THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings June 21, 2018

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 21st 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 Detective Jamie Blausey and Fiscal Officer Kerstan Kaminski were also in attendance. Ray Zaker arrived at 7:01pm.

Mike Gudakunst made a motion to approve minutes of the June 7, 2018 regular meeting with corrections. Shawn Hall 2^{nd} .

Roll Call:

Yes: Hall, Johnston, Gudakunst & Leber Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The tile is in at the park walking path and at Railroad and Lightner.

He's been cleaning catch basins as he gets to them.

Chuck will be meeting with Jennite on estimates for the street project.

POLICE DETECTIVE – Jamie Blausey

The new police SUV was picked up Tuesday. The Crown Vic is getting the brakes checked at Amos. The Charger is taken out of service, stripped by Bradner officers and will be put on Govdeals.

The next Block Watch is June 28 at 7pm.

Chief may possibly be swearing in a new officer at the next Council meeting.

ACTING FIRE CHIEF – Virgil Shull

None

ORDINANCES & RESOLUTIONS

Ordinance 11-2018 (Final Reading)

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

Shawn Hall made a motion to pass Ordinance 11-2018. Lori Johnston 2nd. Roll Call:

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

Now that the zoning ordinance has been amended, a special use permit would need to be approved by the Planning Commission and recommended to and approved by the Council.

BUSINESS OF THE MAYOR

The pool is up and running. They had a CPR class today for the lifeguards. The freezer also stopped working today.

<u>SOLICITOR'S REPORT – Corey Speweik</u>

There is an ongoing dispute between Stahl Electric and the BPA. Corey explained Ord. 16-96. Stahl did not fill out the paperwork to annex. The Council discussed whether to repeal the ordinance or leave it in place. In 22 years, there has not been an issue until now. Council will not be repealing the ordinance at this time.

FISCAL OFFICER – Kerstan Kaminski

The Wood County Commissioners sent a letter that they have approved a levy for an additional \$5 motor vehicle tax.

Kerstan handed out the Estimate of Revenues for 2019. It will need to be approved at the next meeting.

CLAIM ORDINANCE 12-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 12-2018VC. Shawn Hall 2nd. Roll Call:

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

COUNCIL COMMITTEES

Park/Pool

There is a new flood light for the concession stand. The Police are also keeping an eye out. There are 2 residents that may want to join the committee. Only lifeguards that are certified are allowed to work at the pool. There is not a position available for anyone other than the Pool Manager and lifeguards. The playground equipment was ordered.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Mike Gudakunst made a motion to adjourn at 7:49pm. Lori Johnston 2nd. Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Leber

Motion Carried

Meeting adjourned at 7:49pm.

ATTEST: Kerslan Kaminski SIGNED: Virgil Shull Kerstan Kaminski, Fiscal Officer Mayor: Virgil Shull

Approved: 7/5/2018 SIGNED: Nike Gudakunst

President: Mike Gudakunst