THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings January 17, 2019

MEMBERS IN ATTENDANCE: Council President, Joshua Leber

Councilmember, Shawn Hall Councilmember, Lori Johnston Councilmember, Ray Zaker Councilmember, Mike Gudakunst

Councilmember,

The Village Council of Bradner, Wood County, Ohio met in regular session on the 3rd 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 made a motion to excuse Tammy Kreais for vacation. Josh Leber 2nd. Roll Call:

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

Mike Gudakunst made a motion to approve minutes of the January 3, 2019 regular meeting with corrections. Shawn Hall 2^{nd} .

Roll Call:

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

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Chuck explained why he did not plow Saturday. He had to get food for the food giveaway. There was not enough snow at the time and he also didn't have salt. If people are parked on the street, they may be plowed in.

Chuck's CDL is only good for 14 hours at a time. Depending on the snow that comes in this weekend, he may need help. Ray could help with the Fire Station.

POLICE CHIEF – Chuck Broshious

The Police will notify and tow, if needed, any car that is parked on the street during a snow emergency. Kerstan will also put a reminder on facebook and the website.

Corey notified MaryLou and Chuck that some of Bradner's fines are not as high as they could be. Stop sign and traffic control device are currently \$65 and is \$150 in most places. This decision is ultimately up to the Mayor but Chuck wanted to notify Council as well. After discussion, Mayor will keep it the same for now.

30-35% of court costs actually goes to Bradner. All of the fine money stays in Bradner. With a \$90 court cost, \$37 goes to general fund and \$13 to computer fund, the rest is dispersed to other places as in the State and Bowling Green.

Corey is almost done with all of the changes he's doing for Mayor's Court.

FIRE CHIEF - Tom Wildman

Jeff handed out the year-end report for the ambulance runs and explained each page. There were 263 runs in 2018.

Jeff will be going to Perry Twp.'s meeting to give them their final report. They had 47 total runs in 2018.

There was confusion regarding satellites. Satellites are not free any longer. Each department is charged \$200 even if they are on Bradner's license.

Regarding fire runs, 16 were reported. There were about 10 more that didn't have to be reported since they were cancelled or auto-aid.

The houses on Rt. 23 pass Rt. 6 can no longer call Bradner directly for Fire. The calls have to go to Gibsonburg when 911 is called. Their insurance rates are going up since Gibsonburg is so much further away but there is nothing Bradner can do about this.

Tom will be going to the Fire Academy for a New Fire Chief Symposium in March.

Participation for runs is picking up, 3-4 on average and 12-14 on average for meetings.

Tom would like all purchases for anything Fire or EMS to go through him.

ORDINANCES & RESOLUTIONS

Ordinance 04-2019 - First Reading

An ordinance to amend Ordinances 32-90 and 12-2018 of the Village of Bradner, Wood County, Ohio regarding Fire Department wages.

BUSINESS OF THE MAYOR

Virgil was asked to do a proclamation for Bradner School week and read the proclamation.

Virgil spoke with Mike Rossi about the lights down Main St and Crocker St and he can get the layout changed. He will also bring them some different lights to look at.

<u>SOLICITOR'S REPORT – Corey Speweik</u>

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

Kerstan verified who wants copies and email versions of minutes, meetings, etc.

Kerstan asked about paying continuous monthly bills (i.e. phone, internet, gas, etc.) online rather than cutting checks. It will save some money and the time for the payments to get there.

Ohio Plan delivered Bradner's 30 year award.

Kerstan will contact Wood County Courthouse to have them change their contact person to her.

CLAIM ORDINANCE 02-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 02-2019VC. Shawn Hall 2^{nd} . Roll Call:

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

COUNCIL COMMITTEES

Pool/Park

Mitchell McDay would like to do an Eagle Scout project. The security light still needs put up by the pond at the park. Plants and benches will likely be done when the weather is nicer. The backboards for the basketball poles need purchased.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Mike Gudakunst made a motion to adjourn at 8:05pm. Lori Johnston 2nd. Roll Call:

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

Meeting adjourned at 8:05pm.

ATTEST: Kerslan Kaminski Kerstan Kaminski, Fiscal Officer

Approved: 2/7/2019

SIGNED: Virgil Shull Mayor: Virgil Shull

SIGNED: Josh Leber President: Josh Leber