

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 22, 2016

## MEMBERS IN ATTENDANCE:

Council President, Linda Wildman

Councilmember, Shawn Hall

Councilmember, Ron Roth

Councilmember, Lori Johnston

Councilmember, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 22<sup>nd</sup> 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, Police Patrolman John Eggleston, Fiscal Officer Kerstan Kaminski and Guests Tammy Kreais and Cody Roth were also in attendance.

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

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Ron Roth made a motion to approve the minutes of the September 8, 2016 meeting with corrections. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Abstain: Zaker

Motion Carried

## RECOGNITION OF GUEST(S)

**Tammy Kreais:** Tammy spoke with Dick Teeple after the last meeting and he felt he was disrespected and no one wants to hear the truth. She reminded Council that they agreed to listen to everyone's concerns. Linda mentioned there is a 15 minute limit. Topics that are being brought up and already been talked about years ago and cannot be changed. Virgil stated that he had previously spoken with the Ethics Board about Dick's concerns as well. Chuck also stated that the Attorney General said with small villages, there are not enough volunteers for all of the positions so what we are doing is ok.

The minutes from July 21 had motions to get blacktop and it was not done. Linda and Mike both called Morelock and he will not call back. They can't make him call back. Tammy mentioned she was told the committees only meet when needed and there is currently a big project which is not agreed upon. Motions are being made but not followed through with. Linda and Mike did meet to go down and look at Douglas Road. Chuck said there were 7 or 8 companies called for the crossovers and only 3 returned calls. Ron said he would make some calls.

The minutes from July 7 stated that the township owns the middle of Main St. Tammy was told by Montgomery Township this is not true. Virgil said maybe it was the county then. He was told that the county or the township owns the middle of the road. She was also given copies of the last 12 months of township meeting minutes. The section of Bradner Rd that was resurfaced was ½ mile for \$28,000 done by Gerken.

Tammy asked if the cot had been sent for repairs. It was not. It didn't need repaired.

Tammy requested copies of invoices for Northwest Pools. She questioned the line testing and why it's being done. Virgil said they were in the process of testing the lines but may not have been done. He needs to speak with them. Tammy was told by Northwest they need to quote for testing lines and to repair the flange. \$960 was paid so far to test lines. The \$7,064 bill that was talked about at the Committee meeting was the current bill, the \$1,111 and \$3,790 were from the beginning of the year. Tammy asked for the balance in the Pool fund. It is \$13,263, but it may vary after the August financials are done.

Tammy called North Branch to come tomorrow morning for an estimate to cut the brush in front of the pool house. Virgil wants everything trimmed up equally. If it's under \$250, they can go ahead and do it.

She thanked Chuck for doing the mulch.

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

The quote from Jennite for the crossovers was originally to haul the scrap to the city dump, which is supposed to be hauled offsite. It will be an extra \$780, making the total \$18,705. The Sanitary Sewer total will be \$2,609, Storm Sewer Cap will be \$7,035, and Water will be \$9,061.

Linda Wildman made a motion to approve the extra charge to haul the scrap offsite. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth & Wildman

Abstain: Zaker

Motion Carried

The brush pile is getting big. Virgil said there are 2 guys in Fire School and they could use it when teaching to run the pump.

Chuck will be off tomorrow, 9/23.

Virgil needs 13 rails and 13 posts out of the garage to repair the fence. There are bent eave spouts in the pump house that can go in the junk pile. Ron asked if the fence problems are related to kids and maybe screws should be put in them. Virgil said they've been talking about cameras at the park. Linda said the Park Committee talked about putting the playground equipment in the scrap pile. Parts are discontinued and 2 slides are broke.

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

Sergeant Salaz completed pepper spray instructor course and is now going to a baton course. He will be able to be the in-house trainer with these completed. All officers have completed their 1 year firearm training.

On 9/11, 2 officers went to the Gibsonburg Memorial. There were about 4,000 people and photos will be posted on facebook.

They will be offering CPR training for the community for \$25 which covers the material and CPR card. Jakob will be the instructor. More information regarding this will be sent out soon.

Detective Blausey is attending the Low Safety Service Day on Saturday and speaking with children about safety.

Sergeant Salaz had a stolen vehicle on 9/19 and was able to find and return it to the owner the same night.

The doorbell on the Police door was donated to the Police Department for free. When someone pushes the button, the officers can answer it from the cell phone they carry and talk to the person if they are not actually in the office. It is also a surveillance system which records. They are having some glitches with their wireless system but they're trying to work them out.

Tammy asked if they could just drive down West Parklane and turn around. There are still cars that will sit on the street. John said they would but she can also call Wood County.

Shawn mentioned he spoke with Mr. Lambert. When there are afternoon school pickups, a van is parking on Evans in a No Parking zone. John will speak with Chief about it and see if there's a violation.

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

Not in Attendance

## **ORDINANCES & RESOLUTIONS**

### **Resolution 03-2016 (Second 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 11-2016 (First Reading)**

AN ORDINANCE ESTABLISHING AND FIXING THE LOCATIONS FOR POSTING OF ORDINANCES, RESOLUTIONS, STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES, AND REPORTS REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED.

### **Resolution 04-2016**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Linda Wildman made a motion to suspend the rules. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Shawn Hall made a motion to pass the Resolution. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

## **BUSINESS OF THE MAYOR**

The Ohio EPA has Public Notices for applications submitted by Nexus Gas Transmission and Rover Pipeline. They are also going to hold an Eastern Pipeline hearing on 9/28 in Fremont.

## **FISCAL OFFICER – Kerstan Kaminski**

Kerstan called the Village of Pemberville to get information about the Income Tax program they purchased and the cost. Pemberville just purchased Authority, which is the next step up from what Bradner has. It cost them \$17,000 initial cost, \$1,827 annually, but they've also been working on this since January to switch

everything over. Sarah recommended calling Wayne. Melissa in Wayne said they did not purchase a program, they hired a Tax Commissioner, with 20+ years' experience, and she does everything by hand and in excel. She was also told by their Solicitor, Corey Speweik, and their auditors that they had to get a Tax Commissioner due to the conflict of interest and not having checks and balances. The Tax Commissioner works very few hours per week and is paid \$14/hour. She grossed around \$2,000 from January-June 2016. She helped them get everything in place, set up and worked the busy part of the tax season. RITA is not recommended. Kerstan called Corey and he confirmed all of this information and recommended a Tax Commissioner. Kerstan can call Wayne's Tax Commissioner and find out if she would be willing to take on Bradner.

Linda made a motion to have Kerstan speak with the Wayne Tax Commissioner. Ron Roth 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

### **CLAIM ORDINANCE 18-2016VC**

Ron Roth made a motion to pay Claim Ordinance 18-2016VC. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

### **COUNCIL COMMITTEES**

The Pool & Park Committee met and the pool house will be painted in October. Tammy and John Kreais volunteered to paint the fire truck on the playground. The committee talked about the wheel on the playground. Tammy would like to ask her father-in-law to push back the overgrown brush on town property that is by her house.

Linda Wildman made a motion to allow Tammy's father-in-law to push back the brush. Ray Zaker 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

The concession stand water hydrant is taken care of. Virgil will ask John Kreais to spray again around the fence behind the pond. Only the ball diamond has been done. Linda asked if Michelle weed whacks the ball diamond fence. She has. Lori noted that the Ken Ickes memorial is overgrown as well.

### **OLD BUSINESS**

None

**NEW BUSINESS**

There will be a Blessing of the Badges at the Methodist Church for Fire Fighters on 10/9 at 10am. There will be a lunch afterward. It is open to the public. This is for Wayne, Risingsun, Bradner and West Millgrove. It is open to the public. Please RSVP is possible.

Ron called about the problems at the post office, specifically about the utility bills. He was directed to many people but ended up speaking with Barb and she acted shocked about the issues. MaryLou was told that the bills would be sent to Detroit and then come back to Bradner since they don't have enough time to sort them, even though MaryLou already sorts the bills for them. Ron was told by the old PM in Perrysburg that even though the clerks in Bradner are using Wayne stamps, the money will still go to Bradner since everything is still ordered through the Bradner post office. Scott at the Fremont Post Office oversees 90 post offices so he is the guy to speak with. Linda is going to give Randy Gardner a call.

**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 8:31pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Motion Carried

Meeting adjourned at 8:31pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 10/6/2016

SIGNED: *Linda Wildman*

President: Linda Wildman