

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 5, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst
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 5th day of April 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 and Fiscal Officer Kerstan Kaminski and Guest Steve Racheter were also in attendance.

Mike Gudakunst made a motion to approve minutes of the March 15, 2018 meeting with corrections. Tammy Kreais 2nd.

Roll Call:

Yes: Zaker, Gudakunst, Leber & Kreais
Abstain: Johnston (not in attendance)
Motion Carried

RECOGNITION OF GUEST(S)

Troop 343 would like to use the park for a haunted house on October 26 & 27. They will need electric and the use of the restrooms. They will begin setting up Monday.

Mike Gudakunst made a motion to allow Troop 343 to use the park for a haunted house. Ray Zaker 2nd.

Roll Call:

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

ZONING OFFICER – Michael Rossi

Mike stated that Ashley Wiseman would like a Special Use Permit for a poultry husbandry in a district that doesn't allow it. She has 3 acres on St. Clair. The district is an R-1. All of the neighbors signed a document agreeing they are ok with it.

Corey believes it would be a Conditional Use Permit since it is for personal use, not public. The zoning code could be amended to allow agriculture as a Conditional Use. The Zoning Committee is asking Council to amend the zoning code to allow agriculture as a Conditional Use. Corey will get the paperwork started.

STREET COMMISSIONER – Chuck Ruble

The dump truck EGR valve was replaced and will then need to be serviced. There was also a recall on the Dodge truck for the passenger airbag. The mowers were taken to KS to be tuned up to get them ready.

The grading of the alley's has also been started.

The Crocker St Toledo St sewer project will start next week.

Brush pickup will start May 14.

The Park restrooms will be opened as soon as the weather allows.

POLICE CHIEF – Chuck Broshious

Jevon Moll would like to join the Reserve Officer capacity. He has not been through the academy yet until August. He would come in to help out without being paid. Once he's been through the academy and completed the FTO program, he would be brought on as part-time officer.

Ray Zaker made a motion to bring Jevon Moll on as a Reserve Officer. Josh Leber 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

The Dodge was taken to Amos for the front suspension and radiator. The cost for repair would be \$1,400. It has 100,000 miles on it. Council would like to hold off until the next meeting to make the decision on whether to fix it or not.

The next Coffee with a Cop will be April 21 at 10am. The Block Watch meeting will be at the same time.

FIRE CHIEF – Jim Smith

Jim spoke with United Fire regarding the hose that had a pinhole. It is fixed. He also asked about Warden's boots but they aren't ready yet.

The classes at Fire Academy have changed from May 11, 12, 13 to May 18, 19, 20.

March had 32 logins, 1 drill, 1 hazmat, 4 Fire's (3 cancelled and 1 controlled burn), and 28 EMS runs.

Regarding opting in and out of the Township EMS, Bradner is still responsible for the obligations at the time of commitment, but not future obligations, per Corey. Opting in or out is not just that simple. \$67,000 is generated from 6.5 mills, per year.

Jim would like to know the names of the people complaining about the probationary firemen and hasn't been given the information yet.

Tammy Kreais made a motion to go into Executive Session for Personnel: Discipline at 7:43pm. Josh Leber 2nd.

Roll Call:

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

Josh Leber made a motion to come out of Executive Session at 8:12pm. Tammy Kreais 2nd.

Roll Call:

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

ORDINANCES & RESOLUTIONS

Resolution 04-2018 (Final 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.

Ray Zaker made a motion to pass Resolution 04-2018. Mike Gudakunst 2nd.

Roll Call:

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

Resolution 05-2018 (1st Reading)

A resolution of the Council of the Village of Bradner, Wood County, Ohio to contract with Perry Township, Wood County, Ohio for the furnishing of certain emergency medical services to said township.

Resolution 06-2018 (1st Reading)

A resolution to determine and fix the policies, procedures, and obligations of the Village of Bradner for the disposition of the remains of its indigent residents within the Village of Bradner, Wood County, Ohio.

Ordinance 07-2018 (2nd 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 (2nd 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 Management Letter came in for the 2015/2016 audit. The entire audit is available online.

FISCAL OFFICER – Kerstan Kaminski

February financials are done.

Regarding the recent indigent, the cremation company is going to try to work with the family for payment.

CLAIM ORDINANCE 07-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 07-2018VC without Wood County Health District. Tammy Kreais 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

Park/Pool

The Park Committee met with Northwest Pools regarding cleaning up the pool for \$4, 428.08. The walls can't be messed with at this time. The paint for the pool would be \$3,000+ since the walls and floor need painted this year.

Lori spoke with Jenna Smith who works at AWV and she mentioned they have a group that can help with community projects. The Boy Scouts will also be going out to the park to help clean up and pile up sticks. The shelter house will be started as long as the paperwork gets turned in and as soon as the weather breaks.

Rutter & Dudley is the lowest price for the walking path at \$19,980. Jennite was \$32,227, B. Hillz was \$24,766, and Morlock was \$20,599.50. They would have to get approval to use the rest of the grant toward the other half of the path. The committee would like to recommend Rutter & Dudley.

Tammy Kreais made a motion to recommend Rutter & Dudley at \$19,980 for the walking path. Lori Johnston 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

The committee would like to hire Doug Winters at \$8.40/hour.

Lori Johnston made a motion to bring Doug Winters back at \$8.40/hour. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

The committee would like to purchase some bottom feeders, white amurs, for the pond.

Mike Gudakunst made a motion to purchase the white amurs. Josh Leber 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

The tile needs replaced from the swamp to pond. It is rusted out.

The new kiddie playground equipment is going out next to the kiddie fire truck.

DGGI will have signs made to keep dogs on leashes in the park. This is already part of the basic code passed by Council.

Fire

The Fire Committee met with Perry and agreed on the contract. They agreed to \$400/run with a cap of \$11,000 per year for 3 years. They will renegotiate after 2 years.

OLD BUSINESS

Corey will check his notes regarding the easement between East Parklane and West Parklane.

NEW BUSINESS

Tammy and Josh asked the Legion for a donation to purchase a scoreboard for the Little League. They donated \$2,000 toward that purchase.

Lori Johnston made a motion to refer to the Zoning Committee to amend the zoning code to allow agricultural use as a conditional use in all districts. Josh Leber 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:54pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Meeting adjourned at 8:54pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 4/9/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst