

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

March 7, 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 7th day of March, 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 Chief Chuck Broshious, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the February 21, 2019 regular meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The mosquito spray is in and the bill was discounted \$299.98.

The basketball poles price to sandblast, powder coat and paint both of them is \$625.

Lori Johnston made a motion to sandblast, powder coat and paint the basketball poles for \$625. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

A quote will be coming to rebuild the back end of the leaf machine. The price to rebuild the chipper is \$4,000 with Bandit. The only change would be the feed wheels, belts, springs, wear slides?, ample? and adding a 30" infeed tray. The cost would be split with Village of Wayne.

Shawn Hall made a motion for Bandit to rebuild the chipper at \$4,000 and split the cost with Wayne. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst
Motion Carried

The mowers went to K&S for servicing before mowing season starts.

A catch basin needs installed on W Parklane and halfway down the street and both would tie into the catch basin on E Parklane and Cherry St. Also, the catch basin between the pole barn and Maple St. is always under water. The tile needs changed on Maple St. due to always being plugged and needs some large stone so that water can still go through it. The tile across the street in the field is clay, broken down and belongs to the CIC. Chuck would like to meet with the Storm Sewer Committee to discuss.

POLICE CHIEF – Chuck Broshious

Chuck wanted to check on the Zoning Officer position since the weather will be getting warmer soon. Shawn brought up recognizing or thanking residents who have taken care of issues at their property.

Jacob Shwiefert will be coming to the next meeting to possibly be an Auxiliary Officer. He will still need to complete the FTO program.

FIRE CHIEF – Tom Wildman

Tom spoke with EMA Director Brad Gilbert regarding the recent windstorm. It was a funnel cloud.

The bill from W. W. Williams could have been prevented with preventative maintenance. Unfortunately, it was not and the computer went out and had to be fixed ASAP.

The Fire Dept. is 125 years old this year.

Tom will be gone Saturday and Sunday for the Fire Fighters Symposium.

15 different Fire Dept's were here for Jim Smith's funeral.

Mike commented that a few guys from the SE Ambulance District will be at the next Fire Committee meeting.

ORDINANCES & RESOLUTIONS

Ordinance 06-2019 – Final Reading

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

Mike Gudakunst made a motion to pass Ordinance 06-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

Resolution 01-2019 – Final 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 Resolution 01-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

BUSINESS OF THE MAYOR

Not in Attendance

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

Kerstan sent in the paperwork for UAN. She's hoping to hear from them in a week or so.

Kerstan asked about Council's decision on Google Suites. It's \$5/month/email address.

Mike Gudakunst made a motion to approve purchasing Google Suites email service. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

CLAIM ORDINANCE 05-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 05-2019VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Kerstan received an email from Hylant that there is not necessarily a price break for the metal roof although it will be taken into consideration at renewal time as part of the underwriting process.

Kerstan will post the position for mowing the Park.

Kerstan will be advertising for the open Board seat position.

NEW BUSINESS

None

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

Roll Call:

Yes: Hall, Johnston, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 7:47pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 3/21/2019

SIGNED: *Josh Leber*
President: Josh Leber