THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings April 18, 2019

MEMBERS IN ATTENDANCE:

Council President, Joshua Leber Councilmember, Shawn Hall Councilmember, Lori Johnston Councilmember, Ray Zaker Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 18th 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 and Guests Theiden Taulker and Devon Eidenour.

Ray Zaker made a motion to approve minutes of the March 4, 2019 regular meeting. Tammy Kreais 2nd. Roll Call:

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

STREET COMMISSIONER – Chuck Ruble

Chuck picked up the basketball poles.

The potholes are filled.

Leaves will be picked up if they are bagged. Paper bags are preferred.

Kerstan asked if Chuck could paint parking lines in the back parking lot. Yes he can do that.

POLICE CHIEF – Chuck Broshious

One of the officers will be going to an alcohol and addiction seminar in Bowling Green.

Corey drafted an ordinance for the truck weight limit on Village roads. Council will meet as a whole on May 1st at 8pm to discuss the details.

There was a complaint about an officer sitting on Railroad and Crocker "hawking" the bar between 11a-2p on Monday. He was running radar on Crocker and checking truck traffic.

FIRE CHIEF – Tom Wildman

Community CPR class was April 16th. 10 people showed.

The tanker is behind due to Freightliner selling out this year. It will be closer to Fall.

Open burning is happening again.

There is an average of 2 runs per day lately.

ORDINANCES & RESOLUTIONS

ORDINANCE 07-2019 – Final 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 lots and lands in the Village of Bradner.

Ray Zaker made a motion to approve Ord. 07-2019. Shawn Hall 2nd. Roll Call:

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

ORDINANCE 08-2019 – Final Reading

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

Ray Zaker made a motion to approve Ord. 08-2019. Josh Leber 2^{nd} . Roll Call:

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

BUSINESS OF THE MAYOR

Quotes came in from Poggemeyer regarding Main St. construction. The Street Committee will schedule a meeting soon to discuss.

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

The February financial reports were closed and given to Council.

Kerstan will be gone April 29 & 30 for UAN training.

CLAIM ORDINANCE 08-2019VC

Tammy Kreais made a motion to pass Claim Ord. 08-2019VC. Shawn Hall 2nd.

Roll Call: Yes: Hall, Johnston, Zaker, Leber & Kreais Motion Carried

COUNCIL COMMITTEES

Pool/Park

Lori & Bill Schroeder would like to donate benches to the park and also asked about a placard. The committee talked about Ray building the benches cheaper. Benches are \$600/each and Ray could build them cheaper and have 10 of them for \$850-\$1,000. They will be bolted to a concrete pad as well. Lori and Bill can donate what they'd like toward the benches and placards will be placed on those benches.

Tammy Kreais made a motion to spend \$1,000 from the Park fund to build the benches around the pond. Shawn Hall 2nd.

Roll Call:

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

The pool needs to be torn out and completely redone. It would cost around \$500,000. The pool will not be opened until further notice. The committee is looking into grants and possibly other options for the pool. They are also not going to try to fix the pump at this time. They will put dunks in the pool for the summer to prevent mosquitos.

Doug has been working in the park raking up leaves and picking up branches. Chuck R. can get out there now to mark where the new playground equipment will go and let the committee know so they can ok it.

Chuck R. brought up getting back by the pond and driving over the new walking path with heavy equipment. He would like to make a change so they don't have to drive over the asphalt and possibly ruin it.

Some more barrels need to be put around the walking path and pond for trash.

Tammy and Nicole L. will be going to North Branch to purchase the plants that were approved for the park.

OLD BUSINESS

There is not an ordinance in place that states hard billing vs soft billing. Corey wants a contract in place before writing up and ordinance. Kerstan will forward the email string with Corey's findings on Beacon.

NEW BUSINESS

None

RECOGNITION OF GUEST(S)

Theiden Taulker & Devon Eidenour: They would like to speak about getting state funding to help the Fire Dept. and Police Dept. Per Tom, the Fire Dept. gets 25-30 runs on 23 between Risingsun and Rt.6 per year yet Bradner does not receive any of those tax funds. Auxiliary Officers and Volunteer Firemen put their life on the line every day without pay. They are thinking of a different type of Block Watch that could do patrolling and the possibility of a Community Center. The Community Center could have a gym and charge for memberships. YMCA's may be able to help with the public pool as far as funding. The issue of the road conditions and saving money on widening the roads was also brought up. They would like to write a letter to the state regarding these issues in Bradner and would like to move forward as long as Council would approve and sign a letter of support.

With no further business, Lori Johnston made a motion to adjourn at 8:30pm. Josh Leber 2nd. Roll Call:

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

Meeting adjourned at 8:30pm.

ATTEST: Kersłan Kaminski Kerstan Kaminski, Fiscal Officer

Approved: 5/2/2019

SIGNED: Virgil Shull Mayor: Virgil Shull

SIGNED: Josh Leber President: Josh Leber