

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 7, 2019

MEMBERS IN ATTENDANCE:

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

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th day of February, 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 and Guest Greg Warden.

Mike Gudakunst made a motion to approve minutes of the January 17, 2019 regular meeting. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst & Leber

Abstain: Kreais (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Greg Warden: Regarding the Light Plant, it will have to be put out to bid due to the prices they've seen so far. Once the bids come in, the Board and Council can have a joint meeting John Linkey has been talking about a valve turner or a vac trailer. Greg has a vac trailer with less than 20 hours at his work they are willing to sell to Bradner for \$17,500, which can be split 4 ways. It is a giant pressure washer and shop vac to clean catch basins, finding underground lines, etc. Greg will be bringing it to the Light Plant so everyone can take a look at it.

STREET COMMISSIONER – Chuck Ruble

Getting salt takes about 2 hours total between getting weighed before and after and going to get it. He's used 22.5 ton so far this year and asked for 40 ton with 2.75 left from last year.

Clarke is sending info regarding mosquito spray. There is a 6% savings if ordered by March 15th. Some is left from last year but not enough for the whole year.

Chuck has started getting the basketball hoops ready for Spring. The anchor bolts are out and he's getting them scrubbed down and repainted.

The backhoe has been greased.

The stop sign at Crocker and Spring was hit during the last snow storm. It has been fixed for now.

Chuck asked again about someone to help him plow snow. He plowed 25 hours straight for the last storm. It could even be the person that helps mow the park in the summer. It would not be 40 hours per week. They could advertise for an As Needed Snow Plow Driver as see what they get.

Chuck got a quote for LED lights (56) for the Light Plant and will remove all ballasts. It would cost \$22/light and the cost split between Water, Sewer, Electric and Streets.

Mike Gudakunst made a motion to approve the purchase of the LED lights for the Light Plant at \$380. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

The Police Dept. has (3) 4 ft. light fixtures and 1 incandescent light. The cost for them would be \$80.

Shawn Hall made a motion to purchase the LED lights for the Police Dept. at \$80. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Chuck will be at pesticide school February 22nd at Kalahari in Sandusky.

POLICE CHIEF – Chuck Broshious

Chuck explained the bill from Wood County Sheriff's office where the case was moved to Bowling Green but it wasn't changed to an ORC and was still ORD. So the fee invoice was sent to Bradner.

Chuck introduced Ryan Leroux and David Yetter. Ryan works at North Baltimore part-time but needs more hours. He graduated from Owens. David worked at Henry County Sheriff's office. He has to take a refresher course with OPOTA. He will then be ready to work as soon as that's done.

Mike Gudakunst made a motion to appoint Ryan Leroux and David Yetter as Police Officers. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

They were both sworn in.

Regarding the recent drug situation, Bradner was not notified and should have been.

Tammy invited Chuck to stay for the Council meetings. He does not have to leave as told in previous years.

She also mentioned that the Fire Committee should be called the Safety Committee and includes Police. The meetings are the 2nd Thursday of every month.

FIRE CHIEF – Tom Wildman

They have been 40 runs so far this year. 80% are EMS. They had an issue with the jaws freezing up and a small valve at an accident on the really cold day.

They received a grant for the MARCS radios of \$1,250. They are also applying for the Fire Marshals grant.

There will be an OSHA inspection coming up through BWC.

They talked about a new fire station for 2019 similar to Stahl Electric's building. They will have an architect design it rather than Poggemeyer. The station should be about \$450,000. There are grants for furnishing the fire station.

The architect is about \$10,000 and \$59,000 for the ?. If the Montgomery Township levy passes, they will be able to build the station with no problem. All of the trucks have been replaced and they can focus on the building now. They may be able to consider it a Safety Building and get a grant.

Mike mentioned that Montgomery Township will be asking about selling Bradner's second ambulance. The Fire Dept. would like to see how the SE Ambulance District works out first before deciding to sell ambulance.

An application was received for a Volunteer which will be discussed at next Thursday's meeting.

Tammy applauded them for the CPR class.

ORDINANCES & RESOLUTIONS

Ordinance 04-2019 – Second Reading

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

Ordinance 01-2019

An ordinance approving, adopting and enacting the 2019 Edition of the Model Ohio Municipal Code – General Offenses Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Mike Gudakunst made a motion to suspend the rules for Ord. 01-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Shawn Hall made a motion to pass Ord. 01-2019. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Ordinance 02-2019

An ordinance approving, adopting and enacting the 2019 Edition of the Model Ohio Municipal Code – Administration Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Mike Gudakunst made a motion to suspend the rules for Ord. 02-2019. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Mike Gudakunst made a motion to pass Ord. 02-2019. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Ordinance 03-2019

An ordinance approving, adopting and enacting the 2019 Edition of the Model Ohio Municipal Code – Traffic Code, as revised through August 2, 2018, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Shawn Hall made a motion to suspend the rules for Ord. 03-2019. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Mike Gudakunst made a motion to pass Ord. 03-2019. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Ordinance 05-2019

An ordinance establishing a credit card policy for the Village of Bradner and the employees and officers thereof and declaring an emergency.

Mike Gudakunst made a motion to suspend the rules for Ord. 05-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Mike Gudakunst made a motion to pass Ord. 05-2019. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

Ordinance 06-2019 – First Reading

An ordinance allocating the fees, fines, and court costs received of the Bradner Mayor's Court

Resolution 01-2019 – First Reading

A resolution ratifying the rules of court, bond schedule, fine schedule, and court costs for the Bradner Mayor's Court

Mike Gudakunst made a motion to pass the Rules of Council. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

BUSINESS OF THE MAYOR

Wood County Board of Developmental Disabilities sent a letter to increase awareness with intellectual and developmental disabilities. They have an event on March 5th at 6:30pm. They are having a Celebrity basketball game if anyone wants to play and they also introduce the attendees from each municipality. Shawn Hall would like to go and possibly Josh Leber.

Regarding complaints, the proper procedure would be to first fill out a complaint form. They can also attend a Council meeting but need to fill out a complaint form first and be sent to the proper department. Complaints can also be done on the Village website.

Lori questioned whose responsibility it is to clean sidewalks, even if a business is closed. It is still the business/property owner's responsibility.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

Kerstan handed out the information regarding UAN. They do not do presentations since it is a state program and non-profit. They are much cheaper and easier to use than CMI. Once the agreement is signed and sent, Bradner will be on a wait list for a training class in April. When all is said and done, it should be up and running by June. The only history they can upload is 2019 so all previous history will have to be available on the server. They also provide a new monitor, CPU, speakers, printer, CD-ROM/CDRW, keyboard, mouse and all necessary software. The cost should be around \$3,600/year. CMI will probably charge for the switch which Kerstan will try to find out the cost by the next meeting.

December is closed.

Kerstan, Virgil and Corey met with the bank regarding getting a check reader which will make bank deposits less often and less time consuming. They are also rolling money from one account into our general account. It was basically just sitting in that account, not doing anything for Bradner. She is also enrolling in Check Positive Pay, which double checks the amount and "Pay To" of each cashed check to prevent fraud.

CLAIM ORDINANCE 03-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 03-2019VC. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

Tammy would like to go over job descriptions at some point. She's noticed that some of the items are no longer valid.

Mike Gudakunst made a motion to make Chuck Ruble Street Commissioner. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Zaker & Leber

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 8:43pm. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst, Zaker & Leber

Motion Carried

Meeting adjourned at 8:43pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 2/21/2019

SIGNED: *Joshua Leber*
President: Joshua Leber