

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

April 4, 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 4th day of April, 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 approve minutes of the March 21, 2019 regular meeting. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Abstain: Leber (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Chuck is filling potholes.

The lights are installed in the Police Dept.

The mowers are serviced and back.

The chipper was picked up last week and will be gone about 3 weeks.

Chuck met with the insurance adjuster regarding the back door and brick work. Hylant is giving \$1,871.01 of which there is a \$1,000 deductible. They considered the door vandalized. Northwood Door will install the door after Masonry Construction fixes the brick.

Ray Zaker made a motion to have Northwood Door install the new door and Masonry Construction fix the brick. Mike Gudakunst 2nd.

Roll Call:

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

Chuck did the storm sewers down Main St. and all but 2 crossovers are concrete. Those will need changed before the streets are done.

POLICE CHIEF – Chuck Broshious

There is an issue with commercial trucks driving on local roads. The ordinance does not define what truck traffic really means but the issue is the weight. Truck traffic is permitted on Main St., Cherry and Plin. The gross weight limit is 2 ton on all other streets, which many everyday vehicles now are over that. There is an option to give out permits for truck traffic. Corey feels there should be weight limit signs on each street. The ordinance is too vague and needs revised. Council will have a separate meeting to discuss weight limits on each street.

Chuck handed out information regarding background investigations and the FTO program.

Chuck introduced Joshua Rogers as an Auxiliary Officer. He is from Dayton and lives in Toledo. He attended Owens Police Academy and completed in January with an Associate's Degree.

Ray Zaker made a motion to bring on Joshua Rogers as Auxiliary Officer. Shawn Hall 2nd.
Roll Call:

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

Joshua was sworn in.

FIRE CHIEF – Tom Wildman

111 runs so far.

CPR class was last week for Police & Fire. April 16 is community CPR.

May 4th is the Comedy Show.

Some reporting is changing. They will be going through EMS Charts rather than Firehouse.

ORDINANCES & RESOLUTIONS

ORDINANCE 07-2019 – Second Reading

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 – Second Reading

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

BUSINESS OF THE MAYOR

Astro Pools is tied up until July. They suggest not letting the license lapse even if the pool does not open which is yet to be determined.

Virgil is recommending John Raymond for the open Board seat. He has been a resident for 18 years. He is a veteran and works in Toledo.

Tammy Kreais made a motion to appoint John Raymond for the open Board of Public Affairs seat. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

John was sworn in.

SOLICITOR'S REPORT – Corey Speweik

April 15th is tax day. He believes RoseMary is doing well collecting taxes as well as unpaid taxes.

Kerstan has asked for a copy of the current contract with Beacon, formerly PCSO. Council would like to change from hard billing to soft billing for Montgomery Township residents only. Corey will write up an ordinance for this. The contract with Perry Township was brought up and how it would affect the contract with them as well.

FISCAL OFFICER – Kerstan Kaminski

The auditors are hoping to be done by May 30th. However, they are not working all day, every day on Bradner's audit. They have budgeted hours.

CLAIM ORDINANCE 07-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 07-2019VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais-(without Health Dept. bill)

Motion Carried

COUNCIL COMMITTEES

Street & Sewers

They met with Denise and the drawings were wrong. She had 5' on each side instead of 2 1/2' on each side. They want to match the curbs from downtown to the new Fire Station lot, a 6" waterline that goes into the new Fire Station lot, replace 3" of black top from downtown to the railroad tracks, new storm sewers at the corners and more lighting added. There are 2 different styles of light posts to pick from. There is no cost until Denise gets back with the revised information.

Pool & Park

Ray is taking the pump to have it looked at to see if it can be fixed. They are not going to advertise for lifeguards until they find out about the pump.

OLD BUSINESS

Light Plant roof bid is out to bid and posted April 1 and April 8. Bids are due April 12 by 5pm and opening will be April 15 at 7pm. The Board would like to meet at 6:30pm on April 18 to discuss the bids. Corey suggested having the meeting at 7pm so only the Board needs to have a special meeting.

Chuck and Corey went to look at the field tile in the right-of-way behind the Stahl residence. If the tiles are broken, Bradner will replace them. Chuck will run die through the tile to see if it runs into that catch basin at E Parklane. This may take care of the sink holes but not any surface water. It will no longer leach into that tile. They will also put a surface drain in at the right-of-way. It will be their responsibility to tie in if they'd like to. By the end of May, this will be taken care of.

Tammy and Lori were both confronted regarding Mic Miller's land. That is clay tile down there and very heavy equipment is being driven on it. The ditch down by Mic Miller's land only gets water from the park and parking lot, nowhere else in Bradner. The ditch down Pemberville Rd. is not only water from Bradner. This is not causing the issue at the Stahl's.

NEW BUSINESS

Chuck will get the bathrooms up and running next week.

With no further business, Lori Johnston made a motion to adjourn at 8:23pm. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst, Leber & Kreais

Motion Carried

Meeting adjourned at 8:23pm.

ATTEST:

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 4/18/2019

SIGNED: *Josh Leber*

President: Josh Leber