

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

May 2, 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 2nd day of May, 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 Officer Jontez Moore, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guests Theiden Taulker and Devon Eidenour.

Tammy Kreais made a motion to approve minutes of the April 18, 2019 regular meeting. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Abstain: Gudakunst (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Theiden Taulker & Devon Eidenour: They presented Council with their idea for a fundraiser. Their goal is to raise \$2,000 which comes out to \$2/resident in Bradner. 75% of the total raised will go to Bradner and 25% they will keep to continue on. Mayor will run the fundraiser info. by Corey to make sure it is possible to do. They also mentioned having some way to mass text or get certain information out to every resident.

STREET COMMISSIONER – Chuck Ruble

The vac truck was taken to the easement behind the Stahl residence on E Parklane. All of the holes were opened. The tile are in good shape, nothing is damaged and is butted up tight. All of the holes were full of water due to the ground water being high. The water was pumped out so Chuck could show them the condition. Chuck dug up the hole by the street with the 12" tile and put dye in it and checked the storm sewer by E Parklane and the dye came out which means it is flowing.

Chuck would like to put a tile from W Parklane to E Parklane and a catch basin by the pole. The Stahl's can tie into it if they'd like at their expense.

POLICE SERGEANT– Jontez Moore

Mayor read a letter from Chief Broshious regarding the open Sergeant position. Chief would like to recommend Officer Moore to Council for the Sergeant position.

Ray Zaker made a motion to promote Officer Moore to Sergeant. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

2 officers went through CIT (Crisis Intervention Training). Yetter has passed his FTO test and is now out on his own. Schwiefert (auxiliary) has scored 4th on the BG test and has a chance at a position in BG. Bradley Kash (auxiliary) has a chance for a position in Pemberville.

There was a recent raid on Bell St. regarding the sale and manufacturing of meth.

The memory on the camera system only goes back 3 weeks. They'd like to be able to go back at least 4 weeks. Virgil will talk with Ardent about it.

An officer will be on duty this May 4th for the ballgame.

The officers will continue to give warnings this year to residents that are blowing their cut grass into the street and not cleaning it up.

Jontez will speak with the officers regarding stopping certain delivery trucks on Main St and Crocker.

FIRE CHIEF – Tom Wildman

They would like streets closed July 20th for the car show.

Exposure Documentation is beginning. Each Firefighter will document when they go into a fire regarding their turnout gear, Ems runs, etc.

626 is at Davidson's for engine issues.

May 15th is the next Fire Committee meeting.

There will be a New Fire Station committee meeting coming up. No date yet.

Bid opening is May 21st for bids for the Southeast Ambulance District. Their next meeting will be May 28th.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

2 applicants were interviewed for Zoning Officer. The Zoning Committee is recommending Rick Plouck.

Lori Johnston made a motion to hire Rick Plouck at \$10/hour, 15 hours/week (10/week in the Winter) plus mileage. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Council would like to see a Zoning report monthly as well.

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

UAN Training was great. It will make all aspects of her job so much easier. Everyone will have to be better about getting PO's before making purchases. There will still be blanket PO's. Bank reconciliation will be done in UAN. They already gave her the laptop and will be sending the printer soon. Multiple months can be open rather than only 2 at a time. Payroll is another 1 day only class in the near future. CMI will need to be kept for history purposes only. Finance is \$1,570/year and Payroll is \$1,167/year which is half of the actual cost.

The audit is getting close to being done. They are trying to get it finished up and need Kerstan to send a few more things to them.

Theiden asked about starting a Kids Council. Tammy suggested contacting Risingsun to follow their procedure for getting one started.

CLAIM ORDINANCE 09-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 09-2019VC. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Committee as a Whole

They have not finished going over the truck ordinance yet. They just want to make sure that Chuck R. has enough "No Thru Trucks" signs when they are ready.

OLD BUSINESS

Ray asked about the alarm system at the Fire Station. Virgil has spoken to Randy (Arden) to order fobs for the Fire Station but they have not been received yet. Ray would also like Kerstan and MaryLou to have panic buttons in their office in case of emergencies. Kerstan will call Randy tomorrow about panic buttons and also order MaryLou a keyfob.

NEW BUSINESS

Chuck asked about curb cuts and the process. It just needs to be requested and approved by Council. It would have to be concrete though, no stone. A resident wants to remove a tree, move the curb over and concrete the driveway. Chuck would also like to move the approach at his address over to his side if the alley is closed and redo his.

Regarding the hole on 281 North of town, there is a 4" tile that belongs to the State. The tile does not work. Burley's sump ties into that tile but comes out above the tile and ties into the catch basin. Chuck has called the State multiple times and still hasn't been taken care of. For the time being, the hole needs to be covered.

With no further business, Lori Johnston made a motion to adjourn at 8:19pm. Josh Leber 2nd.

Roll Call:

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

Meeting adjourned at 8:19pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 5/16/2019

SIGNED: *Josh Leber*
President: Josh Leber