

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

January 3, 2019

## **MEMBERS IN ATTENDANCE:**

Council President, Joshua Leber  
Councilmember, Shawn Hall  
Councilmember, Lori Johnston  
Councilmember, Ray Zaker  
Councilmember, Mike Gudakunst  
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 3<sup>rd</sup> day of January, 2019 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. Mike Gudakunst arrived at 7:01pm.

Tammy Kreais made a motion to approve minutes of the December 20, 2018 regular meeting. Josh Leber 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

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

**Terri Merritt-AWV:** They started a committee called Helping Hands and try to help out other committees each year. This year they would like to help the VFW Children's Home. They'd like to have a walk/run through the town. They might even want to make it a color run. Their tentative date is April 4<sup>th</sup>.

They need to coordinate with Chuck Broshious and also the park district to be able to go out to there.

## **STREET COMMISSIONER – Chuck Ruble**

The other contractor Chuck called for the brick work wants him to send photos and doesn't seem to want to come out to quote it. Kerstan will contact the contractor that did the pool last year to see if he wants to quote Town Hall.

The tailgate is going to be too heavy for Ray to do alone. John at Amos will still do it for \$600.

Shawn Hall made a motion to have John at Amos fix the tailgate. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The scrap metal was taken to Elliott's for \$145.

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

Jontez Moore was hired by Pemberville full time but will continue with Bradner as well. Chuck would like to send Jontez to courses for Pepper Spray, ASP and FTO training. Pemberville will send him to Frontline Supervision and Taser. Jontez can then train other officers. The trainings need to be done yearly. Even though many officers have taken the courses and then left, it is better to take the chance on our own officers rather than paying someone else every year.

Bradley Cash has been doing ride-a-longs and is completing the FTO program. As soon as he's done, he can become part-time.

The Police Dept. needs a battery backup. When the power went out, the Police server went off and nothing could be backed up.

### **FIRE CHIEF – Tom Wildman**

Tom would like Poggemeyer to walk through the Fire Station. The walls need checked, around the air conditioners and the southeast corner.

The new pagers are in. The old pagers will be used as backups.

Tom should have a delivery date for the new tanker within the next month.

Brett Linkey will be Lieutenant and John Linkey will be Fire Captain. Jeff Bickford, Matt Ruble, Virgil Shull and James Knallay will remain the same. John Piper will also be a Lieutenant. He will be taking care of the equipment and truck checks.

Tammy Kreais made a motion to go into Executive Session at 7:26pm for Personnel. Mike Gudakunst 2<sup>nd</sup>.  
Roll Call:

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

Tammy Kreais made a motion to come out of Executive Session at 7:38pm. Mike Gudakunst 2<sup>nd</sup>.  
Roll Call:

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

Ray Zaker made a motion to rescind his motion for EMS Captain to be paid \$200. Shawn Hall 2<sup>nd</sup>.  
Roll Call:

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

Josh Leber made a motion to change the wages of Fire Chief to \$200, Assistant Fire Chief to \$175 and EMS Captain to \$150. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

They will be changing their runs in Scott Twp. They will only respond to the 911 area in Scott Twp. due to too many runs not being cancelled if Bradner is not needed.

### **ORDINANCES & RESOLUTIONS**

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

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

Shawn Hall made a motion to pass Resolution 11-2018. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

### **BUSINESS OF THE MAYOR**

Virgil handed out 2019 Committees.

Tammy Kreais made a motion to nominate Josh Leber for Council President. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

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

Not in Attendance

### **FISCAL OFFICER – Kerstan Kaminski**

November is closed. She is working on cleaning up the report to make it more understandable going forward.

All new tax forms are available on the website.

### **CLAIM ORDINANCE 01-2019VC**

Mike Gudakunst made a motion to pass Claim Ord. 01-2019VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

**COUNCIL COMMITTEES**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 7:55pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:55pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 1/17/2019

SIGNED: *Joshua Leber*  
President: Joshua Leber