

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 20, 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 20th 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, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Guests Cody Roth, Steve Beck, Tammy Kreais and Nicole Leber were also in attendance.

Ron Roth made a motion to approve the minutes of the October 6, 2016 meeting with corrections. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Steve Beck: He would like to use the park the 2nd (or 3rd if 2nd not possible) weekend in November, Friday - Sunday. They would like to show what they do in Scouts and get the Bradner youth involved and will be teaming up with other troops. They will be cooking over the fire, dutch oven cooking, camping in tents and making rope. They will need to have the restrooms open. It is open to the public. They are also going to be asking area schools to get involved and going door to door with flyers. The age group is 10½-18 years.

Linda Wildman made a motion to allow Steve's troop to use the park the 2nd or 3rd weekend of November. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Tammy Kreais: She would like an update on the pool. Virgil stated the pool is closed and some water does stay in over the Winter. Northwest Pools does not do the skimmers, another contractor will do them. He did say there are leaks in the skimmers and the return lines. There will be a lot of concrete and it will not be cheap. They will be continuously working on the pool. Cody suggested that maybe the repair guy could come to a meeting to explain.

Tammy asked about Douglas Rd. Virgil stated nothing will be done for now. There is no money for this right now. Tammy suggested having monthly meetings to discuss the streets to be done next.

Tammy mentioned that the pool house and bathrooms look good. The Park & Pool Board are talking about a wireless camera system at the park. Tammy and John painted the fire truck and then it was vandalized. They will be fixing it next week. Chuck said the toilet dispensers are broken in the bathrooms. The police officers are already driving pass the park and sitting there at different times but it is still happening.

STREET COMMISSIONER - Chuck Ruble

The crossovers are done and the concrete is poured. They just need to fix the yards.

The brush pickup will start tomorrow.

There is an extra catch basin on the bill for East St. Virgil asked Chuck to check the storm sewer cover by the stop sign by Doris'. He drove by and it was off.

Chuck will be off next Wednesday-Friday for vacation.

POLICE CHIEF – Chuck Broshious

There is a bill for \$90 for the rear end seal of the Crown Vic.

The officers are looking for vehicles parked facing the wrong way but have not seen any yet.

There have been u-turns by the post office, which are allowed at intersections, but are almost causing accidents. The Solicitor is writing up an ordinance.

Ron asked if licensed 4-wheelers are allowed on the streets. Yes, as long as they are plated.

FIRE CHIEF - Jim Smith

The second cot arrived on Monday. 626 will be going November 1st to Braun for a few weeks.

Mike G. is going to make a call regarding the portable radios not getting out to the counties and towns. Jim said it's been a problem for years. MARCS will fix it but the Sheriff doesn't seem to want to. The canopy system doesn't work like it should either. Linda commented that multiple towns have been trying to get this fixed for years.

Tammy asked about the last township meeting and the EMS. Jim said they are only exploring options at this point. Tammy would also like for someone to go to the township meetings every month to keep up on what's going on. Linda agrees with Tammy and also believes that Council should be notified from day one what was being talked about. Bradner does not have contracts with anyone for EMS except Perry Township, but provided ambulance services for 60 years to Montgomery Township for free. Bradner does have a contract with Lakota but the money is usually donated back to the school.

ORDINANCES & RESOLUTIONS

Ordinance 11-2016 (Final 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.

Linda Wildman made a motion to pass Ordinance 11-2016. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Ordinance 12-2016

ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules for Ordinance 12-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 12-2016. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Ordinance 13-2016

ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER AND DECLARING AN EMERGENCY.

Linda Wildman made a motion to suspend the rules for Ordinance 13-2016. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 13-2016. Linda Wildman 2nd.

Roll Call:

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

Motion Carried

Ordinance 14-2016 (1st Reading)

AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BRADNER REGARDING MUNICIPAL INCOME TAX.

BUSINESS OF THE MAYOR

The next Wood County Mayor's Association Meeting is Nov. 14 in North Baltimore. It's \$15 each.

FISCAL OFFICER – Kerstan Kaminski

The CCA will give names, addresses, billing register, payment history and payment plans outstanding for the Tax Commissioner. Rudy with Impact Printing that does the W-9's, W-2's, purchase orders, checks, etc. for Bradner was told that the income tax forms come from the IRS. Melissa with Wayne said they were able to go off another town's to make it suitable for them and gave her the company's information. Kerstan is going to call Liza on Tuesday to let her know what she found out from CCA.

Kerstan has a phone conference with ohiocheckbook.com tomorrow. The website is setup and they are going to go through it with her tomorrow at 1pm.

Kerstan would like to go to the CMI user group meeting in Woodville on Nov. 10 from 10-2pm. It is free.

Linda Wildman made a motion to approve Kerstan going to the meeting on Nov .10. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ron Hovis Construction sent another invoice notice for the \$300 for the ditch. It is not Village property. The Solicitor could send a letter to the contractor stating that the Village will not be paying the invoice.

Ron Roth made a motion for the Solicitor to send the letter to Ron Hovis. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Linda Wildman made a motion to bring on Liza Hirzel as the Tax Commissioner for 1 year at \$15/hour. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 20-2016VC

Ron Roth made a motion to pay Claim Ordinance 20-2016VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Ray mentioned pricing for the basketball court for the spring. It will be west of the skate park. Linda said the old Day in the Park Committee met and there is enough money left over in their fund that they would like to donate for the basketball court. They have about \$4,000 which should cover the basketball court. They have heard nothing from the residents that were going to try to do the Day in the Park next year.

Ron Roth made a motion to accept the money for a basketball court from the Day in the Park Committee. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Chuck Ruble would like to be able to purchase a commercial freezer for \$50 for the free food.

Linda Wildman made a motion to purchase the commercial freezer for \$50 for the free food. Ron Roth 2nd.

Roll Call:

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

Motion Carried

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 8:21pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:21pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 11/3/2016

SIGNED: *Linda Wildman*

President: Linda Wildman