THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings July 5, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst Councilmember, Shawn Hall Councilmember, Lori Johnston Councilmember, Ray Zaker Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 5th day of July 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. Also present were Street Commissioner Chuck Ruble, Police Chief Chuck Broshious and Fiscal Officer Kerstan Kaminski along with Guest Cody Roth.

Mike Gudakunst made a motion to approve minutes of the June 21, 2018 regular meeting. Shawn Hall 2^{nd} .

Roll Call:

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

RECOGNITION OF GUEST(S)

Cody Roth: He asked about the right of way on East Parklane and West Parklane. The attorney advised not to close the right of way since there are utilities there. Cody would like to close it and plants trees there. Nothing has been done with it in years. Cody, Council and one other resident own land contiguous to the right of way. Council would like to go out and take a look at it.

STREET COMMISSIONER – Chuck Ruble

The 3 properties on Evans and E. Crocker that need mowed are going to need a contractor to mow them. They are too high for the Village mower. Chuck will get a hold of Erie Mowers.

Brush pickup starts next week. He will also be taking care of uptown before the Car Show.

An estimate came in on blacktopping and milling 6 streets; E Parklane, Spring St, Main St, Railroad St, Blackman and Douglas. The quote from Jennite is \$251,000. It will have to be put out to bid.

Shawn Hall made a motion to put the streets out to bid. Lori Johnston 2nd. Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Chuck was off Thursday and will be off Friday.

POLICE CHIEF – Chuck Broshious

Chuck introduced Joanna Hoffman and would like to bring her on as a part-time officer. She came from Wayne. She is an instructor for taser and pepper spray training. She also wrote the Policies & Procedures for Bradner, Wayne and Risingsun.

Tammy Kreais made a motion to bring on Joanna Hoffman as part-time police officer. Shawn Hall 2nd. Roll Call:

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

Joanna was sworn in.

DGGI can remove the stripes from the Dodge Charger. It can be done in a few weeks. It will then go on Govdeals.

The next Block Watch is July 26th at Town Hall at 7pm. They will be the fourth Thursday, every month at Town Hall, 7pm. They will also be at the Car Show July 21st.

Bradner UMC Block Party is August 11th at 5pm.

The Bradner Police were asked by a member of Council that also runs the ball games to make an appearance at the ball games and say hi. They have recently had some issues at the games and were asked to be there. Chuck responded to some of the rumors and also the traffic stops before and after the ball games. Regarding traffic stops, there were 12 tickets written out of 61 stops. Most tickets were second/third offenses in 12 months.

The window tint issue is usually a warning and a ticket for another offense. The officers window tint will be taken care of.

ACTING FIRE CHIEF – Virgil Shull

The EMS got a grant for \$8,900, which is a yearly grant.

The run sheet was handed out for June.

2 MARCS radios were ordered for the pump trucks so the operators could be in constant contact with the fire fighters. On September 5th, they are going to MARCS radios exclusively.

The Fire Committee will be meeting Tuesday, July 10th 8pm instead of Thursday, July 12th.

Tammy Kreais made a motion to go into Executive Session for Personnel at 7:59pm. Mike Gudakunst 2nd. Roll Call:

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

Tammy Kreais made a motion to come out of Executive Session at 8:09pm. Mike Gudakunst 2nd. Roll Call:

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

The Mayor will take care of the Personnel issue.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Virgil spoke with Rutter & Dudley and they should be here within 2 weeks. Erie Mowers will spray weeds before Rutter & Dudley come out.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Kaminski

May will be closed soon. She just received the paperwork from Beacon to finish the deposits.

Kerstan will be leaving early tomorrow around 2 or 3.

CLAIM ORDINANCE 13-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 13-2018VC. Shawn Hall 2nd. Roll Call: Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

COUNCIL COMMITTEES

Fire Committee meeting will be Tuesday, July 10th instead of Thursday, July 12th for this month.

OLD BUSINESS

Regarding probationary firefighters, Hylant has provided the policy and requirements to Council.

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:20pm. Mike Gudakunst 2nd. Roll Call:

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

Meeting adjourned at 8:20pm.

ATTEST: Kerstan Kaminski Kerstan Kaminski, Fiscal Officer

Approved: 7/19/2018

SIGNED: Virgil Shull Mayor: Virgil Shull

SIGNED: Mike Gudakunst President: Mike Gudakunst