

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 1, 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 1st day of March at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Mike Gudakunst 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 Guest Ashley Wiseman were also in attendance.

Shawn Hall made a motion to approve minutes of the February 15, 2018 meeting. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

Jim Smith, Board President: The Board interviewed Jerrame Allgire for Lineman. He will be starting March 19. Jerrame asked for an extra week of vacation at 6 months. He is currently employed in Bloomdale. He will go into the AMP circuit writer program. He is a good candidate but a little weak in Substation. He will also be in training for this.

Ashley Wiseman: She lives on St. Clair and would like to be able to change the zoning of her property to allow her to have chickens. She asked for signatures for all surrounding properties and received them all. She was told she would have to go to a zoning meeting first.

Perry Twp.: He's checking on the old contract or the new contract. Corey needs to have something to take to their attorney as in an agreement going forward. He only wants one contract that includes the past along with the new contract. Perry has been paying \$3,500/year. They'd rather make a gradual jump in payments. The past 12 years will be put into the new contract along with the new agreement. Council will discuss and someone will attend Perry's meeting on Tuesday.

STREET COMMISSIONER – Chuck Ruble

Regarding the mosquito spray, the prices were incorrect per gallon. The actual total for 55 gallons is \$3,845.60, rather than \$4,689.44. He's also asked for flushing agent for after mosquito spraying which is \$225.

POLICE CHIEF – Chuck Broshious

The power wheelchair is put into a resolution and allowed to sell to the Fire Association.

The impound lot charges \$20/day which could be raised to \$25. There are currently 2 vehicles and a motorcycle which will be going on Govdeals soon.

If a new car is not going to be purchased now, then he would at least like for money to be put aside for the future. The ordinance for the Mayor's Court fund was written specifically for computer equipment and software and cannot be used for a vehicle; however, the ordinance can also be rewritten.

March 24 at 10am at the church on East and Lightner, Coffee with a Cop. They'd like to do them every 2-3 months. Fingerprints and pictures will be done for the kids of all ages. In the long term, they'd like to organize a block watch.

FIRE CHIEF – Jim Smith

He listened to the minutes from January 18. The issue brought up by Jerry Houtz regarding the 3.5 mills was not said by Jim. It was further discussion from the Council. He would like "further discussion" noted in the minutes after this.

He would like to set up a Fire Board meeting for March 8 at 7pm at the Fire Station. Ben McCoy applied for Volunteer Fireman.

Fire calls for Feb were 31 activations, 26 EMS, 4 Fires and 1 Drill.

Maintenance on the extraction equipment was done today and will be done yearly. The ladders will be tested next and then certification of the pumps, which are also both yearly.

Fire reports for February were submitted to State Fire Marshal's office. State fire school in Bowling Green is Saturday and Sunday, March 10 & 11.

Ray stated the insurance does not cover probationary members until they are certified with a 40 hour card. Jim would like a copy of that and also like to run that by the State Fire Marshal. Tammy added that all trainees must be clearly marked, vest is preferred. They also cannot be near a fire scene. Other departments have complained and don't feel safe. Jim would like to know who. He understands they cannot go into a fire but they can be at the fire and be a gopher. They will be put on hold until it is looked into.

Fire School is May 7-11, but kids are still in regular school.

ORDINANCES & RESOLUTIONS

Resolution 01-2018 (Final Reading)

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

Ray Zaker made a motion to pass Resolution 01-2018. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Resolution 02-2018 (2nd 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 03-2018

A resolution authorizing the Board of Public Affairs to fill the position of Lineman at a cost which exceeds \$50,000.00 per year and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Resolution 03-2018. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Shawn Hall made a motion to pass Resolution 03-2018. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Resolution 04-2018 (1st Reading)

A resolution authorizing the sale of Village personal property not needed for municipal purposes, the estimated value of which is less than one thousand dollars.

Ordinance 06-2018 (2nd Reading)

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

BUSINESS OF THE MAYOR

The shelter house was slightly damaged when previously power-washed. Some wood is damaged but is not unfixable.

FISCAL OFFICER – Kerstan Kaminski

There was an ordinance in 2006 to put \$5,000/year into the Police Capital fund in 2007 and 2008. In 2009, the cruiser was purchased with that money. In 2009, \$5,000 was added to the fund again for one time only and then the same was done in 2011. That \$10,000 was used to purchase the body cameras. Another ordinance can be written up to do this again for any numbers of years with any amount. Whatever Council decides, she recommends a lump sum at the beginning of the year.

January financials are done.

Kerstan received a call from Cremation Society of Toledo. A resident of Bradner passed away and as a municipality, Bradner is required to take care of them if they are considered indigent. Indigence means that they have no family, assets, bank account, life insurance, etc. If the family claims the indigent, they are technically not considered indigent anymore since the family should be able to pay for the burial/cremation services.

If the family would like to have the cremains, they will have to pay the Cremation Society for the cremation. If they cannot pay, Bradner will pay, but the family cannot take the cremains. The family also cannot pay for obituaries, services or a death certificate.

Per Corey and the ORC, it is the Village's responsibility if they are indigent and no one claims the remains. As long as they can prove residence, it is Bradner's responsibility.

Kerstan will be out of the office for a few hours tomorrow for a funeral.

CLAIM ORDINANCE 05-2018VC

Shawn Hall made a motion to pass Claim Ord. 05-2018VC. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

Park

Poggemeyer came out to measure the walking path. The committee asked them to measure around the pond to add to the walking path. They also are quoting the basketball court. They received the grant for the playground equipment and will determine where it will go when the weather is better. Damage was found from the pressure washing done last year. It's around \$800-900 to fix the damage, which would be added to be price quoted last year by the next bidder. Cement work needs done inside the pool. Intentions are to open on Memorial Day. No applications have been received yet. Doug Winters is willing to mow again this year and could start earlier than last year.

Someone is leaving their dog inside the ball diamond to run. This is not allowed. Also, all pets are to be kept on a leash. They will discuss rules and signs at the next meeting.

Fire

The Fire Committee, Firemen and EMT's met twice since the last Council meeting. They spoke about changing some bylaws so candidates wouldn't have to join the Fire Dept. to become an EMT of which several agreed. 10 association members need to agree to change the laws. There was a lot of discussion and ideas thrown out, which some the committee has already talked about. The committee was told they do not want to do pay per runs or split the Fire and EMS. The committee is not going to opt-out of the Southeast Ambulance District as of right now. A majority at the meeting wanted to opt-out to take care of their own.

The emergency meeting on February 28th was posted 24 hours in advance. Tammy and Josh were met outside the Fire Station and were told they were breaking the sunshine laws because too many

Councilmembers were at the meeting. Ray left the meeting to prevent any issues. Corey verified that because it was a posted meeting, they were all allowed to be there.

If Bradner opts-out and the township levy passes, Bradner EMS will still be responding to Bradner residents. Some very strong opinions think they can make it on their own and some do not. They are hoping to have a positive response from the community.

A lot of discussion was had about the committee meeting. Suggestions were made but there is nothing concrete yet, regarding the bylaws and daily operations, for the Fire Committee to want to opt-out yet. The committee would also like to see what happens with the levy before opting out.

Any new changes for bylaws have to set for 30 days for viewing before the changes can be voted on. Jim also mentioned some negatives with separating the Fire and EMS which include some grants.

OLD BUSINESS

None

NEW BUSINESS

The meeting for the Southeast Ambulance District in Wayne is 3/19/18 at 6:30pm at the Wayne Library. Risingsun's will be 3/27/18 at 7:30pm at the Village Park Shelterhouse.

Tammy went to a United Way meeting in Pemberville for a program called No Wrong Door. They provided her with a list of phone numbers for anyone in need. You can also dial *211, tell them your issue and they will connect you to the right agency. You can also help others in need with this program. There will be copies available at Town Hall.

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 8:36pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 9:43pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Leber

Abstain: Kreais (unavailable)

Motion Carried

The Fire Committee and Fire Chief Smith will get together to determine the amount to suggest to Perry Twp. Council would like to start at \$10,000/year.

Jim would like to start at \$10,000 at the minimum for this year and it would go to \$20,000 next year. The contract will include the previous 12 years and a contract for this year. A new contract will be done for 2019. Initially, Perry was asked for 1 mill for Bradner, 1 mill for Bloomdale and 2 for Fostoria. Perry suggested 3 which was then changed to 1 mill total for all. Jim and Council were of the understanding that Corey and Perry Twp.'s attorney were working on this together which was not the case. Perry's attorney would not agree to sign a contract for the previous 12 years that would waive liability but that's not what Bradner was asking. Bradner was asking them to waive any claim to the fees already expended. Corey does not recommend having Perry sign a new contract that does not cover the previous.

Council also talked about raising the contract amount yearly by \$500 or \$1,000. Council had discussion on the amount and how to go about writing the contract.

Shawn, Tammy and Josh will be going to the Perry Twp. meeting to negotiate with them Tuesday.

With no further business, Lori Johnston made a motion to adjourn at 10:07pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Meeting adjourned at 10:07pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 3/15/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst