THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings February 21, 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 21st day of February, 2019 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Josh Leber and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Also present were Street Commissioner Chuck Ruble, Police Officer Jontez Moore, Fire Chief Tom Wildman, EMS Captain Jeff Bickford and Fiscal Officer Kerstan Kaminski and Guests Greg Warden and Julie Knallay. Mike Gudakunst arrived at 7:03pm.

Tammy Kreais made a motion to approve minutes of the February 7, 2019 regular meeting. Shawn Hall 2^{nd} .

Roll Call:

Yes: Hall, Johnston & Kreais Abstain: Zaker (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Greg Warden: The vac trailer has been at the Light Plant for anyone to inspect. It is 2 years old and only has 10 hours on it.

Tammy Kreais made a motion to approve the purchase of the vac trailer paying 25% of the cost. Shawn Hall 2^{nd} .

Roll Call:

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

Greg notified Council about the solar field they are looking into and some of the details. Nothing is definite yet. Poggemeyer is doing their research as well. There will be minimal maintenance around it.

John Linkey is writing up the specs for the Light Plant roof. Council would like to see bids on shingles and metal. Some feel that the metal roof and shingles would last about the same amount of time and others feel the metal would last longer, which metal is supposed to. Council discussed their opinions on the roof bids and color with Greg. Once the bids are in, there will be a joint meeting to discuss the bids.

Julie Knallay: She asked about trees for 129 S East St. Council will talk about them in the Spring.

STREET COMMISSIONER – Chuck Ruble

30 gallons of mosquito spray is \$2,431.54 and a 55 gallon drum is \$4,296.83 through Clarke if ordering by March 15th.

Ray Zaker made a motion to purchase the 55 gallon drum at \$4,296.83. Shawn Hall 2nd.

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

Chuck will be at Kalahari tomorrow for pesticide school.

Tammy mentioned the standing water that has now frozen at the end of W Parklane. Chuck said it needs a catch basin in that area. There is one on E Parklane. In the Spring, he can check the clay tile by the Stahl residence and if any are broken they can replace them but the tile will be plastic. This will not help their situation though. They need to cut the tile in the front and back of their house and reroute it around the house rather than under the house.

POLICE OFFICER – Jontez Moore

Jontez has been working on two grants. One is for computerized accident reports. This has been approved. The second is for e-citations which will take less time and easier to read. The application has been completed and is with the Solicitor.

Ryan Leroux has finished the FTO program and passed his testing. Ryan's testing was modified since he previously working in Wood County and North Baltimore. He is able to work now. David Yetter is still working on the refresher course.

Hussein has been approved for hire in Rossford. He may be leaving in a few weeks.

FIRE CHIEF - Tom Wildman

The Fire Dept. has at this time decided not to sell an ambulance. One of the ambulances is getting older and they want to have a backup if needed. Eventually they will be down to one. Per Tom, the SE Ambulance District understands Bradner is not selling an ambulance.

Tom will set up a meeting with Montgomery Township regarding covering them until their district is up and running.

53 runs for the year so far. Participation is up to 10-15 guys at meetings. They have been receiving a lot of good comments from around town. If a complaint does come in, they need to call Tom directly and give their name.

Regarding the tanker, they are still waiting for Freightliner to deliver.

The Comedy Show will be May 4th at the Fire Station. Tickets will go on sale soon. The casino bus trip was sold out before it was put on facebook.

The Fire Dept. would like to help with the Little League bleachers including labor and possibly some of the cost. They would pay for the lumber if they could put up their banner. Josh has a very rough estimate of \$2,000-\$2,500. The Little League wants to keep the bleachers but clean them up really good.

Bradner is working with Sandusky County on dispatching. There was an issue when Sandusky did not hear from Bradner and Gibsonburg was dispatched.

Risingsun and Wayne will no longer be on Bradner's drug licenses as satellites. Satellites are no more and all Fire Dept.'s are \$200. Charter Steel and West Millgrove will still be under Bradner.

ORDINANCES & RESOLUTIONS

Ordinance 04-2019 - Final Reading

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

Mike Gudakunst made a motion to pass Ordinance 04-2019. Shawn Hall 2nd. Roll Call:

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

Ordinance 06-2019 - Second Reading

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

Resolution 01-2019 - Second Reading

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

BUSINESS OF THE MAYOR

Not in Attendance

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

Per John Eggleston, the free email with GoDaddy is not keeping up. Emails are getting lost or not being delivered. John provided a proposal to compare email providers. Google Suites is the best at \$5/email/month. She would like Council to review the proposal and get back to her at the next meeting.

Kerstan also mentioned that changes to the internet and phones will be coming next.

Kerstan would also like to know what Council has decided on UAN. UAN is cheaper, comes with all of the necessary hardware/software and is easier to use. She does not have an answer from CMI as to the cost

of keeping the history, however, that answer would not change whether she thinks they should switch to UAN.

Mike Gudakunst made a motion to approve switching to UAN. Lori Johnston 2nd. Roll Call:

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

CLAIM ORDINANCE 04-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 04-2019VC. Shawn Hall 2^{nd} . Roll Call:

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

COUNCIL COMMITTEES

Zoning

The owner of 310 and 312 Church would like to close the N & S alley. There are no utilities in that alley. The committee told him they would get back with him. Mike has the paperwork for the parsonage to separate the yard from the church and sell it with the house.

Park/Pool

Virgil will be speaking with someone when he gets back from vacation regarding the pool. There is a possibility that some patch work could be done, pump fixed and the pool opened this year. The backboards and nets for the basketball hoops need to be ordered. Per Chuck, the basketball poles could powder-coated and painted for \$250. They need to be sandblasted also but he doesn't have the price on that yet.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:18pm. Tammy Kreais 2nd. Roll Call:

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

Meeting adjourned at 8:18pm.

ATTEST: Kerslan Kaminski SIGNED: Not in Attendance

Kerstan Kaminski, Fiscal Officer Mayor: Virgil Shull

Approved: 3/7/2019 SIGNED: Josh Leber

President: Josh Leber