

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 6, 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 6th day of October, 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 Chief Chuck Broshious, Police Patrolman John Eggleston, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Guests Liza Hirzel, Cody Roth, Chris Lahman, Rich with Poggemeyer and Dick Teeple were also in attendance.

Ron Roth made a motion to approve the minutes of the September 22, 2016 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Zaker

Abstain: Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Liza Hirzel: She is currently the Tax Commissioner in Wayne and has been since Nov. 2015. She also works with Payroll Physicians in Pemberville, She has 30+ years of experience. Bradner is a bit larger than Wayne but shouldn't have as much of a setup as Wayne since Bradner's had a tax. She could possibly do it for a year until another person is found but would like to be a last resort. She would definitely be a resource if Bradner does find someone and she can check with people in her tax classes. Wayne does not use a program but use Excel and the auditors did not seem to mind. She recommends putting the \$20,000 into a person rather than a program. She's had about 250 hours thus far in Wayne including their setup. She would ask \$15/hour if Bradner's interested. Pemberville spent the money to get the program and the downfall is they have to call every time they have a mistake. Currently in Wayne she is Tuesday and Thursday and Saturday by appointment and her hours fluctuate. Liza should receipt the money and Melissa would deposit. Melissa can collect when Liza's not there. She would also need her own space in Bradner with a computer that has Excel

and Word and files that lock. She would like to know what, if any, information will be given by the CCA. Kerstan will find out. She's also going to look for an old tax form to use.

Cody Roth: He asked about the pool. Virgil said it has run fine for a week. He shut it down Monday and got the green out with a bunch of chlorine, then pulled the plug on it. The skimmers need fixed since none of them are in code. There are at least 12 of them. The power washing of the building started yesterday. Chuck Ruble mentioned he was told kids were throwing rocks into the pool.

Cody asked if citizens can be on the Street Committee. It is only for Council.

Dick Teeple: In the last meeting, it was said that Dick took second pump off the grant. Virgil stated that's what his contact told him was that the grant was changed and the pump was scratched. 10+ years ago when Ken Ickes was Mayor, around 1997, it was a Nature Works grant. Dick called DNR to get a copy of the application and it says nothing of a pump. Dick will get a copy of the grant application to Kerstan.

Rich, Poggemeyer: The amount for Douglas Rd was figured by estimating the cost of the construction, engineering, bidding and advertisement and was used in the grant application. They have a database with costs for every material and service as does the State of Ohio. This determines what you are applying for, which ended up being \$134,000 in grant and \$34,000 in a 0% interest loan. They estimated \$269,000. The county then ranks the projects and the district then does the same. The storm sewers were included since the water drains to the West instead of into a sewer and the freezing and thawing deteriorates the pavement so the base goes bad. Draining the water prevents the freeze/thaw. They did what they were asked to do and thought it was a worthwhile project as did the County Committee. Resurfacing only can be done but Bradner would lose the grant. Cody asked about the road width. Poggemeyer proposed two 11' lanes, a curb on top of that with 1' on top of that which would be 24' but 22' could be done. The storm sewers would add more but could also be under the pavement. Rich is not sure whether turning down the grant would affect future grants but definitely doesn't think it's a positive.

Mike mentioned that this should have been brought to the Street Committee and it wasn't heard about until it was brought to Council.

Cody mentioned many streets in town that could be done using that amount of money. Linda spoke with some contractors that said they will not come out to give an estimate until Bradner is ready to do the project. The prices usually only last 30 days and they also have other jobs to spend their time on. Cody was able to talk with someone who gave him a quote and will hold the price until June. He will bring the information to the next meeting.

STREET COMMISSIONER - Chuck Ruble

The trees have been cut down and there is a fairly large pile that needs to be put out to bid.

There are a few more trees that need to be taken down but he should be able to do it. They are on E. Parklane, W. Parklane, Bell & Crocker and at the Church on Crocker & Stahl.

The crossovers and around some of the sewers are cut. Jennite will be here next week.

The rails and posts have been taken out of the garage. Virgil has put in some of them.

There won't be a bathroom done at the Light Plant this year.

POLICE CHIEF – Chuck Broshious

Ernie Shiffler has been a police officer for 20+ years. He's been at Owens and Wood County Park District. Chief would like to put him on as an auxiliary and then part-time.

Linda Wildman made a motion to swear in Ernie Shiffler. Ron Roth 2nd.

Roll Call:

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

Motion Carried

The officers have signed up for 6 classes at Owens for training. The program is \$500/year and well worth it.

Jim mentioned they had a lift assist call and appreciated that an officer was available to help.

FIRE CHIEF - Jim Smith

There are 2 guys at Fire School starting Saturday, October 8-Tuesday, October 11. Their test is October 12.

Jim asked the Mayor to do a Proclamation for Conner Beck concerning his courageous act and foresight to call 911 in the accident with his father. He will get a plaque afterward.

Ambulance 626 is going in for repairs. The extra equipment will also be installed for the other cot, the laminate repaired, the rust on the box and the bumper replaced with one with a lift. The quote from Braun is \$22,016.19.

Linda Wildman made a motion to approve the quote from Braun. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Captain Wildman has received \$8,000 in donations with an additional \$1,000 coming from the Legion. He sent out 70+ letters.

Ron Roth asked why the Fire Chief was at the township meeting. Jim responded they are exploring a fulltime EMS crew. There were recently 3-4 runs missed during the day and it's not getting better. There needs to be a fulltime program.

Jim gave Lori information for rules for a grant since she previously asked about the Fire Station grants.

ORDINANCES & RESOLUTIONS

Resolution 03-2016 (Final 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.

After some discussion and confusion on how to make the motion, Ron Roth made a motion to pass the resolution. Shawn Hall 2nd.

Roll Call:

Yes: Wildman

No: Hall, Johnston, Roth & Gudakunst

Abstain: Zaker

Motion Denied

Jim Smith commented that the motion and voting was done incorrectly. Kerstan said that Ron made the motion to pass the resolution. Linda commented that he made the motion to turn it down.

Ron Roth made a motion to pass Resolution 03-2016. Shawn Hall 2nd.

Roll Call:

Yes: Wildman & Zaker

No: Hall, Johnston, Roth & Gudakunst

Motion Denied

Ordinance 11-2016 (Second 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.

BUSINESS OF THE MAYOR

NAMHO sent a quote of \$2,600 to power wash and paint the outside of the park bathrooms.

Linda Wildman made a motion to accept the quote from NAMHO. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

The roof of the bathroom is ok. It was recently done. The signs also need to be taken off.

FISCAL OFFICER – Kerstan Kaminski

August financials are done.

Kerstan gave all Councilmembers a copy of the Council Rules sent from the Solicitor. They should be looked through and any changes made. These will be adopted at the beginning of the year.

The offices will be closed Thursday, October 13th. MaryLou will be out of the office and Kerstan will be at training.

OPERS would like Bradner to do online payments rather than sending checks. It's easy to setup and cheaper. Council is ok with it.

Kerstan is still waiting to hear back about ohiocheckbook.com. She sent all of the information they needed and is waiting for everything to be loaded. Shawn was concerned about employees' information being on the website. The website does not put out that type of detailed information.

CLAIM ORDINANCE 19-2016VC

Linda Wildman made a motion to pay Claim Ordinance 19-2016VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Shawn Hall went to the Board meeting to speak on behalf of the Health Insurance Committee. He asked the Board about raising the employee portion from 12% to 15%. The Board agreed they would like to keep it at 12% due to the upcoming presidential election and the changes that could happen.

Linda Wildman made a motion to stay at 12%. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

OLD BUSINESS

This Sunday at 10am at the Methodist Church is the Blessing of the Badges. Linda would like to use one of the Firetrucks and possibly one from Wayne.

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 8:31pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:31pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 10/20/2016

SIGNED: *Linda Wildman*

President: Linda Wildman