

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 15, 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 15th 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, Police Chief Chuck Broshious and Fiscal Officer Kerstan Kaminski and Guest Jerry Houtz.

Mike Gudakunst made a motion to approve minutes of the November 1, 2018 regular meeting with corrections. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Jerry Houtz: Jerry has preliminary drawings of the EMS building. The civil engineer should be out within the next 10 days. They did not have an October meeting. Their next meeting will be when the plans are ready to be finalized. The builder is ready when the township is and weather permits. A few small changes will be made to the plans. They will start looking at purchasing an ambulance after the first of the year. They are ready to file their licensing and other items as soon as they receive money which will probably be around the end of January or beginning of February.

STREET COMMISSIONER – Chuck Ruble

Leaf pickup has started. It should be done by the end of next week, weather permitting. They may have to continue into the next week.

The leaf machine needs some repairs. It will not last another season. There may be some grant money available but he's waiting to hear back from Wood County Solid Waste District.

Kubacki Masonry has quoted the brick work from \$600-\$1,500, depending on how much work needs to be done. Chuck would like to get another quote or two to compare.

Per Jerry, there is an issue with the salt from the county. The wrong amount was ordered. However, as of now, they are not stopping any community from getting what they ordered. The county will figure out what they're going to do.

POLICE CHIEF – Chuck Broshious

The Block Watch meetings for November and December are cancelled. They will start back up in January.

Chuck has been at trial the last 2 days over the cocaine case and the gentleman was found guilty. He was sentenced to 6 years + 11 months + 11 months.

FIRE CHIEF – Tom Wildman

Tom is still working on the bylaws.

Tom is recommending a Public Safety Committee rather than a Fire Committee which includes Fire, Ambulance and Police.

Jerry asked if Council submitted their paperwork for the Code Red program. It was an alert system for the entire county. The commissioners pay for ½ and each community pays their other half. It can be used internally for anything within the village. The costs end up being about \$.24 per household. The deadline to submit the form was October 26th.

The date for the tanker is looking like July or August. Kerstan and Corey were working on paperwork today for it.

Tom needs to go over some personnel issues.

Tammy Kreais made a motion to go into Executive Session for Personnel at 7:31pm. Shawn Hall 2nd.
Roll Call:

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

Tammy Kreais made a motion to come out of Executive Session at 7:47pm. Josh Leber 2nd.
Roll Call:

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

Fire Chief will be taking necessary action.

Tom will be having a Fire Inspector here in March to check out the 2 fire escapes of the Town Hall.

ORDINANCES & RESOLUTIONS

Ordinance 14-2018

An ordinance to amend Chapter 181 of the codified ordinances of the Village of Bradner, Wood County, Ohio regarding municipal income tax in order to adopt Sections 718.80 through 718.95 of the Ohio Revised Code and incorporate same into the codified ordinances of the Village of Bradner by adding newly adopted Sections 181.30 through 181.45, and declaring an emergency.

Mike Gudakunst made a motion to suspend the rules for Ordinance 14-2018. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 14-2018. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Resolution 10-2018 – First Reading

A resolution authorizing the purchase of a new fire tanker, the value of which exceeds \$50,000.00

BUSINESS OF THE MAYOR

None

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

The new recycling places are in Wayne and Portage.

CLAIM ORDINANCE 22-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 22-2018VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Health Insurance

Council has copies of quotes from both agencies. Kerstan explained the difference between the available plans. The price difference is not much. King Agency has a new plan called Paramount MEWA but since it is new, the committee is reluctant to switch at this time. The prices are good now, but what will happen in the coming years.

Lori Johnston made a motion to stay with Medical Mutual. Tammy Kreais 2nd.

Roll Call:

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

Fire

The Fire Committee met with Beacon Medical. Tammy has a spreadsheet of the current billing prices. Billing is going to have to change January 1 due to the Southeast Ambulance District. They may need to have another meeting about this soon. Also, the Fire Dept. website needs updating badly. There was miscommunication about who was doing the updating. It will be fixed. Tom took an online class to issue burn permits including the brush pile. All of the plastic needs to be gotten rid of first. Shawn will help.

OLD BUSINESS

Lori reminded everyone the Christmas Tree Lighting is Dec. 2nd at 6pm at the Light Plant.

Tammy Kreais made a motion to go into Executive Session for Personnel-compensation. Ray Zaker 2nd.

Roll Call:

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

Josh Leber made a motion to come out of Executive Session. Mike Gudakunst 2nd.

Roll Call:

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

The Council would like to give Chuck Ruble and Kerstan Kaminski a 3% pay raise.

Tammy Kreais made a motion to approve a 3% pay raise for Chuck and Kerstan. Mike Gudakunst 2nd.

Roll Call:

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

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:41pm. Josh Leber 2nd.

Roll Call:

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

Meeting adjourned at 8:41pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 12/6/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst