

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 15, 2018

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 15th day of February 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, Solicitor Corey Speweik, Fiscal Officer Kerstan Kaminski and Guests Eric Burns and Jerry Houtz were also in attendance.

Mike Gudakunst made a motion to approve minutes of the February 1, 2018 meeting with corrections. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

Eric Burns-Perry Twp: The trustees are here to discuss the retroactive EMS contract with Bradner regarding the clause which states "they assume liability." They have not signed the contract yet due to this.

Mike Gudakunst made a motion to go into Executive Session for Court Action at 7:04pm. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Mike Gudakunst made a motion to come out of Executive Session at 7:50pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

They discussed continuing on the same terms until May 15 until they can negotiate a new contract.

Mike Gudakunst made a motion to continue on the same terms until May 15. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais
Motion Carried

Jerry Houtz-Montgomery Twp.: The Southeast Ambulance District is on the ballot for May for 6.5 mills. The minutes from January 18 under Fire Chief James Smith section regarding the current fire levy, it is only 3 mills, not 3.5 mills. It states a total of 10 mills again and it should not be in the minutes like this. The EMS levy and current Fire levies are separate. Bradner went to the township asking for 5 mills for EMS. They want to get along and are thankful for everything Bradner does and have said it many times. They have not talked badly about Bradner in any way. They believe there needs to be full-time EMS but it needs to be run by a committee, not just Bradner. Bradner has done the best they can. Jerry explained a call that took 13 minutes to respond and should never take this long. Montgomery Twp. talked to other entities and none of them supported EMS staying in Bradner and run by Bradner. The 5 mill levy Bradner asked for would not have passed. They have a plan and are trying to move forward.

They are not trying to take anything away or threaten anyone. They want everyone to work together but are tired of the backstabbing, mud-slinging and negativity coming from Bradner. They will take Bradner out of fire coverage for the township if it continues. They do not want to do this. They are trying to do what's best for the community. They already have the ground, sewer and water out there.

No money from either current 1 or 3 mill levy has been used for EMS, but it is in the original ordinance. Council agreed they do not agree with the negativity and bad mouthing.

The ambulances are not going anywhere. Montgomery Township will be buying their own.

They have never said that Bradner could not run their EMS at the same time. They just feel that a full time EMS is needed. They will also still be calling for mutual aid since they will only have one crew right now. Bradner could still run their EMS and also work together with the township.

He would like those items noted amended from the minutes. They are separate and should not be talked about together.

STREET COMMISSIONER – Chuck Ruble

The easement is signed for the Storm Sewer project. Corey will try to get recorded tomorrow.

A bracket broke on the snow plow after the last snow. The EGR valve is on back order from the last incident.

Overtime so far this year he believes has been around 40-50 hours. Previous years were 10 and 80-100 before that.

He has not put stone down on W Parklane yet but he will when the weather is warmer.

POLICE CHIEF – Chuck Broshious

Chuck would like to recommend Hussein Mahmoud for Auxiliary Police Officer. He went to Police Academy at Owens and working at UT on his Bachelors. His hours are very flexible. He is from Toledo.

Lori Johnston made a motion to bring on Hussein Mahmoud for Auxiliary Police Officer. Tammy Krais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Krais
Motion Carried

Hussein Mohammad was sworn in.

The wheelchair seized by Bradner PD was ordered to be forfeit by the judge to Bradner Police. Bradner Police chose to sell the wheelchair so the proceeds can be put back into the Drug Law fund, since it was used to sell drugs. It has to be offered for public sale. A group of firemen are collecting money to purchase the chair for someone. Corey stated a provision in Ohio Revised Code that could deem the wheelchair invaluable. He will look into another option other than Govdeals.

The Police Dept. has a budget of about 70 hours and last year was an average of 68/week. 24 hour Police is not possible with the budget they have. They tend to have more hours in the summer and less in the winter.

They are still waiting on the results from BCI.

Chuck handed out prices for 2 cars. P&R is cheaper and in Toledo. State Wide is in Van Wert. State Wide Ford put in there for a computer mount which Bradner already has. Mike G. is looking into some ideas. The Village can borrow from itself rather than from the bank. The Mayor's Court fund can only be used for Mayor's Court computer equipment and software so it cannot be used for a new car. The resolution can possibly be rewritten for future though. Changes in court costs are also an option. The Dodge needs a radiator and it's \$400 if they decide not to get a new car. Virgil mentioned the Police Capital fund and \$5,000 that should be going into that fund yearly. Kerstan will look into the ordinance/resolution because it has not been done for 2016 and 2017.

FIRE CHIEF – Jim Smith

He would like to listen to the minutes from January 18th to check exactly what was said. He doesn't believe he would say 3.5 mills.

The gentleman the firemen want to buy the wheelchair for has called for assistance 20+ times in January.

Council asked to see the last contract Perry Township signed and have a copy. Corey is working on the contract for Perry Twp.

The next Fire Committee meeting will be Tuesday, February 20th.

Tammy liked the Fire Report. She wanted Jim to explain his reports so they are better understood by Council. She had a few questions regarding those reports.

Lori asked if there was a new plan for EMS since the last meeting.

ORDINANCES & RESOLUTIONS

Resolution 02-2018 (1st Reading)

A resolution of the Council of the Village of Bradner, Wood County, Ohio to amend Resolution 07-2017 and correct the scrivener's error to enact certain pay raises for the employees thereof.

Resolution 01-2018 (2nd Reading)

Contract to furnish emergency management between Wood County, Ohio and the Village of Bradner.

Ordinance 01-2018 (Final Reading)

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

Ray Zaker made a motion to pass Ordinance 01-2018. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Krais

Motion Carried

Ordinance 02-2018 (Final Reading)

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

Mike Gudakunst made a motion to pass Ordinance 02-2018. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Krais

Motion Carried

Ordinance 06-2018 (1st Reading)

An ordinance setting the permanent appropriations for 2018 for the Village of Bradner, Ohio.

BUSINESS OF THE MAYOR

Mayor spoke with Denise Plummer and she is sending out information to send to the contractors for the Walking Trail.

FISCAL OFFICER – Kerstan Kaminski

Kerstan spoke with MaryLou about the cleaning and she is ok paying into OPERS.

The server is having issues and she has a few quotes for a new one. It is old. The Neptune program needs fixed monthly because the server kicks it offline. The recommended server is \$429 and will be split between all funds. Council has discussion on the 3 options.

Lori Johnston made a motion to purchase the tower for \$429. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

The community garage sales will be May 11 & 12.

CLAIM ORDINANCE 04-2018VC

Tammy asked about the way Speweik Law's bills are set up and if they could be changed. She also questioned a charge from Speweik Law regarding a phone call with the Mayor about CIC. As the Village Solicitor, Corey bills Bradner for work he does for the Village. He cannot bill CIC if Mayor/Council asks a question regarding the CIC. He bills the Village. CIC cannot be talked about in Council in regards to how they operate, what they do with their money, etc. unless it directly involves the Village as in the pending lawsuit. The Village cannot answer questions about the CIC.

Mike Gudakunst made a motion to pass Claim Ord. 04-2018VC. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

Fire

Several people did not like the idea of 12 hour shifts. They want to keep EMS. They'd like to get bylaws from other departments regarding pay. The committee met twice regarding keeping EMS in Bradner. They found an ordinance from Weston. Tammy read sections of the ordinance. Weston was paying around \$20,000-\$22,000 per year. They also talked about separating the EMS from the Fire Department. Hylant said they would check the policy for repercussions on the cost. Separating Fire from EMS would prevent EMS candidates from having to join the Fire Department and becoming a Fireman first. This would have to be changed in the bylaws. They are just throwing around ideas at this point.

Jim asked about what he missed at the beginning of the meeting. He seemed to think it was a heated discussion. The discussion was about Mike G. missing the last EMS township meeting. Mike was not there due to a commitment with his business. Per Jerry, they have only voted to proceed with the 6.5 mill levy and Mike was at that meeting. All else has been discussion. There is no issue with Mike missing the last meeting. He feels Bradner gave their best representative from the Council. He also mentioned Mr. Bickford attending their meetings and being helpful and giving suggestions but says differently when he's in Bradner.

Anyone is allowed to attend the Southeast Ambulance District meetings. They are open to the public.

On February 26, at Southeast Ambulance District's next meeting, there will be interviews for Clerk/Treasurer at Montgomery Twp.

The Southeast Ambulance District would like to have a special town hall meeting in Bradner, Wednesday, March 14th at 6:30pm at the Bradner Fire Station to discuss the proposed 6.5 mill levy on May's ballot. Wayne will also be having one at the Wayne Library but no date set yet.

Josh Leber made a motion to hold a special meeting March 14th at 6:30pm. Lori Johnston 2nd.
Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreis
Motion Carried

Virgil will be gone until March 12th.

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)

With no further business, Lori Johnston made a motion to adjourn at 9:45pm. Mike Gudakunst 2nd.
Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreis
Motion Carried

Meeting adjourned at 9:45pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: not in attendance
Mayor: Virgil Shull

Approved: 3/1/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst