THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings March 21, 2019

MEMBERS IN ATTENDANCE: Council President,

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 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.

Tammy Kreais made a motion to excuse Josh Leber. Shawn Hall 2nd. Roll Call:

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

Mike Gudakunst made a motion to approve minutes of the March 7, 2019 regular meeting. Shawn Hall 2^{nd} .

Roll Call:

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

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER - Chuck Ruble

Chuck has been filling potholes.

The lights are installed at the Light Plant except for 5 of them. The lights for the Police Dept. are still on backorder. 2 of the door cables also need finished.

Another quote came in on the brick work from Masonry Contractors for \$1,740 which includes tuck pointing in the front and back of the building.

The mowers will be picked up Monday or Tuesday from K&S.

Bandit is coming Monday to pick up the chipper for repairs. It will be gone 2-3 weeks. The cost is \$4,000 and will be split with Wayne.

The basketball poles are going to Damon Painting for sandblasting and then to Standard Technology for powdercoating/painting.

Brush pickup starts in May and is always the second Monday of each month.

POLICE CHIEF – Chuck Broshious

Chuck handed out copies of 5.4.2.A of the zoning code regarding trucks/commercial vehicles. A resident is parking their semi cab in a residential area and is causing complaints. The Solicitor, Corey, is not specific enough which just says they cannot be stored/park in a residential area for an "extended period." Corey would like the signs coming into town changed to be more specific and to include weight limits. After discussion, before changing signs, Kerstan will check ordinances to see what is already in place. The issue is also the weight on the roads, not necessarily just the fact that it is a commercial vehicle.

Chuck introduced Jacob Schweifert. He is a 2018 Owens graduate and a Personal Fitness Trainer. He would like to be an Auxiliary Officer. After passing training and testing, will then be part-time.

Ray Zaker made a motion to bring Jacob Schweifert on as an Auxiliary Officer. Tammy Kreais 2nd. Roll Call:

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

FIRE CHIEF – Tom Wildman

Tom handed out the Wood County EMS storm report.

There have been 93 runs so far this year.

After attending the Fire Chief Symposium, there will be changes to the reporting.

7 will be attending the FDIC in April. Rosenbauer has offered to pay the admission.

Fire School is in BG this weekend.

The Car Show will be July 20 downtown.

Tom has spoken with some architects on getting a price on a new Fire Station. There will need to be an approach done and a waterline out in if Main St. is being done.

They are getting bids from Detroit Williams to do inspections on the trucks, at least one a year.

Red Cross will be sending letters to Village residents to install smoke detectors in their homes.

The next CPR class for the public is April 16.

Tammy thanked him for the donation to the Bradner Little League.

There will be an audit soon for the State of Ohio mutual aid.

ORDINANCES & RESOLUTIONS

ORDINANCE 07-2019

Ordinance for the improvement of the streets in the Village of Bradner by lighting and to provide for the Special Assessment of the cost thereof on all the lots and lands in the Village of Bradner.

ORDINANCE 08-2019

Ordinance enacting a Special Assessment for the expense of trimming and maintaining trees along the streets in the Village of Bradner.

ORDINANCE 09-2019

An ordinance setting the Permanent Appropriations for 2019 for the Village of Bradner, Ohio and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Ord. 09-2019. Shawn Hall 2nd. Roll Call:

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

Ray Zaker made a motion to pass Ord. 09-2019. Shawn Hall 2nd. Roll Call:

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

BUSINESS OF THE MAYOR

None

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

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

January is closed. Reports were given to Council for review.

The 2017/2018 audit has begun and they will be here Monday.

UAN training is April 29 & 30 in Columbus.

Corey is working on a bid packet for the Light Plant roof. All bids will be in by the April 15th Board meeting.

A gentleman from Outdoor Pursuits stopped in to inquire about using Bradner as a stop on their week long bicycling trip. They'd like to stop in for a drink/snack and to use the restrooms. They could be charged for the snacks/drinks and used as a fundraiser.

The Fire Dept. will be at convention that weekend so they will not be able to do it.

CLAIM ORDINANCE 06-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 06-2019VC. Tammy Kreais 2nd. Roll Call:

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

COUNCIL COMMITTEES

<u>Fire</u>

The committee talked about soft billing for Bradner ambulance runs once the SE Ambulance District is up and running. They are hoping for June. The building plans have been okayed but the builder is not up to code for the building; he is from Berlin. The Pharmacy License needs to inspect the building and that takes 30-45 days for approval. Their money has begun to come in as of March. Bradner will be mutual aid. 48% of the income is Medicare/Medicaid. Bradner is not interested in selling an ambulance, which the district understands. They have possibly found an ambulance to purchase.

Mike Gudakunst made a motion to have Corey write an ordinance to begin soft billing once the District is running. Tammy Kreais 2nd.

Roll Call:

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

<u>Park</u>

Doug Winters is interested in mowing the park again. He will be at \$8.55/hour. That will begin around April 22.

Tammy made a motion to hire Doug Winters at \$8.55/hour. Shawn Hall 2nd. Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais Motion Carried The Park Board would like to donate \$2,000 to the Bradner Little League for their bleachers.

Ray Zaker made a motion to donate \$2,000 to the Bradner Little League. Shawn Hall 2nd. Roll Call:

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

Chuck will call about the dumpster for delivery the beginning of April. Some of the bottoms fell out of the trash bins at the park and need replaced. The Park Board is also getting estimates for the pool pump motor to see if it's possible to repair. Poggemeyer is looking into grants for the pool.

OLD BUSINESS

None

NEW BUSINESS

Tammy asked if the Council would waive the \$25 permit fee for the shed the Little League is putting up.

Ray Zaker made a motion to waive the fee for the Little League. Shawn Hall 2nd. Roll Call:

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

With no further business, Lori Johnston made a motion to adjourn at 8:22pm. Mike Gudakunst 2nd. Roll Call:

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

Meeting adjourned at 8:22pm.

ATTEST: Kerslan Kaminski SIGNED: Virgil Shull Mayor: Virgil Shull Kerstan Kaminski, Fiscal Officer

SIGNED: Josh Leber Approved: 4/4/2019 President: Josh Leber