THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings May 16, 2019

MEMBERS IN ATTENDANCE: Council President, Joshua Leber

Councilmember, Shawn Hall Councilmember, Lori Johnston Councilmember, Ray Zaker Councilmember, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 16th 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 Chief Chuck Broshious, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guests Devon Eidenour, Peyton Harden and Theiden Taulker.

Lori Johnston made a motion to excuse Tammy Kreais. Shawn Hall 2nd. Roll Call:

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

Mike Gudakunst made a motion to approve minutes of the May 2, 2019 regular meeting. Shawn Hall 2nd. Roll Call:

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

RECOGNITION OF GUEST(S)

Eidenour/Harden/Taulker: They did more research on the Kids Council and gave a handout to Council with information they would ask someone who wants to join. They made a sign up form. Council suggested the name be Bradner Kids Council. Council questioned whether kids from out of town can be on Bradner's Kids Council and will have to check with the Solicitor.

The Solicitor says the fundraiser needs to be more specific as to what they will be doing with the 25% they are keeping. They would like to get uniforms that label who they are and tools they need to continue on.

They heard some misinformation regarding losing the Police Dept., which was not true. The Police Dept. reduces their hours at the end of the year.

STREET COMMISSIONER – Chuck Ruble

Northwood Door will be installing the Police door next week. The brick work on Town Hall is done.

The mosquito sprayer will be in Toledo Tuesday to be tested and calibrated.

Chuck has been doing brush pickup all week. It will probably be into next week. Rules are not being followed and it's being taken advantage of. The brush pickup will continue this year but it may be changing to a drop-off next year. The comment was also made that chipping is a dangerous job for only one person. Residents blowing grass into the streets are being notified it is illegal and it needs to be picked up.

POLICE CHIEF – Chuck Broshious

Bradley Kash was on auxiliary and has moved on to another department.

Chuck and Jontez went through the evidence room; 100 cases total. As soon as the Prosecutor approves, the property will be disposed of in some manner.

Tom Wildman would like to use the bodycam footage from the recent Timmons Rd. incident for training purposes.

FIRE CHIEF - Tom Wildman

\$600 from the Comedy Show will go into the New Fire Station fund.

Per Virgil, Critical Infrastructure can be used for the New Fire Station up to \$700,000. Since the tankers/ambulances are no longer fitting into the station, it qualifies for this grant. However, the Board is also applying for the grant for the Caldwell waterline project so Virgil will check if this is even possible.

Ray Zaker made a motion to apply for the Critical Infrastructure grant for the New Fire Station, if it's possible. Mike Gudakunst 2^{nd} .

Roll Call:

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

A lot of runs are being made to Perry Township again.

Mother's Day Dinner was a huge success this year, most residents from Bradner than ever before.

Council would like to have Ruby May with Beacon at the next meeting.

Bids for the Montgomery Twp. EMS station will be opened Tuesday at 7pm.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Virgil will be going to the Park District to pick up an application for the Park grant this year.

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

March is closed and reports were given to Council for review. She is working on April.

Most of the audit is done. There are just a few items they still need. A Public Records policy and Record Retention policy need to be done.

CLAIM ORDINANCE 10-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 10-2019VC. Josh Leber 2nd. Roll Call:

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

COUNCIL COMMITTEES

Block Watch will not meet this month. They were supposed to be touring the Wood County jail but it will be cancelled due to low attendance.

OLD BUSINESS

Ray picked up the steel for the park benches. He will start assembling them soon.

NEW BUSINESS

Rick Plouck introduced himself to Council as the Zoning Officer. 18 violation letters and 6 verbals have been given out thus far. Most have been very cooperative.

He is working with the Sheriff's Dept. and Health Dept. on the house at 121 S. Bell regarding the trash. Some other individual property issues were also mentioned that he's been dealing with.

With no further business, Lori Johnston made a motion to adjourn at 8:06pm. Josh Leber 2nd. Roll Call:

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

Meeting adjourned at 8:06pm.

ATTEST: Kerslan Kaminski Kerstan Kaminski, Fiscal Officer

Approved: 6/6/2019

SIGNED: Virgil Shull Mayor: Virgil Shull

SIGNED: Josh Leber President: Josh Leber