the street cannot be paved with that fund. If the bids aren't good, they can be rejected and the project rebid. Tammy asked if everyone on Council was on when the grant was voted on. Mike was not. It was voted on to go after the grant. Linda commented that, who do you believe. You believe what street people tell you, and what engineers tell you, what the police tell you. The engineers said that storm sewers, curbs and a 24' road are needed but what was the reason.

Ron made a motion to decline the grant.

Jim commented that Chuck said there's no base and there needs to be a base before paving. Just because there isn't a problem now doesn't mean a problem couldn't be created after it's paved.

Jim said since this project was started in 2013, this should have all been talked about multiple times before ordinances were passed. He also stated that Ray mentioned in the last meeting that it's been talked about for the past 10 years. Street and Sewers Committee should have been discussing this as well.

Cody said he knows that Mike spoke with someone in Columbus so Council needs to talk with Mike. Linda would like to be able to meet with him to see what he found out and bring it to the next Council meeting.

Cody asked if someone could take Ray's place on the Street & Sewers Committee since he does not want to be involved regarding the Douglas Road project. Virgil stated that the committees cannot just be changed. Linda commented that she's still not sure which way to go on the project. She feels that the engineers made these estimates and guidelines for the road for a reason. There may not be a problem now but could be if the road is not fixed in this way.

**STREET COMMISSIONER - Chuck Ruble**

Chuck has the prices for the crossovers. Jennite quoted \$17,925, the company that did North Main \$8,500 and Gettis quoted \$19,970 + \$5,735 for mobilization, traffic control and joint sealant. \$6,775 of Jennite's quote is for Storm Sewer's (East St & Bell St). Jennite could start toward the middle to end of September. They have worked for the Village before and corrected any problems. Gettis could've started within 2 weeks and will close all crossovers by the end of the day. Chuck will have Brandon come next week give a quote to help with the 2 catch basins on East and Bell.

Jay from Hawk Tree will be here toward the end of August or beginning of September to get the trees taken care of.

Little League Fall League will have 5 home games at the park on Saturdays. The rest of the games will be away.

The brush pile needs burnt.

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

Chuck would like to give an award to Officer Eggleston for his electronic capability. He set up the Village with weather alerts, Nixle and designed the website. A lot was done on his own time.

A dirt bike was taken but it was considered unauthorized use. Risingsun and Pemberville were called in to help locate the bike and Pemberville found it.

There were a couple drug operations that were sent to common pleas.

The trial date on the pawn shop has been continued to January but the judge said this is the last time it will be continued.

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

Engine 620 is going to the tractor pull tomorrow from 4-12. The Ambulance will be there Sunday.

Randy with Ardent will be in next week to move the controls. He has fixed the motion detector at the Fire Station as well.

#### **ORDINANCES & RESOLUTIONS**

10-2016 (Second Reading)

## ORDINANCE PROHIBITING ANIMAL DEFECATION ON PUBLIC OR PRIVATE PROPERTY.

### **BUSINESS OF THE MAYOR**

Virgil asked Chuck to take Brandon to the pond to give a quote to get the garbage out. The water is low and a lot of garbage is in there. Cody also said there is a pipe with a sharp end sticking up back by the pond that should be taken care of.

### **FISCAL OFFICER – Kerstan Kaminski**

Kerstan asked Trina about the bathing suits. Trina was told that lifeguards need to have the same bathing suits so they can be spotted and identifiable in the crowd of people, but that the Health Department said that each pool can dictate what the lifeguard uniform will be. She also said that lifeguards in the past have been reimbursed for their suits. Linda commented that Council was never notified of this. Lori also mentioned that she had never heard of this. Kerstan also asked about the severance package but nothing has been decided yet.

### **CLAIM ORDINANCE 16-2016VC**

Ron Roth made a motion to pay Claim Ordinance 16-2016VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

### **COUNCIL COMMITTEES**

#### Park

The Park Board would like to ask Council to paint, tuck point and any other masonry work on the pool house. The outside of the bathrooms also need painted and a gutter is coming down. NAHMO Ent. quoted \$8,430 for the restoration of the pool house. They will also ask them to paint the bathrooms.

Linda Wildman made a motion to approve the quote from NAMHO for the pool house. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

The fire truck on the playground also needs painted. Tammy, her husband, Nicole Leber's husband volunteered to paint it with a child-proof, industrial paint. Virgil said the Village will supply the paint.

The bathrooms also need downspouts. They keep getting stolen. Kids are also getting on the roof of the shelter house. Jim suggested cameras out at the park.

Chuck said 30 yards of mulch were put out at the playground. Virgil said he's been told it needs more. Virgil also talked about getting in contact with the kid that is supposed to fix the fence posts.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Chuck Ruble will be off tomorrow.

Lori asked about the Halloween Parade. Tammy Stahl usually does the parade and she will probably have to come to Council to figure out a date. Lori is going to call Linda to find out about Risingsun's parade and Linda will call Wayne.

Shawn asked about the date for the Christmas tree lighting. It's the first Sunday, December 4<sup>th</sup> at 6pm. Shawn will have Santa there this year. He also has been talking with some churches about doing caroling. Linda mentioned letting the kids make ornaments and decorate the tree this year too.

The Council meeting dates for September will be changed to the 8<sup>th</sup> and 22<sup>nd</sup> due to the holiday.

### **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 8:32pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Motion Carried

Meeting adjourned at 8:32pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 9/8/2016

SIGNED: *Linda Wildman*  
President: Linda Wildman