

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 3, 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 3<sup>rd</sup> day of May 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 Guests Steve Beck and Jerry Houtz were also in attendance.

Mike Gudakunst made a motion to approve minutes of the April 19, 2018 meeting with corrections. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy wanted to clarify that the court and impound fees are being raised to cover existing costs for Court Clerk, Magistrate and Prosecutor.

## RECOGNITION OF GUEST(S)

**Jerry Houtz-** He is here as a Board Member of the SE Ambulance District. He asked previously to get through the levy without negativity against the levy. He received a phone call Jim Smith was knocking on doors against the levy and to vote no. Jerry called the Mayor and Mayor agreed to call Jim Smith to him to stop. He stopped as the Fire Chief but continued as a private citizen. Jim is within legal right to do so but now has a vote of no confidence with trustees. He is still the Fire Chief and looked at that way. The township sent all contracts to prosecutors office and they are within their rights to terminate contract. The contract would be terminated 30 days after the termination is received by Village. The township has a meeting May 15<sup>th</sup> and Fire Chief's from Pemberville, Risingsun, Wayne and possibly a trustee from Freedom. They will be discussing a Fire contract moving forward without Bradner. They are not pulling the fire contract tonight, but they will discuss it at the meeting. They will not trust a Fire Chief that will not support them.

They do not tell people to vote or not to vote. They give out factual information only and make sure the citizens know what a great job Bradner has done. Bradner is the only volunteer department in Wood County that has made it this long.

The Fire Chief is held to a higher standard and will always be seen as the Fire Chief. They want Bradner to run with them, support them and work with them.

He is not threatening and in no way wants to do this. He wants the fire trucks, the firemen, and autoaid and for Montgomery township to continue paying Bradner. But they will not do it when the head of department is against them.

Council previously agreed at the beginning of the year there would be no mudslinging or negativity. They cannot continue to run this way and will not.

Ray Zaker made a motion to go into Executive Session at 7:13pm for Personnel: Discipline. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Tammy Kreais made a motion to come out of Executive Session at 7:46pm. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Council discussed disciplinary action of Fire Chief Jim Smith. Bssi of suspension are charges filed with Kerstan.

Mike Gudakunst made a motion to suspend Jim Smith for 15 days per the charges filed with Kerstan, pending a hearing at the next Council meeting. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

**Steve Beck**- Scouts need location to store Port-A-John and would like to store at the lagoon unless there's a better location. It is mounted to a trailer. Chuck B. will show him where to put it. Asking for committee members and help for the Boy Scouts as well.

### **STREET COMMISSIONER – Chuck Ruble**

Storm Sewer project is coming along. They have 60 foot to put in still. There's probably 3 weeks or so left.

2-3 days of patching potholes left.

Chuck dug up the tile for the sinkhole. There is a field tile that comes out where the sinkhole is, which is causing the dirt to wash away. The Village tile is in good shape. Chuck did give Mr. Stahl some ideas as to what he can do to help his water issue.

### **POLICE CHIEF – Chuck Broshious**

The Drug Take Back box is now operational, located in Village Hall.

The next Block Watch meeting is May 24 at 7pm at the Bradner United Methodist Church.

**FIRE CHIEF – Jim Smith**

No report (suspended)

**ORDINANCES & RESOLUTIONS**

**Resolution 05-2018 (Final 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.

Ray Zaker made a motion to pass Res. 05-2018. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Resolution 06-2018 (Final 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.

Tammy Kreais made a motion to pass Res. 06-2018. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Ordinance 09-2018**

An ordinance setting pool fees, rates, and rules for the public pool within the Village of Bradner, Ohio and declaring an emergency.

Shawn Hall made a motion to suspend the rules for Ord. 09-2018. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ord. 09-2018. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Ordinance 10-2018**

An ordinance providing for the issuance and sale of a note, said note pledging the credit of the Village of Bradner, Wood County, Ohio, which note would mature not later than six (6) years from the date of issuance, in anticipation of the collection of future tax revenues, to pay for the purchase of a new Police Cruiser, and to declare an emergency.

Ray Zaker made a motion to suspend the rules for Ord. 10-2018. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

No: Johnston

Motion Carried

Ray Zaker made a motion to pass Ord. 10-2018. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

No: Johnston

Motion Carried

Ray Zaker made a motion to issue a purchase order for the purchase of a new Police car. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Zaker, Gudakunst, Leber & Kreais

No: Johnston

Motion Carried

### **BUSINESS OF THE MAYOR**

None

### **FISCAL OFFICER – Kerstan Kaminski**

March is closed.

Regarding the damage to Julie Knallay's car, Hylant will be calling her and her insurance company. Considering the condition of the tree is good, they will probably not be paying for the damage. Kerstan did send pictures to Hylant and Chuck sent the Police report. No word back yet.

The auditor's office is ok with depositing money from sales of abandoned cars into the Police Capital fund. As far as changing the amounts that go into the Mayor's Court computer fund, they referred that back to the Solicitor since the ORC has changed so much.

Ohio Municipal League has changed their partnership from Compmanagement to Careworks for Workers Comp claims. 2019 is already paid for with Compmanagement. Bradner will be staying with Compmanagement for now.

Unifirst is trying to get business for uniforms from Bradner. Kerstan is waiting to see what Kimmel is going to be charging before they make a decision. Unifirst may be a lower price since they have state pricing.

### **CLAIM ORDINANCE 09-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 09-2018VC. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **COUNCIL COMMITTEES**

#### Pool/Park

The cost is \$3,000 to paint the pool and no concrete work this year. Christina Cheek came in for Pool Manager and brought applications for Lifeguards. \$8.25/hour for lifeguards this year. Pool hopefully to open June 1<sup>st</sup>. They will try to get volunteers for the concession stand. Christina will check with WSOS to pay for lifeguards. Prices are Singles \$3/day, \$25/10 day pass and \$180/membership for household up to 6 members (or 3 easy \$60 payments).

Lori Johnston made a motion to purchase the paint for the pool. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Rutter & Dudley quote for basketball court, 42x74, \$14,675.

Tammy Kreais made a motion to approve the Rutter & Dudley basketball court quote for \$14,675. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **OLD BUSINESS**

Shawn asked about the tabled Res. 14-2017. Since it is from 2017, this Resolution has to be cancelled and redone per Corey.

Planning Commission made a motion to adopt agriculture as a conditional use.

Ray Zaker made a motion to schedule a public hearing on the proposed zoning amendment at 6:45pm on Thursday, May 17, 2018. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Council will talk at Budget time about setting money aside for the next time a police car needs purchased.

### **NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 8:36pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Meeting adjourned at 8:36pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 5/17/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst