

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 16, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst
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 16th 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 Officer Jontez Moore and Fiscal Officer Kerstan Kaminski.

Ray Zaker made a motion to excuse Shawn Hall. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Mike Gudakunst made a motion to approve minutes of the August 2, 2018 regular meeting with corrections. Josh Leber 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Brush pickup is done this month. He will begin trimming trees again.

Chuck will be off Friday for his birthday.

POLICE OFFICER – Jontez Moore

70+ traffic stops and 11 citations for July. Most of these were on Cherry St. due to complaint during the ball games. They have also been on Caldwell lately due to speed complaints. Tammy would like to see on the monthly report a breakdown of citations vs warnings.

One person was charged with the break-ins in January. The property found was returned to the owner.

The Bradner UMC Block Party went well.

The next Block Watch is August 23 at 7pm at Town Hall.

ACTING FIRE CHIEF – Virgil Shull

None

ORDINANCES & RESOLUTIONS

Resolution 07-2018 (2nd Reading)

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

BUSINESS OF THE MAYOR

The walking path has been started and the basketball court is done except for painting.

SOLICITOR'S REPORT – Corey Speweik

Not in attendance

FISCAL OFFICER – Kerstan Kaminski

An invoice came in for iamresponding and she needs to know how they'd like to renew. There are price breaks depending on how many years and when you pay. Council would like to renew for 3 years.

Mike Gudakunst made a motion to renew for 3 years and pay up front for \$2,096. Josh Leber 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Kerstan was asked if the Village has an ordinance requiring property owners to register vacant or foreclosed properties. It does not.

CMI quoted \$2,640 to perform the switch to a new server. Switching accounting/utility programs will not be happening this year and switching to the new server is a must. The Board has already approved for their portion.

Ray Zaker made a motion to approve the CMI quote for \$2,640. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

InTech recommends using Trend Micro Worry-Free virus software rather than AVG which is not working with CMI and some other programs well. The cost is \$3/license/month.

Mike Gudakunst made a motion to switch to Trend Micro Worry-Free. Tammy Kreais 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Kerstan will be off Friday and possibly the entire day next Wednesday.

CLAIM ORDINANCE 16-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 16-2018VC including iamresponding. Tammy Kreais 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Kreais & Leber

Motion Carried

COUNCIL COMMITTEES

Pool/Park

Basketball court is done except for the painting. The walking path has been started. The new playground equipment is ready to be installed, hopefully in the shade. They need 6 foot clearance all around. The Little League work day is Sunday, August 19. Doug Winters is doing a great job at the park. The chairs and benches will be put into the pool bathrooms. Heather Parsons and Kelly Hansen are part of the committee and were at the meeting last night. Memory Lane needs cleaned up a little. They would like to get some signs that say "No Motorized Vehicles" for the walking path.

Tammy Kreais made a motion to purchase "No Motorized Vehicles" signs. Lori Johnston 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

They won't be able to get the basketball hoops/posts in right away so they'd like to purchase 2 temporary basketball hoops, sand and signs.

Lori Johnston made a motion to purchase the temporary hoops, sand and "No Hanging" signs. Tammy Kreais 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Council discussed the difference between the Fire Dept. and the Fire Association. The Fire Assn. has their own by-laws, they are a 501C3 and receive money only through donations. They do not have a say in what the Village does with money in the Fire Fund. The Fire Dept. does not have by-laws currently but it does have a Procedure Manual (Standard Operating Procedures) which the Fire Dept. operates under. The Fire Assn. has meetings but no one shows up for the Fire Dept. meetings. Getting into the Fire Assn. took away their lifetime memberships. Corey is supposed to be looking into this.

With no further business, Lori Johnston made a motion to adjourn at 7:52pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Kreais & Leber

Motion Carried

Meeting adjourned at 7:52pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 9/6/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst