THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings June 7, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst Councilmember, Shawn Hall Councilmember, Lori Johnston Councilmember, Joshua Leber Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th day of June 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 and Fiscal Officer Kerstan Kaminski were also in attendance.

Mike Gudakunst made a motion to approve minutes of the May 17, 2018 regular meeting with corrections and Zoning Hearing. Josh Leber 2nd. Roll Call:

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

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The Toledo St sewer project is done.

Chuck will put some cold patch in the hole on 281.

Later next week Chuck will be starting to replace the tiles at the park and on Lightner.

Mosquito spraying will probably be starting next Wednesday and every Wednesday as weather permits.

Chuck mows the grass by the railroad tracks as a courtesy, it is not part of his mowing responsibilities.

POLICE DETECTIVE – Jamie Blausey

The Subaru in impound sold on Govdeals for \$500.

The next Block Watch meeting will be at Town Hall on June 28th at 7pm.

The new Police vehicle should be here soon. The Dodge is dropped off and getting everything switched over.

Jamie went over May's stats.

Having tinted windows was also brought up. The officers should be giving a warning the first time.

ACTING FIRE CHIEF - Virgil Shull

Water is coming into the pylons on the building and creating mold. It will need to be fixed and then the building repainted. The cedar wood on top also needs re-stained. They will be getting quotes.

James Knallay successfully completed Fire School.

The May run report was presented.

ORDINANCES & RESOLUTIONS

Ordinance 11-2018 (2nd Reading)

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

BUSINESS OF THE MAYOR

The playground company discounted the equipment enough that it can be purchased with the grant.

FISCAL OFFICER – Kerstan Kaminski

April is closed.

Kerstan received an email regarding Village of Bradner centennial stock bought by Keith Ickes. No one really knows anything about this. Possibly the previous Fiscal Officer might know.

CLAIM ORDINANCE 11-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 11-2018VC. Tammy Kreais 2nd. Roll Call:

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

COUNCIL COMMITTEES

Park/Pool

The White Amurs (fish) are in the pond and were free. The scoreboard for the Little League is in. The cost to install the scoreboard is around \$4,400 if needed. They have tried to reach out to the community. Hagemann may help with concrete. The poles were donated by DGGI. A boom truck was offered and some electricians have offered time.

<u>Fire</u>

The annual car show and ox roast is Saturday, July 21st. There are flyers printed. The Fire Dept. will not be recommending a new Fire Chief. Applications, resumes and letters of intent will be accepted until July 1 for Fire Chief and chosen that way. Interviews will be conducted by the Fire Committee. Virgil will remain Acting Fire Chief until one is selected. Tom Wildman is working on the bylaws and SOP's. The Firemen are seeking a better relationship with the Fire Dept. and Council. Levi will be starting fire school in October. James Knallay has completed school. The insurance company will be providing information regarding probationary firemen.

The Council discussed and agreed the application process for Fire Chief should stay within the Village at this time.

Tammy Kreais made a motion to keep the application process for Fire Chief within the Village. Shawn Hall 2nd.

Roll Call:

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

OLD BUSINESS

There has been nothing from Corey regarding the closing of the right-of-way off Douglas at this time. Kerstan will check with Corey.

NEW BUSINESS

Starting up a bid for a new road project was mentioned. It would be for East Parklane, Main St, Railroad St (only from Crocker around the curve), Spring St, and Blackman Rd. Douglas Rd was also mentioned.

The fact that certain committees don't meet was brought up. There are certain committees that don't necessarily need to meet monthly, as in health insurance, only when necessary.

With no further business, Tammy Kreais made a motion to adjourn at 7:49pm. Josh Leber 2nd. Roll Call:

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

Meeting adjourned at 7:49pm.

ATTEST: Kerstan Kaminski Kerstan Kaminski, Fiscal Officer

Approved: 6/21/2018

SIGNED: Virgil Shull Mayor: Virgil Shull

SIGNED: Mike Gudakunst President: Mike Gudakunst