

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings  
September 20, 2018

## **MEMBERS IN ATTENDANCE:**

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 20<sup>th</sup> 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, Fire Chief Tom Wildman, Police Chief Chuck Broshious and Fiscal Officer Kerstan Kaminski.

Tammy Kreais made a motion to approve minutes of the September 6, 2018 regular meeting with corrections. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

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

None

## **STREET COMMISSIONER – Chuck Ruble**

Chuck has been working on the alleys and trimming trees.

Chuck will get 5 trees for Smith's residence and Leber's residence.

New posts will have to be poured at the lagoons. The concrete for the playground equipment can be poured at the same time. Tammy mentioned that volunteers will help with the playground equipment.

Chuck will be off tomorrow, September 21.

## **POLICE CHIEF – Chuck Broshious**

The equipment from the Charger sold for \$400 on Govdeals. The Charger has not sold yet but the price could be taken down \$500-\$1,000. Chuck will take the price down \$1,000.

Bradley Kasch has been out about 8 times doing ride-along's while he's in school.

## **FIRE CHIEF – Tom Wildman**

There have been 10 runs so far this month and 2 burn complaints.

They have had committee meetings and have had new attendees. The new tanker should cost around \$200,000. The bylaws committee met. A lot of paperwork was found that does not pertain to the volunteers. The Fire Committee will go through it.

The Legion would like to meet with Tom at their next meeting.

Tom explained a little about the new MARCS radios. They are heavier than the old ones. Wood County switched over September 5<sup>th</sup>. There are some accessories they need to purchase for them. Single charging units are \$150/each and the straps are \$110/each. Tom would like to purchase 10 of both.

Tammy Kreais made a motion to purchase 10 charging units and 10 straps at \$2,600. Lori Johnston 2<sup>nd</sup>.  
Roll Call:

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

The Fire Association will change meeting dates as of October 2018. They will have only 4 meetings a year, if necessary.

They've been cleaning the Fire Station and getting rid of unused items.

Hydrant flushing will be October 16, 17 and 18.

Tom will meet with Jeff and Matt at the next Fire Committee meeting.

## **ORDINANCES & RESOLUTIONS**

### Resolution 08-2018 (Final 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.

Ray Zaker made a motion to suspend the rules for Resolution 08-2018. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Ray Zaker made a motion to pass Resolution 08-2018. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Resolution 09-2018 (2<sup>nd</sup> Reading)

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

**BUSINESS OF THE MAYOR**

NAT is going to stop accepting recyclables November 1<sup>st</sup>. They want to speak with Bradner regarding this.

**SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

**FISCAL OFFICER – Kerstan Kaminski**

Steve Racheter said the Scouts will not be able to do the haunted house this year at the park but will definitely be doing it next year.

Tammy talked to Kerstan about the financial reports and the funds that have zeros and the funds belonging to the BPA. Kerstan should be able to remove the funds that have zeros. As far as the funds belonging to the BPA, to separate Council funds from BPA funds would be much more time consuming and use more paper since they are mixed in together.

**CLAIM ORDINANCE 18-2018VC**

Shawn Hall made a motion to pass Claim Ord. 18-2018VC. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

**COUNCIL COMMITTEES**

Fire

Tom Wildman was sworn in.

Pool/Park

The BPA will put in a security light in the back corner of the parking lot by the pool ballfield. The committee would like to spend no more than \$1,500 for plants, flowers, etc. to spruce up Memory Lane and the walking path. The bushes at Town Hall and the pool also need to be cut.

Lori Johnston made a motion to purchase up to \$1,500 from North Branch. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

A few more signs were ordered to keep the golf carts off the walking path. The path should be sealed the year after and then every 3 years. They talked about starting up the Day in the Park again but changing the name to Spark in the Park. The Fire Dept. will help and Tom will give what information he has. January is a great month to get donations due to budgeting. Tree Lighting will be December 2<sup>nd</sup> at 6pm.

### Street

They would like to do all of Main St. from 281 to S. Main St. corp limit, add an extra 2 ½ feet on each side except for the downtown area, and repair or put in new curbs. They would also like to add more street lighting. There are only 3 lights from 281 to downtown. They are hoping to have the job started in April and completed by Memorial Day.

There was discussion and suggestions back and forth between Council. Depending on the price for Main St., other streets may be able to be done. Poggemeyer is also checking on grants.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Tammy would like to be able to put some type of limit on the spending allowed for Fire and EMS before having to ask Council's permission. Due to the EMS change next year, she's afraid of overspending. It will be talked more about at the next Fire Committee meeting.

The last time wages were discussed for the Fire and EMS was in 1990. Tammy suggested doubling the monthly wage. The \$1/year for each volunteer has not happened and will not change. They will be going to a type of point system.

Tammy Kreais made a motion to double the monthly wages for Fire and EMS. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Since the Day in the Park money was donated to help put in the new basketball court, there is no startup money for the Spark in the Park.

Lori Johnston made a motion to allow \$1,200 to help startup the new Spark in the Park. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:23pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Meeting adjourned at 8:23pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

Approved: 10/4/2018

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst