

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 19, 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 19th 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, and Fiscal Officer Kerstan Kaminski and Guest Julie Knallay were also in attendance.

Josh Leber made a motion to approve minutes of the April 5, 2018 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Abstain: Hall (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Julie Knallay- A tree damaged her car on 4/14 on East St. Wonderly quoted her \$2,434.93. She has pictures and had a police report done. It was from the tree at 130 S. East St. Her insurance agent said if it's a town tree, then Bradner should take care of it. Kerstan will contact their insurance.

STREET COMMISSIONER – Chuck Ruble

The Storm Sewer project has started.

The park bathrooms are opened and cleaned. The locks have also been changed.

The Cub Scouts are going to pick up sticks at the park. Chuck asked that they just put them in a pile and he will pick them up.

Virgil mentioned that the tile needs replaced from the woods to the pond before the paving of the walking path is started.

POLICE CHIEF – Chuck Broshious

Regarding the complaints of the officer driving through the parking lot of the Legion, the Police are allowed to drive through there to do their job.

The officers are not necessarily trying to catch drunk drivers, they have maybe given 6 DUI's since Chuck's been working in Bradner. Sitting at the intersection is normally to run radar down Main St. Coffee with a Cop is set up for anyone to come to with their questions or concerns.

Council would like to fix the police car at this time and put together a plan to purchase a new car next year. Virgil mentioned the police budget would allow for a yearly payment on a new car if they can operate on \$75,000 versus their current budget. The cost is \$36,311.45 for the new car. Council discussed options for buying a new car and changing the fees for court costs and impound fees.

Ray Zaker made a motion to raise the impound fee to \$30, the court cost to \$90, depositing the sales for abandoned cars to the Police Capital fund and changing the \$13 going into the Mayor's Court computer fund to \$6 to the computer fund and \$7 to the Police Capital fund. Shawn Hall 2nd.

Roll Call:

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

Ray Zaker made a motion for the Investment Committee to meet to prepare the loan to borrow from themselves and bring the information back to Council. Josh Leber 2nd.

Roll Call:

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

Ray Zaker made a motion to do the preliminary paperwork to give to the Investment Committee. Tammy Kreais 2nd.

Roll Call:

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

FIRE CHIEF – Jim Smith

Fire Safety Services found 3 defective air packs. They also fit test McCoy and Knallay.

The hose with the pinhole has been fixed and returned.

There is a national shortage of saline. He is contacting suppliers to see if anyone has any. Jeff is checking with the hospitals to get some.

Jim would like to donate expired gear to departments that are in need. Departments that do not operate under NFPA can use gear that is expired. It is more beneficial to operate under NFPA.

Ray Zaker made a motion to donate expired gear to departments in need. Tammy Kreais 2nd.

Roll Call:

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

Regarding an EMS run in Bradner that took 8-9 minutes, it is possible depending on who is in town and where they are.

ORDINANCES & RESOLUTIONS

Resolution 05-2018 (2nd 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 (2nd 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 (Final 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.

Ray Zaker made a motion to pass Ordinance 07-2018. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ordinance 08-2018 (Final Reading)

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

Josh Leber made a motion to pass Ordinance 08-2018. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

Virgil read a letter from Jim Smith requesting removal of negotiations with Perry Township. As of now, Perry has not signed the contract. Tammy would like to wait until after May 15 to decide to accept the letter. Ray commented that if Perry has not signed by the 15th, then it will be given back to Jim to decide what to do.

Tammy Kreais made a motion not to accept the letter. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

No: Gudakunst

Motion Carried

FISCAL OFFICER – Kerstan Kaminski

Kerstan received a call regarding Douglas Rd. and when it will be fixed. She told them that another 5 year plan has not been decided on yet. There are minutes available from 2016 and 2017 when Douglas Rd. was discussed and the grant to repair it was turned down due to the high cost. She also explained that it cannot just be repaved due to the condition of the ground underneath the road. The Street & Sewer Committee will meet about another 5 year plan. The corp. limit sign does need to be moved out.

CLAIM ORDINANCE 08-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 08-2018VC. Shawn Hall 2nd.

Roll Call:

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

COUNCIL COMMITTEES

Pool/Park

Rutter & Dudley quoted \$31,995 to finish the walking path around the pond. Around \$5,000 is left from the grant that would go toward that. They also quoted \$8,995 to do a 42x74 basketball court and \$500 for striping. \$4,200 was allocated from the Day in the Park for the basketball court.

Mike Gudakunst made a motion to approve the Rutter & Dudley quotes. Ray Zaker 2nd.

Roll Call:

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

Erie Mowers is able to spray again this year. They will send a quote.

The shelter house is ready as soon as the weather allows.

They have 1 application for Pool Manager and 0 for Lifeguards. Another Pool/Park meeting will be 4/26 at 7pm.

Virgil will try to drain the pool next week.

Jim is checking on a grant for lighting and having the parking lot paved.

Fire

Nothing to report

Committee of the Whole

The police car, finances and the chickens were discussed.

A Zoning meeting will be Monday, April 23rd at 7pm.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Mike Gudakunst made a motion to adjourn at 8:28pm. Josh Leber 2nd.
Roll Call:

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

Meeting adjourned at 8:28pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 5/3/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst