THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings October 18, 2018

MEMBERS IN ATTENDANCE: 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 18th day of October 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 and Guests Howard Beck, Jim Smith and Dave Storey.

Lori Johnston made a motion to approve minutes of the October 4, 2018 regular meeting. Josh Leber 2^{nd} .

Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

RECOGNITION OF GUEST(S)

Howard Beck: With the extra food left from the food giveaway, Howard would like to have some shelves in Chuck R.'s office at the Light Plant. He was suggesting that a scout do it as an Eagle Scout project. The Village does not want to have to store food; they want to give it all away every month. They can't give to the church since they already get food. There are already plans to remodel that office in the future. Council will revisit this at a later date. They may be able to find a project for the Eagle Scout.

Jim Smith: He would like an update on the trees. Chuck said they haven't ordered them yet. They decided that the auction trees were not going to be purchased since there would not be a warranty and Bradner would have to plant. Tammy also had an old ordinance when she went and had to come back and get the most recent ordinance that had the correct trees on it. Council also thinks it should wait until Spring.

Jim also thanked Chuck for trimming the bush in the alley.

Dave Storey: He asked why the Police Officers wait until the car is so far away that they have to chase them down the road while speeding pass houses. He also gave some other situations that happened as well.

Chuck explained that entering plates into the system and getting back the information is not always immediate. It sometimes takes a few minutes. He cannot elaborate on any of the situations without dates and times to check the cameras. He also mentioned that any license plates are fair game to be run. The police cannot catch up to a speeding driver without going over the speed limit. Chuck has received letters praising them on the job they've done on Caldwell. He's also had complaints about them being on Caldwell. It's a no win situation.

Chuck was told by the ODOT Manager that the detour will happen again and that they will not put another sign "No left turn for trucks" out there. They already put signs in Fostoria and Risingsun and a "Local traffic only" sign and everyone still bypasses them. There are speed limit signs and "reduced speed ahead" signs and no one follows them.

Chuck will talk to the officers about watching their speed.

STREET COMMISSIONER – Chuck Ruble

Northwood Door came out for the police door. They were unable to install the door due to the condition of the wall. Chuck will have to get a quote to repair the wall and also the Fire Station wall.

The bathrooms at the park are winterized and closed for the winter.

Brush pickup is done for the year. Leaf pickup will begin soon.

Chuck is still grading alleys. He needs to get more stone too.

POLICE CHIEF – Chuck Broshious

All of the officers completed firearms training. They still need taser, asp and pepper spray certification.

Jamie Blausey has resigned as of October 7, 2018.

Jontez will most likely be moving on to the Wood County Park District in a month or so. Hussein is still in the running for Sylvania PD.

In August, \$9,000 was used to have Police on duty 3-4 days/week until around 5am. In that time, Bradner did not have any issues whereas the surrounding communities were having break-ins. There are cuts being made for the winter months though.

All of the Police stats are on the village website.

FIRE CHIEF - Tom Wildman

All 65 hydrants were tested.

Tom would like to meet with the insurance company since there are quite a few cadets coming up. He wants to make sure he knows the rules and get clarification.

The controlled burns are picking up. There have been 3 call in the last few days. Burning trash is against the law. Kerstan will put some information out on facebook and the website.

Fire inspections will begin again with a basic inspection to all businesses. Letters will be sent first.

Tom is still working on interviews.

ORDINANCES & RESOLUTIONS

Ordinance 12-2018 (Second Reading)

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Fire Department wages.

Ordinance 13-2018 (Second Reading)

Ordinance authorizing a contract with the Wood County Public Defender for the representation of indigent parties.

BUSINESS OF THE MAYOR

Virgil asked for the Bradner Community Christian Church zoning permit fee to be waived for their sign.

Josh Leber made a motion to forgive the permit fee for the Bradner CCC. Tammy Kreais 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

The Board would like to have a joint meeting October 29th to discuss raises, engineering services and the Light Plant roof.

Tammy Kreais made a motion for a joint meeting on October 29th. Josh Leber 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

<u>SOLICITOR'S REPORT – Corey Speweik</u>

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

The Council meeting on July 4th needs rescheduled for another day. Kerstan suggests July 3rd.

Tammy Kreais made a motion to move the July 4th meeting to July 3rd. Lori Johnston 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

Ray Zaker made a motion to accept Jamie Blausey's resignation. Josh Leber 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais

Motion Carried

Health Insurance Committee meeting will be October 23rd at 3pm.

CLAIM ORDINANCE 20-2018VC

Tammy Kreais made a motion to pass Claim Ord. 20-2018VC. Josh Leber 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

COUNCIL COMMITTEES

Pool/Park

The bathrooms are winterized and water is off at the pool house. Poggemeyer still has not called back. The security light will be put up in the back of the parking lot. The playground equipment will be put in in the Spring, first thing.

Fire

They have a picture of the possible new tanker. They are waiting on prices and will take 5-6 months to get in.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:22pm. Josh Leber 2nd. Roll Call:

Yes: Johnston, Zaker, Leber & Kreais Motion Carried

Meeting adjourned at 8:22pm.

ATTEST: Kerslan Kaminski SIGNED: Virgil Shull

Kerstan Kaminski, Fiscal Officer Mayor: Virgil Shull

Approved: 11/1/2018 SIGNED: Nike Gudakunst

President: Mike Gudakunst