

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 17, 2018

## **MEMBERS IN ATTENDANCE:**

Council President, Mike Gudakunst  
Councilmember, Lori Johnston  
Councilmember, Ray Zaker  
Councilmember, Joshua Leber

The Village Council of Bradner, Wood County, Ohio met in regular session on the 17<sup>th</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 Guest Julie Knallay were also in attendance.

Lori Johnston made a motion to excuse Shawn Hall and Tammy Kreais. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

Mike Gudakunst made a motion to approve minutes of the May 3, 2018 minutes. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

## **RECOGNITION OF GUEST(S)**

**Julie Knallay:** The Village insurance company informed her they would not be paying for damages due to unforeseen circumstances. She would like to know if the Village would pay her deductible of \$100. She pays tree maintenance fee and income taxes.

The response was that trees have been taken care of as much as possible. As many trees are taken care of as the budget will allow for each year. They cannot pay for someone now when they haven't done previously.

## **STREET COMMISSIONER – Chuck Ruble**

The sprayer is going to Toledo next Tuesday to Clarke.

The grass in the street is a problem. If a warning could be given, this may halt the problem.

There is a plate in the street at Railroad and Lightner. There's a hole that had 2 ft. of coal patch. The tile is rusted out. Brandon quoted the repair at \$760. He also quoted changing the tile at the park that goes across the walkway which was \$680.

Lori Johnston made a motion to approve both quotes from Brandon with S&S for the park and Railroad/Lightner. Ray Zaker 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber  
Motion Carried

The tile that runs from the park to the street has a few small sink holes. 500-600 ft. of tile needs replaced and 2 more catch basins added. Chuck will look into repairing this one as soon as these are done.

Most of the Toledo St Storm Sewer project is done.

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

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

The police car was purchased. There was one left in stock. It will probably be ready in June.

They were asked to make appearances at the ball games. Some parents tend to get out of control at times.

### **FIRE CHIEF – Jim Smith**

Virgil read a resignation letter from Jim Smith. Jim has retired as Fire Chief and as a member of the Bradner Fire Dept. as of Tuesday, May 8.

Lori Johnston made a motion to accept Jim's letter. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber  
Motion Carried

Shawn and Virgil went to the Perry Twp. meeting. They have signed the contract.

2 iPads were picked up for free at Division of EMS from a grant.

### **ORDINANCES & RESOLUTIONS**

#### **Ordinance 11-2018 (1<sup>st</sup> Reading)**

An ordinance to amend Ordinance 16-90 (zoning ordinance) of Village of Bradner regarding land use regulations.

### **BUSINESS OF THE MAYOR**

They need to hire Christina Cheek as the Pool Manager.

Josh Leber made a motion to hire Christina Cheek as the Pool Manager. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

Jim Smith resigned from the Park/Pool Committee as of May 8, 2018.

Josh Leber made a motion to accept Jim Smith's letter. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

As a note, Jim Smith has also resigned from the CIC and will continue as Board President only.

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

None

#### **CLAIM ORDINANCE 10-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 10-2018VC. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

#### **COUNCIL COMMITTEES**

The Park Board meeting was changed to Wednesday, May 23.

Virgil is filling in for Fire Chief as of now. The Firemen will be meeting to make a recommendation for the next Fire Chief.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Due to Jim Smith's resignation, the Council should withdraw their disciplinary complaint.

Ray Zaker made a motion to withdraw the disciplinary complaint for Jim Smith. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber

Motion Carried

Jim's responses for the disciplinary actions will be submitted as part of the record.

With no further business, Lori Johnston made a motion to adjourn at 7:32pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Gudakunst & Leber  
Motion Carried

Meeting adjourned at 7:32pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 6/7/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst