

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 17, 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 17th 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 Chief Chuck Broshious, Fire Chief James Smith, Fiscal Officer Kerstan Kaminski and Guest Angelo Jaso was also in attendance.

Ron Roth made a motion to approve minutes of the November 3, 2016 meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Abstain: Wildman

Motion Carried

Linda Wildman abstained since she was not present for the last meeting.

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

The leaves are caught up in both towns. Chuck will continue picking up until next Thursday unless there is a need afterward.

Chuck is winterizing the park tomorrow.

Chuck will be off next Friday, November 25.

POLICE CHIEF – Chuck Broshious

Officer Angelo Jaso retired for Sandusky County Sheriff's office. He would like to hold his certification but has some classes to make up. Chuck would like to bring him on as auxiliary. Chuck is talking to OPOTA regarding his courses and how to keep him current with his certifications and classes. Ernie is full-time at the casino and part-time at the Perrysburg Municipal Court. Since he was brought on with Bradner, he has received full-time at the Municipal Court so he will be staying auxiliary here now. Officer Jaso would be able to pick up for Ernie if he is brought on.

Linda Wildman made a motion to bring on Officer Angelo Jaso as an auxiliary officer. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

The impound lot cost \$2,890 and has brought in \$2,955 to date. He will have a final year end amount as well.

There is a \$60 bill from Wood County from someone that was arrested and booked into jail in 2009. The case was sent to BG Municipal Court and was supposed to be changed to ORC but the Prosecutor did not do this. The \$60 was the incarceration fee and would have been covered if the case had been changed to ORC. He was indigent at the time.

The Mayor's Court fund has revenue of \$21,936 as of October. Some of this comes back from the cases sent to Bowling Green and is dispersed into other areas than just General Fund. There will soon be an option to pay the Mayor's Court fees online.

Chuck has not gotten a quote for the camera for the car yet. In the past, they were about \$1,200. Currently there are no grants for cameras, only radios. The budget is tight and he's looking to get this replaced in January or February. Local church groups have offered to help with what the Police Dept. needs. There is also a possibility of using Drug Fund money. Linda mentioned a separate fund for the Police. Kerstan commented the reason she believes is due to the Police not generating their own revenue. Chuck commented that since it all goes into General Fund it is difficult to tell. There could be a possibility of having separate accounts showing the exact amounts coming into each account from the Police Dept. Kerstan will contact Corey to find out what information he has and what could be done Chuck will check prices to see what is available.

FIRE CHIEF - Jim Smith

Davidson is going to be servicing the trucks for Winter. This is done twice a year.

There will be some donations coming through.

Jim met with Randy from Ardent regarding another camera for the rear of the Fire building that shows the alley.

Jim has a grant for MARCS for radios. He would be getting 9 more radios. Josh with MARCS sent Jim paperwork for this grant for \$50,000. This is a \$1,000,000 grant for the county. These radios will match the previous radios purchased. Shawn asked about radios that were bought about 1 ½ years ago. Jim said some radios were purchased that are in the vehicles and some are portable. He would like all of the radios to match.

Linda Wildman made a motion to allow Jim to apply for the MARCS grant of \$50,000. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Jim had given Lori paperwork for a grant for the SEBA tanks. Lori did not feel it was her place to be reading information or applying for this grant since she is not involved with the Fire Station or on the Fire Station Committee. Jim mentioned the only reason he gave it to her was due to her previously asking if there were grants available for the replacement of the SEBA tanks. However, the grant is due tomorrow if Council would like to try for the grant and all of the paperwork would have to be done. They could try for the grant again next year.

Jim would like to replace 12 SEBA tanks for \$9,600, if this is still the price. There are 48 tanks he'd like to replace in the next 4 years. He is proposing 12/year. They last for 15 years.

Ron Roth made a motion to replace 12 SEBA tanks. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ray asked who the turnout gear is for. Tom Wildman in one and Jim is not sure on the names of the others. It will cost approximately \$10,000.

Linda was concerned about people being on the EMS and Fire runs with certain health conditions. She spoke with Rebecca from Hylant about this and she said there is nothing that states people with seizures or who've had previous heart attacks cannot go on those runs. Virgil stated there is a letter they received from Hylant that said those people aren't allowed to go on runs. Kerstan will look for this letter.

Ron would like to thank the Board for offering the old truck.

ORDINANCES & RESOLUTIONS

Ordinance 14-2016 (Final Reading)

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

Linda Wildman made a motion to pass Ordinance 14-2016. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Resolution 05-2016 (2nd Reading)

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

BUSINESS OF THE MAYOR

The Wood County Economic Development is having a Holiday Reception December 1 from 4-6 at Holiday Inn French Quarter in Perrysburg.

FISCAL OFFICER – Kerstan Kaminski

Liza Hirzel has agreed to be the Tax Commissioner for the next year. Kerstan is getting the information from the CCA slowly. She has also sent copies of area tax forms to Impact Printing for them to make forms for Bradner. She will need a computer and desk, and folders made for each tax payer. Linda offered to help with those.

Kerstan would like to talk with Teresa regarding the office cleaning. She hasn't been able to be in for some time since she has been watching her grandchild. If Teresa will not be able to come back, Kerstan would like to speak with Kristy who was doing community service and had cleaned the building before.

Linda Wildman made a motion to have Kerstan speak with Teresa and Kristy regarding cleaning. Ron Roth 2nd.

Roll Call:

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

Motion Carried

Ron asked about Council being paid early for the last quarter checks. Kerstan said she can do the checks as long as they are done after the last meeting on the 15th.

Ron made a motion to pay Council early for the last quarter checks. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

CLAIM ORDINANCE 22-2016VC

Shawn Hall made a motion to pay Claim Ordinance 22-2016VC. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

The Pool Park Committee met. Virgil is trying to get with Northwest Pools. They may be able to do some digging but things could also happen after the Winter as well.

Linda would like for the committee to come out and look at where the basketball court would be. Ray has a bid from Hagemann for the concrete basketball court for \$6,000. The court size is 50x94. Linda asked about blacktop and if that is possible. Kerstan is also going to check with someone she knows about concrete.

There will also not be a meeting next month.

Linda mentioned that Tammy Kreais questioned Ron Young mowing the park and who's paying him. Chuck commented that Ron was needed and was available to mow the park. The Board or Park will be paying for its portion of what Ron mows.

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, Linda Wildman made a motion to adjourn at 8:04pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:04pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 12/1/2016

SIGNED: *Linda Wildman*

President: Linda Wildman