

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 15, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst
Councilmember, Shawn Hall
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 March 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 and Fiscal Officer Kerstan Kaminski and Guest Julie Knallay were also in attendance.

Jim Smith called point of order regarding the first 5 meetings of the year and 3 of them being called for Executive Session for Personnel: Discipline. He feels that if an employee were being disciplined, their Department Head should be notified and if it is called for one of the Department Head's, they should be notified as well. He mentioned the Ethics Committee could get involved if needed.

Jim brought this to the Mayor's attention due to Executive Session being called at the previous meeting for Discipline and it not being reported on after the session was over. However, the Solicitor was involved in that meeting.

Mike Gudakunst made a motion to approve minutes of the March 1, 2018 meeting with corrections. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

Julie Knallay asked about the apartments at the corner and the curb is missing. Virgil will have it looked at.

STREET COMMISSIONER – Chuck Ruble

Mosquito spray was ordered and the shipping was free. The mosquito spray and flushing came to \$4,071.45.

Chuck fixed the bathroom at Town Hall and the floor was rotted and needed replaced.

POLICE CHIEF – Chuck Broshious

March 24th at 10am is Coffee with a Cop. Any questions can be answered.

Tammy brought up raising the fees for the impound lot and Mayor's Court. The current impound lot fee is \$20/day and Mayor's Court court cost is \$85. Most court costs are upwards of \$100 due to the cost of having the magistrate, attorney, clerk and at least one Police Officer. This will be discussed with Corey and a new ordinance would have to be written.

FIRE CHIEF – Jim Smith

Fire School was this past weekend. 4 individuals attended.

Jim spoke with United Fire and Warren Fire regarding a tanker. Jim is going to meet with the companies that are interested and see what they can do.

Regarding probationary volunteer firemen, the State Fire Marshal's office, Ken Clouder, and Greg Ott, both stated it goes by what the Solicitor and the SOP (Standard Operating Procedures) say. Jim also spoke with Hylant. They can help out at the fire scene and be on the truck, just not go into a fire until they have their 36 hours.

Per Ray, the information stated in the previous meeting came from Laurie Manning at Hylant. He also read the Ohio Revised Code Section 4765.55 and Chapters 4765-20 and 4765-24 of the Administration Code.

Per Tammy, Travis with Risk Management prefers a vest.

Jim has stopped the trainees from coming to scenes until after they've finished school.

2 candidates are signed up for Fire School. They just need to make sure there are available seats in May at BGSU.

The Southeast Ambulance District met at the Bradner Fire Station and the meeting went well. Jim is concerned that opting out was not talked about last night. Tammy commented that last night's meeting was not a Committee meeting which is why that was not discussed. Also, the reason for the emergency meeting was to have discussion before the Council meeting. The Committee decides when the meetings will be.

ORDINANCES & RESOLUTIONS

Resolution 02-2018 (Final 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.

Shawn Hall made a motion to pass Resolution 02-2018. Josh Leber 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Resolution 04-2018 (2nd 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 (Final Reading)

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

Shawn Hall made a motion to pass Ordinance 06-2018. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Ordinance 07-2018 (1st Reading)

Ordinance for the improvement of the streets in the Village of Bradner by lighting and to provide for the Special Assessment of the cost thereof on all the lots and lands in the Village of Bradner.

Ordinance 08-2018 (1st Reading)

Ordinance enacting a Special Assessment for the expense of trimming and maintaining trees along the streets in the Village of Bradner.

BUSINESS OF THE MAYOR

The RFP's for the Walking Path came in. \$19,980 from Rutter & Dudley, \$20,599.50 from Morlock, \$24,766 from B. Hillz, and \$32,227 from Jennite. The Nature Works grant is \$24,599.

FISCAL OFFICER – Kerstan Kaminski

The 2015/2016 audit is done. Kerstan will give the results once they have made it public. The total cost will be about \$12,000-\$13,000.

CLAIM ORDINANCE 06-2018VC

Ray Zaker made a motion to pass Claim Ord. 06-2018VC. Josh Leber 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

Fire

Ben McCoy is interested in the Fire Dept. He graduated from Genoa. Both his grandfather and father were Firemen. He is very eager, energetic and enthusiastic. All of his paperwork is done and is waiting to see if he will make it into the Fire School.

Josh Leber made a motion to bring on Ben McCoy as a Volunteer Fireman. Tammy Kreais 2nd.

Roll Call:

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

Fire Committee would like to meet on a designated day each month. They will decide by the next Council meeting.

OLD BUSINESS

Tammy believes the Village should have an ordinance for indigency regarding the recent indigent issue. Kerstan will have Corey write one up for \$500 as the amount the Village will pay.

NEW BUSINESS

None

With no further business, Shawn Hall made a motion to adjourn at 7:55pm. Mike Gudakunst 2nd.

Roll Call:

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

Mike Gudakunst made a motion to rescind their vote to adjourn. Shawn Hall 2nd.

Roll Call:

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

The Ambulance contract has been agreed upon by Perry Twp. and Bradner Fire Committee along with their attorney's. \$400/run was agreed upon. Payment would be made every 6 months. This would be a 3 year contract and negotiate after 2 years. The previous 12 years is also mentioned in the contract.

Roll Call:

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

With no further business, Josh Leber made a motion to adjourn at 8:04pm. Mike Gudakunst 2nd.

Roll Call:

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

Meeting adjourned at 8:04pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 4/5/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst