

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 6, 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 6th day of September 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 and Guests Joy O'Donnell, Julie Knallay, Jim Smith and Jerry Houtz.

Mike Gudakunst made a motion to approve minutes of the August 16, 2018 regular meeting. Tammy Kreais 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Leber & Kreais

Abstain: Hall (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Joy O'Donnell: Joy gave information to everyone regarding the initiative petition for annexation. She explained all of the information in the packet including costs to the village and residents and tax paid to the village which will not be received 100% until after 12 years. Her information came from the Health Department and Northwest Water & Sewer. New lines will have to be installed which will be paid by the Village residents. Costs are approximately \$300/foot.

House Bill 602 says that if you charge extra money to provide utilities outside the city limits and force annexation, the village will be labeled a predatory community and will negate the village from getting any grants.

Council is against the forced annexation 100%. They have no part in this.

Julie Knallay: There are 2 more potholes that need coal patch on 281. Chuck will take care of it.

Jim Smith: There are 2 trees that need replaced in front of his house and his rental. Jim referenced the tree ordinance regarding tree maintenance, replacement and footage.

Jim also mentioned grading alleys by the Fire Station and behind Town Hall. Behind Town Hall is already done.

There is also a large plant growing in the alley right-of-way behind Fairbanks property and his property that he would like removed. The trash in the yard of the home on Edmonds and Main was also mentioned by Joyce. Letters are sent to the homeowner and renter.

Ray Zaker made a motion to contact North Branch to purchase trees. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Jerry Houtz: The township and trustees are also against the annexation and will do what they can to help. He is also here to see who becomes Fire Chief.

STREET COMMISSIONER – Chuck Ruble

Chuck has been mowing, trimming trees and grading alleys. Next week the brush pickup will begin.

Chuck would like to help the Little League after hours dig a hole for their sign.

Shawn Hall made a motion for Chuck to help the Little League dig the hole. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Tammy asked about getting stone for West Parklane. It is down to the dirt. Chuck will have to get more stone. Jerry said the highway garage has grindings they may give away for free.

POLICE CHIEF – Chuck Broshious

Block Watch meetings are 4th Thursday of each month at Town Hall.

Chuck would like Council to waive the process of bringing Auxiliary Officers to be sworn in at Council. They would be sworn in when they actually become part-time officers and are paid for their time. They do sign a waiver in case anything should happen.

Mike Gudakunst made a motion to waive the swearing in of an Auxiliary Officer. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

A previous Police Officer for Bradner, John Frost, was charged with murder in Bellevue. Chuck was contacted for any information that Bradner may have had on him.

Chuck had to attend grand jury for John Fitz who was charged with selling cocaine in Bradner. He recently was arrested again and Chuck had to testify.

Officer Moore was working on a stolen check case and an assault case.

ACTING FIRE CHIEF – Virgil Shull

Jeff handed out the August run report.

4 tires went bad on 620 and were replaced by Northwest Tire.

The MARCS radios are in and 100% online.

October 6th is the Open House from 12-4pm. There will be a bike giveaway, lunch and all is free.

ORDINANCES & RESOLUTIONS

Resolution 07-2018 (Final Reading)

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

Ray Zaker made a motion to pass Resolution 07-2018. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Resolution 08-2018 (1st Reading)

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution 09-2018 (1st Reading)

A resolution of the Board of Wood County Commissioners adopting the federally approved Wood County Hazard Mitigation Plan.

BUSINESS OF THE MAYOR

Virgil met with Poggemeyer regarding the pool. Denise will get with her team to determine a cost. He also spoke with her regarding the street lighting project. They will put together information to do all of Main St., adding lighting and curbs.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

The last day to register for the election is Monday, October 9.

July is closed.

The Fiscal Officer yearly training is coming up October 16th in Perrysburg for \$100.

Lori Johnston made a motion to approve the training. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Kerstan will look into the next training for new Councilmembers.

CLAIM ORDINANCE 17-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 17-2018VC with the changes to Speweik Law. Shawn Hall 2nd.

Roll Call:

Yes: Johnston, Zaker, Gudakunst, Kreais & Leber

Motion Carried

COUNCIL COMMITTEES

Fire

They received the 3 applications (Piper, Bickford and Wildman) for Fire Chief, interviewed them and asked for an outline for the 1st 12 months. They conducted a 2nd interview with Wildman and Bickford. They requested a fit test and both passed. The Fire Committee met twice to discuss both candidates. They focused on resumes, outlines, physicals and willingness and ability to work with surrounding communities. They also considered their attendance in meetings and runs. Their recommendation is for Tom Wildman for Fire Chief.

Mike Gudakunst made a motion for Tom Wildman for Fire Chief. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Kreais & Leber

Abstain: Zaker (conflict of interest)

Motion Carried

Tom will be sworn in at the Fire Committee meeting Monday at 8pm.

Park/Pool

Walking path is done. The temporary basketball poles are up. Some new signs will be put up on the Walking Path for golf carts and the Nature Works grant.

OLD BUSINESS

None

NEW BUSINESS

Shawn suggested getting Block Watch signs. Chuck checked into signs and they are \$60/each.

The Street Committee meeting will be on September 12th at 7pm at Town Hall.

Tom would like to close Crocker from Main to East on October 6th from 12-4pm for the Open House.

Josh Leber made a motion to close Crocker from Main to East. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

With no further business, Shawn Hall made a motion to adjourn at 8:10pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:10pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 9/20/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst