

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 20, 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 20th 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 and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the December 6, 2018 regular meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Gudakunst, Zaker, Leber & Kreais

Abstain: Johnston (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The salt spreader is on the truck and ready.

They will be taking some scrap iron to Elliott's.

Dan's Trucking would cost \$1,800 to \$2,000 for a new tailgate. John at Amos will do it if Ray doesn't have time. Ray said he would do it at no cost. Reed Air will sell the steel at cost for \$292.

Tammy made a motion to allow Ray to fix the tailgate and Chuck to purchase the steel from Reed Air. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Chuck is getting another quote for the back police door.

Chuck has also been grading alleys.

POLICE CHIEF – Chuck Broshious

Govdeals made the Village \$9,538.48. The impound lot brought in \$1,810.

FIRE CHIEF – Tom Wildman

Not in attendance

There will be a preconstruction meeting for the tanker Saturday and the new pagers will also be given out.

The keypad at the front door is bad. Ardent is trying to fix it.

ORDINANCES & RESOLUTIONS

Resolution 10-2018 – Final Reading

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

Ray Zaker made a motion to pass Resolution 10-2018. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Resolution 11-2018 – Second Reading

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

Ordinance 16-2018

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE #06-2018 AND DECLARING AN EMERGENCY.

Mike Gudakunst made a motion to suspend the rules for Ordinance 16-2018. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 16-2018. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ordinance 15-2018

AN ORDINANCE SETTING TEMPORARY APPROPRIATIONS FOR 2019 FOR THE VILLAGE OF BRADNER, AND DECLARING AN EMERGENCY.

Mike Gudakunst made a motion to suspend the rules for Ordinance 15-2018. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 15-2018. Josh Leber 2nd.

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

The winners of the Christmas Lighting Contest are Albert Bowe Legion for the business and 117 Maple (Halstead), 125 N Main (Valiquette) and 217 S East (Graber). Kerstan also had some new suggestions for next years contest.

John Eggleston found out that he needs to upgrade the Microsoft on the server to the business edition for \$100. CMI did not mention this to him before the server was purchased. John has been having some frustrations with CMI during this switch.

Shawn Hall made a motion to spend the \$100 for the upgrade. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Chuck R. needs his phone upgraded to another flip phone for free. His screen is cracked and does not hold a charge.

CLAIM ORDINANCE 24-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 24-2018VC. Josh Leber 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Zoning

St. James Lutheran is selling their parsonage and would like to separate the church from the open lot and combine the open lot with the parsonage. The Zoning Committee approved this.

Fire

They met with Matt Ruble and Jeff Bickford. The Medical Director will now be paid \$400/year for 3 years. Jeff put together an EMS budget, which is half of what it was last year. Starting March 31st, the township will get their own medical license and won't be on Bradner's anymore. Josh and Tammy went with Jeff to the Perry Twp. meeting. He spoke with them about the Medical Director and they requested certain information on their run report that Jeff will produce for them.

Tammy also mentioned that the EMS Captain should be getting more since so much work is involved. She did not realize that he was only going to be getting \$50/month. The pay rates have not been raised in years.

Ray Zaker made a motion to change the pay rate of the EMS Captain from \$50 to \$200. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

OLD BUSINESS

Regarding the Main St. project, they would like to widen each side 2 ½ feet. They will put decorative lighting staggered on each side of the street and possibly a few down each side of Crocker. No trees will need to be removed.

NEW BUSINESS

None

With no further business, Tammy Kreais made a motion to adjourn at 7:47pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:47pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 1/3/2019

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst