

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 1, 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 1<sup>st</sup> day of November 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 Officer Jontez Moore and Fiscal Officer Kerstan Kaminski and Guest Jim Smith.

Mike Gudakunst made a motion to approve minutes of the October 18, 2018 regular meeting. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Johnston, Zaker, Leber & Kreais

Abstain: Gudakunst (not in attendance) & Hall (not in attendance)

Motion Carried

Tammy Kreais made a motion to approve minutes of the October 29, 2018 joint meeting. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

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

**Jim Smith:** Jim would like an update on the trees. Tammy explained that the ordinance she has only has the trees that are not allowed and doesn't say what is allowed. Her and Kerstan have both searched for the most current and have not been able to find a more current ordinance. Kerstan will check with John L. to see what ordinance he used for South Main St.

## **STREET COMMISSIONER – Chuck Ruble**

Leaf pickup will probably start Monday next week.

A contractor came out to quote the Town Hall brick work at the Police door and front door. Chuck should have a number by next meeting. Virgil said a building contractor is supposed to be coming out to check out the entire building and possibly get a grant for repairs. There is an ordinance considering Town Hall a historical building which may help get grants.

Chuck will be off tomorrow morning and next Thursday.

The metal stakes at the residence on Timmons and Crocker need to be removed. They are in the right-of-way and could cause the Village to be sued. Jontez will notify them to remove the stakes.

#### **POLICE OFFICER – Jontez Moore**

The October police report was handed out and explained.

Jontez and Hussein attended CIT (Crisis Intervention Training) this week. This class focuses on how to handle people with mental illnesses. Many community officers also attended/spoke at the training.

Govdeals is going well. The Charger is sold and picked up. The Board also sold some of items.

Bradner could not attend the Trunk-or-Treat at Wood County since no one was available to work that day.

#### **FIRE CHIEF – Tom Wildman**

316 runs for the year as of Oct 31<sup>st</sup>. Average people per run is 3. 13 runs in Montgomery (4 in Bradner), 5 in Scott and 4 in Perry. There have been almost 40 runs for Perry this year.

The Fire Committee meeting will be changed to November 13<sup>th</sup> so Matt and Jeff can be there.

The American Legion donated \$1,000 and will be put toward buying a washer to wash turnout gear. Tom sent them a thank you card.

BWC has grants available. Tom filled out the paperwork for that.

Once the bylaws are finished and reviewed, the insurance company will go over them. They told Tom that basically what the bylaws state, can happen except he probationary firefighters cannot go into a working house fire or be involved in a live rescue. The bylaws, per Corey, should be approved by Council. However, Tom says the ordinance does not say that but that Council can review them.

The Tanker Committee would like to go with the state bid for the tanker truck. The total is \$223,585 with a \$3,302 credit.

Tammy Kreais made a motion to have Corey write an ordinance to purchase the tanker at \$223,585. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Regarding Scott Twp., Jeff would like to meet with the Sandusky EMS regarding runs to CR32. It is not in our 911 run area.

## **ORDINANCES & RESOLUTIONS**

### Ordinance 12-2018 (Final Reading)

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

Mike Gudakunst made a motion to pass Ordinance 12-2018. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### Ordinance 13-2018 (Final Reading)

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

Mike Gudakunst made a motion to pass Ordinance 13-2018. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **BUSINESS OF THE MAYOR**

None

## **SOLICITOR'S REPORT – Corey Speweik**

Not in Attendance

## **FISCAL OFFICER – Kerstan Kaminski**

September is closed.

Kerstan forwarded a copy of an email regarding kwh tax and that it might possibly be done away with.

The renewal for the gas aggregation program is coming up.

Ray Zaker made a motion to stay in the program. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Kerstan has a promised donation for the Christmas Lighting contest. The contest will be Sunday, December 16<sup>th</sup> at 6pm.

Kerstan will be off Friday, November 9<sup>th</sup> for her birthday.

### **CLAIM ORDINANCE 21-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 21-2018VC. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **COUNCIL COMMITTEES**

#### Health Insurance

They received quotes from 2 agencies. They will be having another meeting on Wednesday, November 7<sup>th</sup> at 3pm. They will give more information at the next meeting.

### **OLD BUSINESS**

Mike asked about the ordinances for the new court costs, etc. Kerstan will check with Corey but she has already sent him the information.

Wayne decided to take on the recycling program. Tammy mentioned she has received backlash for Bradner turning it down. There is no money involved for Bradner, they only provide the containers. Other communities have done it, and it leads to a lot more work for the employees.

### **NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 8:02pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:02pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 11/15/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst