

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 3, 2016

MEMBERS IN ATTENDANCE:

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 3rd day of November, 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, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Guests Nick Gilts, Kerry Hansen, Shawn Stiger and Glen King were also in attendance.

Ray Zaker made a motion to excuse Linda Wildman. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth Zaker & Gudakunst

Motion Carried

Ron Roth made a motion to approve minutes of the October 20, 2016 meeting. Lori Johnston 2nd.

Kerstan noted that Linda Wildman called her with a correction.

Ron Roth made a motion to approve the minutes of the October 20, 2016 meeting with corrections. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

Nick Gilts: Nick would like to thank Council for letting them use the field for Fall Ball. They have tournaments and then possibly the championship.

Ruth Babel-Smith: Ruth is running for sheriff. She hears it's not safe under the current sheriff and this goes beyond snow emergencies. Officers are focused in areas that aren't needed and there are issues with the fire radios. There's also a heroin epidemic and NARCAN is not enough. They need to go after the individuals that are selling and distributing. The citizens of Wood County deserve safety. She is for public safety, not politics. She wants to be sheriff for Wood County.

STREET COMMISSIONER - Chuck Ruble

Chuck has started picking up leaves but the truck broke down. He had to buy a new manifold for \$235 which we will owe for half. It is now back together and operating.

Lori mentioned the crossover in front of the Parsons' place on Lightner. Chuck said there are more that need done but can't be done this year.

Virgil has the bids for the wood pile. Glen King bid \$103.50 and Shawn Stiger bid \$105.00.

Mike Gudakunst made a motion to accept the bid for \$105.00. Ron Roth 2nd.

Chuck mentioned that the bidders are allowed to raise their bids. Everyone decided to raise their bid and the bidding continued back and forth. Glen King won the bid for \$175.00.

Lori Johnston made a motion to accept the bid of \$175 from Glen King for the wood pile. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

POLICE PATROLMAN – John Eggleston

John has the monthly call records printout for October. It is also posted online.

Sergeant Salaz had Taser training today and tomorrow. He will now be able to do the in-house training.

November 13th from 7-12, there is a breakfast at the Legion to benefit the Bradner Cub Scouts.

The camera system in the Charger stopped working. It was a VHS system and was very old. The systems are wireless now. The officers will look into pricing for next year to come out of the drug fund. Ray mentioned he would like this done ASAP. This is very important. Shawn agrees.

The PD has not heard from the Boy Scouts regarding camping out at the park yet. They will contact them to find out a definite date.

The officers are redoing the evidence room. It was unorganized. OLEG (Ohio Law Enforcement Gateway) has property room management software with barcoding. This software is free. They have currently spent 10 hours on 3 cases. They will then petition for destruction and post what they can on GovDeals.com.

The Stahl St. case went to court and the defendant pled guilty and received a 3rd degree felony and sentencing is at Common Pleas on November 4. The illegal pawnshop will be at Common Pleas on January 11, 2017. The owner also owns a home cited for multiple zoning violations. It was sent to Common Pleas due no cooperation with 30 counts of disorderly conduct.

John handed out U-turn information. The Bradner Municipal Code 432.11(d) states that U-turns are illegal in business districts. There currently are no signs there prohibiting this. The officers have never seen anyone doing U-turns. The PD suggests putting signs up so that residents know it is prohibited. Councilmembers have seen it happening multiple times since the Wayne Post Office is here but have also heard that it may be going back soon. Council will hold off on getting "No U-Turn" signs for now.

The officers have not had any speed complaints lately.

Shawn asked about GovDeals. John said that Jakob is working on this and is selling some items.

FIRE CHIEF - Jim Smith

626 Ambulance is in VanWert having the new cot installed and rust cleared up. The bill will be a bit higher since there were a few more rust spots. It will be out most of the month, probably 3-4 weeks.

The brush pile was burned last Saturday.

One individual is in the EMT basic class starting November 8 and is paid from the Ambulance fund.

Jim would like to replace 4 sets of turnout gear with expired dates.

Jim asked Randy with Ardent for a quote for another camera for the other side of the Fire Department building. He also asked about cameras for the park. The Police could get a visual at the office. Randy with Ardent is looking into it. Kerstan is still holding the invoice for the cameras until the sensors and keypad are moved.

The cot check from the BWC grant was received. The cot was \$33,736.30.

ORDINANCES & RESOLUTIONS

Ordinance 14-2016 (2nd Reading)

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

Resolution 05-2016 (1st Reading)

RESOLUTION APPROVING THE DRAFT ADOPTED AMENDED WOOD COUNTY SOLID WASTE MANAGEMENT PLAN.

BUSINESS OF THE MAYOR

The Board wants to know if Council wants the 1994 Ford ¾ Ton truck for Zoning. It is fixed now. It could use a new floor board since there's a hole. Kerstan mentioned that the truck is going to need maintenance, oil changes and insurance. The cost of this will probably surpass the amount needed to pay someone for mileage at \$.555/mile.

Ray Zaker made a motion to pay mileage and let the Board get rid of the truck. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

The Mayor's Association meeting is Monday, November 14 at 6pm in North Baltimore at the American Legion. The cost is \$15.

There is a Wood County Economic Development Holiday Reception on Thursday, December 1 at Holiday Inn French Quarter.

FISCAL OFFICER – Kerstan Kaminski

September financials are done.

The General Fund is getting low and need to be watching our spending for the rest of the year. Kerstan is also going to be amending the appropriations to fix any negatives in the account lines.

The PIO Awareness Course was full so she was not able to go.

Kerstan had the conference call with Ohiocheckbook.com. She approved the website and is waiting for them to let her know it is up and running.

Kerstan called Liza, Tax Commissioner in Wayne, but hasn't heard back yet. She did leave a message. She has not received the information from CCA yet but it is being sent.

CLAIM ORDINANCE 21-2016VC

Ron Roth made a motion to pay Claim Ordinance 21-2016VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

Jim mentioned that Mike and Ray were out to look at the ditch but hasn't heard anything about it yet. Chuck spoke with Brandon to come look at it but hasn't yet, nor the concrete.

Ray made a motion to get a price to fix the ditch and repair it. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

OLD BUSINESS

None

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, Ron Roth made a motion to adjourn at 7:56pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 7:56pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 11/17/2016

SIGNED: *Linda Wildman*

President: Linda Wildman