

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 2, 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 2<sup>nd</sup> day of August 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 Guests Tiffani Williams, Tammy Stahl, Michelle Lahman, Kevin Nordhaus and Jerry Houtz.

Mike Gudakunst made a motion to approve minutes of the July 19, 2018 regular meeting. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

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

**Tiffani Williams:** She would like permission to put the fence up around the parking lot for the golf outing.

Mike Gudakunst made a motion to allow the fence around the parking lot at Speedway's for the golf outing. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Tammy Stahl:** The Cub Scouts would like to camp at the park one Saturday night in August or September. She is not sure on the exact date yet. It has been 4 years since they've done it.

Mike Gudakunst made a motion to allow the Cub Scouts to camp at the park. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy would like to do the Halloween parade October 27<sup>th</sup>. Line-up is 3:30pm and the parade moves at 4pm.

Shawn Hall made a motion to approve the times for the Halloween parade. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Trick-or-treating time was also discussed.

Josh Leber made a motion to have trick-or-treating from 5:30-7pm on October 27<sup>th</sup>. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Michelle Lahman:** The Bradner UMC is having their 2<sup>nd</sup> Annual Block Party August 11<sup>th</sup> from 5-8pm and would like to block off the road in front of the church on Lightner and borrow barricades.

Tammy Kreais made a motion to allow Bradner UMC to block the road and borrow barricades. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**Kevin Nordhaus:** They've been trying to get in contact with the Zoning Officer to put in a pool. They've left messages and a number but have not received a phone call back. Virgil will get in contact with the Zoning Officer and have it taken care of.

**Jerry Houtz:** They've adopted by-laws approved through their attorney. The building will be facing Mermill Rd. and be side by side to the Township building for safety and traffic reasons. Their meetings will be the 4<sup>th</sup> Tuesday of the month at 7pm. The next township meeting is Tuesday, August 7<sup>th</sup>. A gentleman from Wooster will be there to give a presentation and give a quote on the building. The quote from Klaus was \$394,000. Construction could start mid-November. They are still in line to start June 1<sup>st</sup>. Tom Wildman has been helping them with information for grants. They are hoping the new Fire Chief is willing to work with the Southeast Ambulance District. He gave credit to Bradner for response times and making calls.

### **STREET COMMISSIONER – Chuck Ruble**

Northwood Door quoted the police door at \$1,425 for a steel door and frame. The bathroom partition doors were quoted at \$740. Both quotes were from Northwood Door. They will build the door to fit the opening for the Police.

Tammy Kreais made a motion to approve the police door purchase for \$1,425. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy Kreais made a motion to approve the park bathroom door purchase for \$740. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Chuck's been trimming trees that are low hanging in the streets. Alleys will be next.

The playground equipment came in. Chuck just needs to know where the Park/Pool Committee wants to put it. He also suggests keeping it in the shade.

**POLICE CHIEF – Chuck Broshious**

The next Block Watch is August 23<sup>rd</sup>, 7pm at Town Hall.

The Dodge is on Govdeals.

**ACTING FIRE CHIEF – Virgil Shull**

The run sheet was presented.

August 4<sup>th</sup> the EMS will be at the fair and August 6<sup>th</sup> the fire truck will be there. They will be at the Tractor Pulls Thursday, Friday and Saturday.

The grant was \$8,949. Ferno quoted \$11,816 for 2 power lift chairs. The trade-ins will be around \$1,500 refund. The grant is for EMS equipment only. Training will be provided by Ferno.

Ray Zaker made a motion to approve the purchase of the 2 power chairs. Mike Gudakunst 2<sup>nd</sup>.  
Roll Call:

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

**ORDINANCES & RESOLUTIONS**

Resolution 07-2018 (1<sup>st</sup> Reading)

A resolution authorizing the acceptance and execution of a certain third amendment of water tower attachment communication site agreement.

**BUSINESS OF THE MAYOR**

None

**SOLICITOR'S REPORT – Corey Speweik**

Not in attendance

**FISCAL OFFICER – Kerstan Kaminski**

June is closed.

The special use permit forms were talked about at the last zoning meeting but Virgil wants to talk to Corey about it.

The renewal is up for property insurance. There were no changes. Hylant quoted \$103 less than last year.

Mike Gudakunst made a motion to approve the renewal through Hylant. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **CLAIM ORDINANCE 15-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 15-2018VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **COUNCIL COMMITTEES**

None

### **OLD BUSINESS**

Tammy would like to see Poggemeyer come out to look at the pool as soon as possible. Virgil will call them tomorrow.

### **NEW BUSINESS**

The Little League would like to do a 10 and under Fall Ball coming up in September. They are also looking for volunteers on August 19<sup>th</sup> beginning at 9am to help complete a few projects they have.

With no further business, Mike Gudakunst made a motion to adjourn at 7:55pm. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:55pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 8/16/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst