

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 8, 2016

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 8th day of September, 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 Kreais, Cody Roth, Dick Teeple, Corey Speweik and Chris Lahman were also in attendance.

Ron Roth made a motion to approve the minutes of August 18, 2016 meeting with corrections. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Tammy Kreais: There was an ambulance run a week ago at Frank Graham's. The pager went off 3 times and no one responded. Pemberville was called for backup. Tammy is a friend and went with Jim Graber down to Mr. Graham's. Mr. Graham's sons went down to help get him up and out of the bathroom where he had fallen and into a chair to wait for the ambulance. Bradner ambulance finally arrived and the cot was not working. When Pemberville arrived, Mr. Graham was already loaded onto the Bradner cot, which worked for a moment, but had to be unloaded and then reloaded into the Pemberville ambulance since the Bradner cot stopped working again. Bradner's other ambulance was in Tontogany at the time and Pemberville's second ambulance was out of service. Mr. Graham passed away from complications of a broken hip. This is unacceptable. Ray Geder responded to the run and apologized to the family. Jim was on this run and is not sure why this happened but it should be plugged in after each run. Tammy commented that this cannot happen again. Jim said it will happen again. Virgil and Jim both stated that there is not a 100% guarantee that something may not go wrong again. There are also some times when there are not volunteers in town. Jim said that the only way to prevent this may be to have a fulltime staff. Ron feels that a \$30,000 cot should not have any problems. Linda

heard the cot was plugged in but not tight enough to charge properly. It was an honest mistake, human error. Virgil mentioned that it was discussed on Tuesday to bring the supplier of the cot back to ask questions. Jim said they're working on the problem with the cot.

Tammy asked if Council has seen paperwork for the repairs of the pool. The invoice from Northwest Pools for \$7,000 to rebuild the header is in the bills. Someone from Northwest can come to Council to talk about the pool and offer their services to open and close the pool for a fee. The pool is still filled with water. Virgil said it needs cleaned and refilled, and then he will try to run the pump to make sure it works, but there has to be water in the pool over the winter. Northwest doesn't have to be here for that. Virgil will start draining it next week. Once it's refilled, he will find out if there are any more problems. Cody suggested having the guy from Northwest come in after everything is done to let Council know about the condition of the pool as a whole and whether money should keep being put into it. Mike suggested talking to Northwest Pools about contracting for next year.

Jim Smith: There is an invoice for the carpet in the bills. Chuck R mentioned that he went to pick up the carpet and was told they need a check first when he was told a week ago to just come pick it up. Jim called Lotycz for a quote on installing the carpet. It's \$2,660.40 for the adhesive, transition metals, moving furniture and installation. \$490.50 is for the Utility office, \$330.80 for the Fiscal office, \$602 for the Mayor's office, \$545.10 for the meeting room and \$692 to replace the sheeting in the Mayor's office. He did have 2 other businesses he called but Lotycz is the company the carpet was bought from.

Linda Wildman made a motion for Lotycz to install the carpet at \$2,660.40. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Cody Roth: He asking about Douglas Road. He gave a sheet to everyone with pictures. Virgil said the water runs through the walking path and there are no drains on the back side of the pond. Chuck R said there is a catch basin on the South side of the pond that Brandon Shull put in. Cody asked if Council was given details of the job when the grant came about. Virgil said he found out that the road can be brought back to 20 ft. and they can do the rollback or the walls. The engineers just let him know. Linda spoke with Linda Amos with Poggemeyer and she said that it will be very bad if the grant is turned down. She was also told in the beginning that curbs hold the street together, which is apparently no longer the case. Linda remembers that when Cody was on Council that he didn't want the street done at all. Cody says there is not a water problem, it just needs paved. Quotes for paving were never done. Linda tried calling Morelock and so did Mike but he's not getting a quote if the grant is a done deal. The grant is only usable for Douglas Rd. Tammy commented that no one is looking at what the taxpayers think. Lori is afraid that if the money is spent to do Douglas, Crocker won't be able to be done. Virgil said the engineer has to finish the engineering and then the project will be bid. They can then see exactly what the road is going to cost. This does not mean they have to accept the bids. Cody received signatures from Douglas Road residents and the lady that owns the field and a resident in a trailer agrees it's too much money. They only want it repaved.

Ron Roth made a motion to decline the grant. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth & Gudakunst

No: Wildman

Motion Carried

Dick Teeple: Dick recently gave park grant information to everyone. The Wood County Park District has given Bradner grants since 1989 totaling \$48,539 up until 2007. In 2007, \$1,091 was received for the fence in the park to be installed, by Chuck and Dean, and was put in the right-of-way, but was later put in correctly. The park is well mowed but there are dead and unpruned trees, crowding, broken fence rails, playground equipment improperly repaired and needs painted. Virgil said he did notice the wheel is missing at the top of the swing set and a paint chip also. Dick noticed some rusty bolts and a crank piece missing. If the grant is applied for and approved, they will want to see that the park is being taken care of. Virgil said they need to do another 5 year plan. Dick said he would be on the Park Committee again but was on it previously and very frustrated with the way it was run. Tammy mentioned that during the last meeting they decided to get the pool painted and the restrooms painted. Tammy mentioned the stone path was done in 2005 and wants to know why it can't be kept up. There are grants for blacktop on the walking paths. Dick talked about trees being taken down but none replanted. There are companies that are mainly arborists that will prune. He would like to see Tree City USA again. Virgil said there needs to be a committee and volunteers are slim. Dick is hearing that people don't have enough time. He brought up that being the Mayor and Assistant Fire Chief is a conflict of interest, which is not being able to do both jobs at once or one job is equal to or subordinate to the other according to the Attorney General. Linda commented that Randy Gardner said it was ok since it's a small Village. Corey commented that he hasn't researched the 2 positions but is not sure whether the Mayor actually has control over the Fire Department or vice versa. He would have to look into it. Dick recited the conflict of interest between Mayor and Assistant Fire Chief. Virgil asked why it is a problem. Dick said that Virgil mentioned he does not have enough time to do everything. Virgil asked where it's said that the pool is his job. Council agreed not to open the pool. He would prefer for it to be hired in but where is the money? There were 2 pumps in the original grant for the pool, but Dick took it out. Corey pointed out that the Mayor controls the meetings and can stop or continue at any time. Dick also pointed out that there should be one main Fire Department rather than each village have their own. Everyone should be working together. The Village was running well a few years back and plenty of volunteers. Cody suggested having work for some retirees that would like to volunteer.

STREET COMMISSIONER - Chuck Ruble

The amount for paving from Jennite is \$17,925 (about \$2,000 would be added to haul the concrete away), Briar is \$8,500 and Gettis is \$24,000. \$6,775 of Jennite's quote is Council's portion, charged to Storm Sewers. Brandon Shull with S&S quoted \$4,400 for Bell & East St. to change 2 crossovers with catch basins. The Board has some work to do on their crossovers too. Brandon Shull is also sending a quote to clean the pond.

Linda Wildman made a motion for Jennite to do the crossovers with the waste hauled away. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Linda Wildman made a motion for S&S to do the catch basins. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Ron thanked Chuck for opening the bathrooms at the park last Sunday. There was a party at the shelter and the bathrooms were locked.

POLICE CHIEF – Charles Broshious

Chuck applied for Driver Sober or Get Pulled Over grant. He will find out toward the end of the year but they get it every year and then get to pick \$2,000 worth of equipment from a list for the Department.

Chuck is sending officers to volunteer at the 9/11 Gibsonburg Memorial.

Regarding the Halloween Parades, Wayne's is Oct. 29, parade at 4pm and trick-or-treating 5:30-7:00.

Risingsun's is Oct. 29 at 2pm and trick-or-treating 3:00-4:30.

Linda Wildman made a motion for Halloween to be on Oct. 29, parade at 4pm and trick-or-treating 5:30-7:00.

Ron Roth 2nd.

Roll Call:

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

Motion Carried

Lori asked where the Police get fuel. They get it at Marathon since 6 & 23 is closed. She also was asked about the cruiser being on Rt. 20 around the first of last month. Chuck said he's not sure, he'd have to check but it could've been another town.

Linda asked about curfews and what the ordinance is. It was posted on the facebook page but he will get her a copy. She asked why an officer would ask for a SSN. An 18 year old was jogging at 10:10pm, stopped and asked for her SSN and told it was past curfew and needed to get home. Chuck said it's protocol if someone does not have an ID on them. The 1st time is a warning, 2nd time the parent has to come get the child and 3rd time the parent is cited, which is in the ordinance.

Shawn said that last month some truck drivers were pulled over and there's a sign on Timmons but asked if there should be one on Caldwell. Chuck said Caldwell is township and the township is hard to work with but they'd have to ask them or ODOT. Chuck had 14 tickets during that time and all of them were 20+ miles over the speed limit. He thinks it would be a good idea to put up a sign for "no trucks." Corey mentioned that the township cannot restrict traffic.

FIRE CHIEF - Jim Smith

Jim would like to get the Fire Board together on Wed, Sept. 14th at 7pm. 2 guys need to go to Fire School and he'd like to talk about getting them in a 36 hour fire certification.

ORDINANCES & RESOLUTIONS

Corey mentioned that he did some research and feels the proper way to turn down the grant would be by 3 readings of a resolution. There was a resolution sent with the paperwork to accept the grant and it should be used to decline the grant as well.

Resolution 03-2016 (First Reading)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BRADNER ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STORM SEWER CAPITAL FUND FOR THE DOUGLAS ROAD RECONSTRUCTION PROJECT, CE06T/CE07T WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Ordinance 10-2016 (Final Reading)

ORDINANCE PROHIBITING ANIMAL DEFECATION ON PUBLIC OR PRIVATE PROPERTY.

Linda Wildman made a motion to pass Ord. 10-2016. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

July financials are done. She would like to know if rather than the revenue and expense sheets that only show a total amount per account, if Council would like the report that shows the proposed budget, revenue, expenses, encumbrances and balance per account. This will give them more of an idea of where the budget stands for each account rather than just seeing it by fund. They still get the same information, just a little more and less paper used. All agreed.

There are two trainings Kerstan would like to go to. One is a continuing education seminar for Fiscal Officers. It's Oct. 13 in Perrysburg, OH, all day and it's \$65. This one is required. They're giving information regarding OPERS, Audit and legal updates and the Hinkle System.

Linda Wildman made a motion to approve the training in Perrysburg, OH. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

The other training is a PIO Awareness Course by the Wood County EMA in Bowling Green, OH on Nov. 2, all day and is Free. It is for individuals who have public information responsibilities as their main job or as an auxiliary function at the federal, state, local, tribal, or territorial level of government. It provides a basic understanding of the PIO function.

Linda Wildman made a motion to approve the training in Bowling Green, OH. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

The credit card machines are in and Kerstan and MaryLou are doing a webinar 9/14 from 2-4pm to learn how to use it. They will be able to be used starting Oct. 1.

CLAIM ORDINANCE 17-2016VC

Lori Johnston made a motion to pay Claim Ordinance 17-2016VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Mike mentioned there in a giant hole in the ground by the lagoon from where the tile broke. This is a safety hazard. It was found when brush was being cleaned up and is about 4 ft. deep. Chuck R. will have Brandon check and give a quote.

OLD BUSINESS

Mr. Miller is upset the \$300 bill for Ron Hovis is not being paid by the Village. Linda commented that is not the village's property. Virgil did say that the pond drains into it along with all of the houses too. He and his dad own all of that farmland. Linda mentioned they did help out with the tile closer to the park but this one is way out by Pemberville Rd. Chuck said it's clay tile and it's going to happen eventually.

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)

None

With no further business, Linda Wildman made a motion to adjourn at 9:09pm. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Motion Carried

Meeting adjourned at 9:09pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 9/22/2016

SIGNED: *Linda Wildman*

President: Linda Wildman