

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 6, 2018

## **MEMBERS IN ATTENDANCE:**

Council President, Mike Gudakunst  
Councilmember, Shawn Hall  
Councilmember, Ray Zaker  
Councilmember, Josh Leber  
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 6<sup>th</sup> day of December 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, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guests Jack Jones, Denise Plummer and Michelle Hister.

Mike Gudakunst made a motion to approve minutes of the November 15, 2018 regular meeting. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Gudakunst, Zaker, Leber & Kreais

Motion Carried

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

Jack Jones, President/Denise Plummer/Michelle Hister – Poggemeyer: Jack would like to address the concerns that Bradner has with their services. They've represented communities for over 50 years and try to offer free grant services. They work with 20 different programs throughout the year. Regarding the pool, they contacted Astro Pools and Astro was supposed to contact Bradner. The Nature Works grant would not be until Spring. The pool wouldn't be able to open until 2020 probably. Astro Pools does 15-20 pools per year and have done 10-15 with Poggemeyer. They did explain that getting grants for pools are very difficult. They probably get one funded maybe every 3 years.

Regarding the Main St. project, the quote would be the same except street lighting has been added. Virgil spoke with a local involved in street lighting work and he may be able to help. Poggemeyer can do street lighting if needed.

Jim Smith is upset about the Critical Infrastructure grant. Round 2 applications were due November 16. Poggemeyer turned in Bradner's in October. They won't find out anything for about 3 months. From 2013-2016, Wood County can only submit 2 applications at a time for either Neighborhood Revitalization, Downtown Revitalization or Critical Infrastructure. In 2017, the state allowed 2 Critical Infrastructure along with any combination of 2 (Neighborhood and Downtown). Applications are going to be due quarterly now. An application for Critical Infrastructure costs \$15,000. If they don't get the project funded, they've lost that \$15,000. It is a new program and the guidelines are very limited right now. The funding levels are changing from \$300k-\$500k to \$600k-\$750k.

The reason the Critical Infrastructure was not discussed for the Caldwell project was because the grant was being looked at for the new Fire Station in 2016 and only one project can use the grant. Since the fire station didn't go forward, in 2017 it was started to be discussed for Caldwell.

The county gives access to their site for Poggemeyer to submit applications since they do not have the manpower to do it all. But the county makes the decision on which 2 applications to submit to the state. The state decides whether to fund them.

Jim commented that if he had not read the Hannah Report, he would not have known about the Critical Infrastructure. He thought that only CDBG was available and pans the Board's projects around that. He also expressed his frustration with the LMI survey, which is good for 5 years, and only being able to get CDBG every other year.

The Wood County Planning Commission sends out the available programs yearly to the villages.

Jack explained the process of a new project for the newest Councilmembers. They do not charge for grant applications. They only charge for engineering services. And also that they are a service business and communication is key. He did apologize for any bad communication but they try to do their best.

### **STREET COMMISSIONER – Chuck Ruble**

Leaf pickup is done. Chuck is putting stone in some more alleys. The leaf machine is going to need some work before next season. It is 26 years old. The chipper is in the same condition. The tailgate on the large dump truck also needs fixed. It's close to falling off. Ray said he might be able to fix it.

The small dump needed a new alternator and serpentine belt. The last alternator was replaced 2 years ago due to a recall.

He's still waiting on more quotes for the police door area.

### **POLICE CHIEF – Chuck Broshious**

Officer Moore solved a theft case regarding stolen checks. The thief has been indicted.

There have been 419 total hours of training this year between all of the officers.

There was a speed complaint on Stahl.

Chuck has received complaints about doing too many traffic stops and that it is affecting the business at the bar and Legion. There were only 4 traffic stops in November.

### **FIRE CHIEF – Tom Wildman**

Tom has the new contract for Scott Twp.

The December Fire Committee meeting is being changed from December 13<sup>th</sup> to the 11<sup>th</sup> at Town Hall.

The final meeting with Rosenbauer on the new tanker is going to be just before Christmas sometime.

Pagers are having issues right now even after being fixed. Tom has a quote for new pagers for \$12,490 to replace all of the pagers with RayleCom. The majority of Fire Departments are using these new pagers

and they work with MARCS. They are very durable and work after being in 3 ft. of water for 30 min. It has been 10 years since pagers have been upgraded.

Tammy Kreais made a motion to purchase new pagers from RayleCom at \$12,490. Mike Gudakunst 2<sup>nd</sup>.  
Roll Call:

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

They applied for the MARCS grant which is \$39,000 and the BWC grant for \$15,000. Neither has matching money.

The Fire Investigative Committee is back on with Ray Zaker, Chris Ruble and Tony Gonyer. Any issues or questions go through Tom first.

## **ORDINANCES & RESOLUTIONS**

### **Resolution 10-2018 – Second Reading**

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

### **Resolution 11-2018 – First Reading**

A resolution of the Council of the Village of Bradner, Wood County, Ohio to enact certain pay raises for the employees thereof

## **BUSINESS OF THE MAYOR**

None

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

Not in Attendance

## **FISCAL OFFICER – Kerstan Kaminski**

October is closed.

Kimmel sent a renewal quote for uniforms and one including mats for the front door. The difference between the 2 quotes is \$7 but the mats will not be changed weekly like the uniforms are.

Ray Zaker made a motion to renew the quote with the mats. Mike Gudakunst 2<sup>nd</sup>.  
Roll Call:

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

Kerstan spoke with Corey regarding engineering services. Since there are not many in the area, rather than posting it and spending the money, she can call around and have them send their qualifications.

Kerstan would like to be off December 24<sup>th</sup> for her family's Christmas.

Ray Zaker made a motion to give village employees December 24<sup>th</sup> off. Shawn Hall 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Gudakunst, Zaker, Leber & Kreais

Motion Carried

### **CLAIM ORDINANCE 23-2018VC**

Mike Gudakunst made a motion to pass Claim Ord. 23-2018VC. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Gudakunst, Zaker, Leber & Kreais

Motion Carried

### **COUNCIL COMMITTEES**

#### Zoning

A resident requested property to be tied together which was approved. The last meeting, Tom Amos reported he is the President of CIC. He showed a photo of a display for an information station. They told him to fill out the application and get plans. However, the CIC has not met in over a year to make any such decisions.

The Zoning Committee will begin reporting after their meetings. Here still haven't been any applications for the Zoning Officer so Mike is still helping out as needed.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

With no further business, Tammy Kreais made a motion to adjourn at 8:17pm. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Gudakunst, Zaker, Leber & Kreais

Motion Carried

Meeting adjourned at 8:17pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 12/20/2018

SIGNED: *Mike Gudakunst*  
President: Mike Gudakunst