

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 19, 2018

## **MEMBERS IN ATTENDANCE:**

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19<sup>th</sup> 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 Detective Jamie Blausey and Fiscal Officer Kerstan Kaminski along with Guest Mary Ann Reed.

Mike Gudakunst made a motion to approve minutes of the July 5, 2018 regular meeting. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Abstain: Leber (not in attendance)

Motion Carried

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

**Mary Ann Reed:** A tree is blocking the only streetlight on her street. She was told she would have to pay to have it cut but it's a village tree. She has had issues with her property being disturbed. The tree is an inch or two over the electric line also. The Council cannot trim a tree for someone's security. It's a streetlight, not a security light. Council suggested purchasing some motion lights or speaking with the Board about a security light.

**Tom Wildman:** The Ox Roast is cancelled. All 4 quarters will be raffled. The drawing will be 3pm. The Car Show is still on as of now depending on whether it rains. There will not be a rain day. The bike raffle will also still happen as long as there are enough kids.

## **STREET COMMISSIONER – Chuck Ruble**

The Police door and frame is coming away from the building and moving inward. It needs replaced. Chuck will call Northwood Door.

A very large pile is accumulating at the brush pile. Any leaves or grindings go on the compost pile.

Chuck has used 20 gallons of mosquito spray so far this year.

Erie Mowers will be in town to mow the 3 lots requested by Zoning per Tammy. Doug will mow inside the pool for the rest of the season.

**POLICE DETECTIVE – Jamie Blausey**

The motorcycle that was in impound sold on Govdeals for \$500. The Charger will go on Govdeals as soon as Design Graphics can take the decals off.

The vandalism at St. James Parsonage was taken care of.

The Little League appreciates the officers being at the ballgames.

Officer Moore is taking care of his car tint on Saturday.

**ACTING FIRE CHIEF – Virgil Shull**

Virgil presented the inspection report from the hoses.

**ORDINANCES & RESOLUTIONS**

None

**BUSINESS OF THE MAYOR**

The playground equipment should be here next week. The company was having trouble with shipping.

**SOLICITOR’S REPORT – Corey Speweik**

Not in attendance

**FISCAL OFFICER – Kerstan Kaminski**

May is closed. She is still waiting for deposits from Beacon so she can close June.

The Estimate of Revenues needs approved so it can be turned in.

Lori Johnston made a motion to approve the Estimate of Revenues. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**CLAIM ORDINANCE 14-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 14-2018VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

## **COUNCIL COMMITTEES**

### Fire

There are 3 applicants for Fire Chief; Tom Wildman, Jeff Bickford, and John Piper. Interviews will be July 23<sup>rd</sup>. They received 2 letters regarding personnel that they will discuss at a later date. Everyone that needed gear has been fitted.

### Park/Pool

The pool is closed due to pump failure. A new one costs \$6,000. There were 3 season pass holders paying \$180 and 4 10 day passes. The committee would like to reimburse the full amount back to the purchasers of the memberships and \$2.50/day unused to the 10 day pass purchasers. Tammy helped Christina with inventory as best she could. They will be selling the concessions at cost to anyone that would like them.

Mike Gudakunst made a motion to refund money as the committee recommends. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Mike Gudakunst made a motion to sell all concessions on Facebook at cost. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Poggemeyer will be out to look at the pump to see what can be done with the pump. It costs \$6,000 for a new one or at least \$600 to repair.

Heather Parsons and Kelly Hansen would like to be part of the Park/Pool committee.

Lori Johnston made a motion to bring Heather Parsons and Kelly Hansen to the committee. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Mike Gudakunst made a motion to contact Poggemeyer to inspect the pump. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Erie Mowers will be spraying along the fence line behind the park.

The pool is negative by \$5,164 as of right now. 901 people paid \$3 admission, 3 pool passes and 4 10 day passes. Total refunds \$640. The second tax payment should be close to helping the Pool break even.

### **OLD BUSINESS**

Ray suggests not doing all of the streets and just doing Main St from 281 to the tracks for now so the street coming into town is nice and also doing lighting and curbs. They need to see quotes for both options. The Street Committee will meet to discuss what they'd like to do.

### **NEW BUSINESS**

Tammy Kreais made a motion to go into Executive Session for Personnel at 7:55pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy Kreais made a motion to come out of Executive Session at 8:13pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

No action taken.

With no further business, Mike Gudakunst made a motion to adjourn at 8:13pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:13pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 8/2/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst