

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 18, 2018

## **MEMBERS IN ATTENDANCE:**

Council President, Mike Gudakunst  
Councilmember, Shawn Hall  
Councilmember, Lori Johnston  
Councilmember, Ray Zaker  
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18<sup>th</sup> day of January 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 and Fiscal Officer Kerstan Kaminski were in attendance.

Mike Gudakunst made a motion to approve minutes of the January 4, 2018 meeting with corrections. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

## **RECOGNITION OF GUEST(S)**

None

## **STREET COMMISSIONER – Chuck Ruble**

The EGR valve on the dump truck is going bad. It could be cleaned but might that might not fix the problem and would then be a waste of money. The truck is 9 years old. The valve is \$700-800.

Mike Gudakunst made a motion to purchase a new EGR valve. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Chuck has had a lot of overtime lately and has used all of the salt he has but is waiting to get more. He only salts the intersections.

Chuck went for pesticide training in Bowling Green today and will be going to Kalahari in February for pesticide training as well.

One bid was received for the wood pile. Shawn Stiger bid \$57.

Ray Zaker made a motion to accept Shawn's bid. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

### **POLICE CHIEF – Chuck Broshious**

The Dodge has been leaking and Chuck took it to Amos. The radiator needs replaced and is \$405.48. It is not a real bad leak at this time and is drivable. However, if the Police purchase a new car, they will not need to fix the leak.

The Police confiscated a power wheelchair previously. The wheelchair was purchased by the VA. The Police are waiting for a court order from a judge before it can be released. Per a verbal ok, the wheelchair will be forfeited to the Bradner Police, sold and the revenue will go into the Drug Fund. Lori mentioned the American Legion and maybe donating the wheelchair. Chuck spoke with the Legion and they do not want to purchase it, but they would take it for free.

Lori questioned whether the light bar, cameras, etc. that were just paid to be installed into the Dodge will cost to be put into another car. It would cost some money if the car purchased is a different make and model. The current light bar was free and installed by the Police for free. The Dodge is a 2009. A new car (Ford SUV) is around \$27,400 and completely done with Police equipment is \$8,000 more. Chuck is estimating around \$36,000 total.

Lori suggested maybe putting on a Police levy to support the Police Dept. Chuck noted that he has previously suggested a levy but nothing has happened yet and also putting money aside along the way to purchase items in the future.

There is a certain percentage or amount per ticket that goes into the Mayors Court computer fund, not sure on the exact number, and the rest goes into General fund.

Chuck is going to get some prices and interest rates.

### **FIRE CHIEF – Jim Smith**

12 bid packages went out and no bids were received back. Jim contacted a few of the companies. They only build stainless steel, don't deal with custom trucks and a chassis requirement were of few of the reasons for not bidding. Jim still has to speak with the rest of the companies.

The tanker does not necessarily need to be custom built but with the smaller roads in some areas, a short turning radius is helpful.

Greg Warden's turnout gear has been ordered. Previous to Greg Warden, pants for Tom Wildman and full gear for Jason Shull were ordered due to the Storey Fire. There was also hose damage that was reported to Council when it happened.

Jim is working on the year-end statistics.

Jim is still waiting to hear back from Perry Twp. regarding the 12 year retroactive agreement. He will speak with Corey.

Tammy would also like to see a run report each month. She feels if this would have been done monthly previously, they would have been able to see each year exceeding the previous in ambulance runs. The website is being updated with this information as well. Jim will give a report monthly of the previous months runs.

Dates on turnout gear are 10 years on NFPA rules and regulations. If the department is not under NFPA, there are technically no expiration dates. The Fire Department tries to stay under NFPA rules as much as they can.

Jim will be calling for a special meeting, sent out on iamresponding, to include the Fire Committee, regarding the EMS. Council is concerned that it's waited this long to try to come up with a solution to keep the EMS when it should have been done when the levies failed. They should have already had a plan.

The Township committee voted to put 6.5 mills on the next ballot for the EMS to be voted on by the public. With the current 3.5 mills for Fire, that equals a total of 10 mills. The staffing would cost around \$450,000. HANCO offered to operate for \$413,000 and a 5 year contract signed.

Bradner already pays for the insurance, heating, electric, training, etc. They only need the staffing. Wayne, Risingsun and West Millgrove are on Bradner's drug license. They do not have contracts.

## **ORDINANCES & RESOLUTIONS**

### Resolution 17-2017 (Final Reading)

A resolution to the Council of Bradner, Wood County, Ohio to enact certain pay raises.

Mike Gudakunst made a motion to pass Resolution 17-2017. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

### Ordinance 01-2018 (First Reading)

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to repeal Ordinance No. 05-2013.

### Ordinance 02-2018 (First Reading)

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Police wages.

## **BUSINESS OF THE MAYOR**

Virgil has the Nature Works grant agreement ready to be sent back to the State tonight.

The Mayor's Association meeting is January 31<sup>st</sup> in Pemberville. Mike will attend.

## **FISCAL OFFICER – Kerstan Kaminski**

Hylant made a change to the insurance policy effective September 2017 that modifies the replacement cost language.

Virgil will get the information to Kerstan by the 31<sup>st</sup> regarding the Fire Fighters Dependents' Fund.

December financials are done. Pool Expenses of \$900 with Huntington credit card and \$86 paid to Virgil were questioned. The \$120 to the miscellaneous vendor was for a refrigerator purchase that was cancelled. Kerstan will check into the other 2.

The CIC will be having a meeting at Town Hall January 31<sup>st</sup>. Please RSVP.

Kerstan will check with Rosemary on her hours for preparing taxes.

### **CLAIM ORDINANCE 02-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 02-2018VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

### **COUNCIL COMMITTEES**

Pool Committee met last night. They will be rethinking concession distributors for 2018 due to the amount spent. There's also a possibility of creating a Pool Committee to manage the Pool. They will be checking on the bid for the shelter and see if Kreais will still honor his bid. They would like to prep the area the new playground is going to go as soon as the weather is nice. They will speak with the contractor doing the pathway about also doing the basketball court and continuing around the rest of the pond with the pathway.

The Health Insurance Committee only meets once a year, Finance approves payments to vendors, Fire, Building & Grounds and Streets & Sewers meet as needed.

Jim has an application for the Fire Department which they will talk about at the next Fire meeting.

### **OLD BUSINESS**

MaryLou cleaning was questioned since she is also the Utility Clerk. Also, what the hours are which is only a few hours every 2 weeks.

### **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)

Tammy Kreais made a motion to go into Executive Session for Personnel: Discipline at 8:38pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Shawn Hall made a motion to come out of Executive Session at 9:23pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

No action taken

With no further business, Lori Johnston made a motion to adjourn at 9:23pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Meeting adjourned at 9:23pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 2/1/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst