

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 6, 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 6th day of June, 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 Joanne Hoffmann, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guest Greg Warden (BPA) and Ruby May.

Mike Gudakunst made a motion to approve minutes of the May 16, 2019 regular meeting. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Leber

Abstain: Kreais (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

Greg Warden: The bid proposal that came in for the roof was way too high, \$140,000. The Board went back to the 2 companies that originally gave estimates. One came back from Ohio Metal Roofing at \$49,976. Split 4 ways would be \$12,500. The Board has already approved.

Tammy suggested paying the Board back over 4 years without interest starting in 2020. This was previously okayed by the Board.

They may do some gutter and soffit work next year also.

Ray Zaker made a motion to accept the bid for Ohio Metal Roofing and pay the Board back over 4 years.

Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Corey will write up an ordinance.

Ruby May: She wrote an addendum to the contract clarifying the name change. The name change was due to closing a division of PCSO September 2015. The original contract with PCSO was signed by Mayor Ray Zaker 15 years ago.

Tammy Kreais made a motion to go into Executive Session for Contract Negotiation at 7:12pm. Josh Leber 2nd.

Roll Call:

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

Tammy Kreais made a motion to come out of Executive Session at 7:38pm. Mike Gudakunst 2nd.

Roll Call:

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

They will be working on the contract with Ruby and revisiting when Southeast goes online.

STREET COMMISSIONER – Chuck Ruble

Brush pickup starts next week. The last pickup took 9 days, 5 ½ dump truck loads and over 100 bags were picked up. Mowing is getting caught up.

Chuck is grading the alleys.

August 31, 2019 will be Chuck's last day, he is retiring. The Street Commissioner job description will be revised before posting for the position. The Street Committee will meet with Chuck June 10th at 7:30pm to work on his job description. They will also look into having another position to help the Street Commissioner.

Mosquito spraying will be on Wednesday's as long as the weather cooperates.

POLICE OFFICER – Joanne Hoffmann

Joanne handed out the May report.

Officer Schweifert is working part-time in Pemberville and still auxiliary in Bradner. He has not taken the test for Bradner yet.

The video will be ready to view at the next Council meeting of the Timmons Road case.

Shawn brought up a certain traffic situation and questioned the placement of the speed limit signs on 281 and going to Wood County instead of Bradner Mayor's Court.

FIRE CHIEF – Tom Wildman

Hose testing and ladders will be done in July.

June 19th is Fire Department meeting.

Their goal is to have a new Fire Station in the next few years. Tom and Tammy have been looking into some grants. The firemen have some drawings already. They will be applying for a grant in September through FEMA and will go for the Critical Infrastructure after the waterline is done.

July 20th is the Car Show. They do not need a permit for a sign for the future Fire Station.

EMS runs are up.

The Fireman's Convention is in Leipsic, OH. They are putting in for convention in 2022.

There will be another comedy show in the fall. Another casino bus trip is also scheduled.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Regarding 121 S Bell St, per Rick Plouck, the mowing has been taken care of by a Bradner resident.

The Board asked if the Park could spend \$2,000 on LED lights for the ballfield. Josh was approached by Greg Warden with a different proposal.

Josh Leber made a motion to table the LED light purchase for clarification. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

SOLICITOR'S REPORT – Corey Speweik

The truck ordinance was discussed.

FISCAL OFFICER – Kerstan Kaminski

The .7 mill Park levy is expiring this year. The deadline to get it on the ballot is August 7th.

Ray Zaker made a motion to do an emergency ordinance to renew the .7 mill Park levy. Josh Leber 2nd.

Roll Call:

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

Motion Carried

The property insurance renewal is coming up. There will be a presentation at the next meeting.

The pool phone number will be disconnected completely.

UAN Payroll training is June 24th for the entire day.

April is closed and reports given to Council for review.

CLAIM ORDINANCE 11-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 11-2019VC. Shawn Hall 2nd.

Roll Call:

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

COUNCIL COMMITTEES

Zoning

Tammy has noticed a great improvement in resident's property's since Rick has started. Rick tries as much as possible to speak with residents before giving a letter.

OLD BUSINESS

None

NEW BUSINESS

Chuck will put mosquito dunks in the pool. The smell that people complained of could have been the sewer lagoons or the manure on the fields.

Virgil needs to speak with Randy Gardner on how to get rid of the wood pile since the EPA is prohibiting it. It is currently 3 times the size of the allowable agriculture burn size. There is no open burning in Ohio. Per Chuck, the burn pile gate will be locked and opened only when needed due to items being dumped that are not allowed and also in the wrong area.

Shawn had heard about a Neighborhood Revitalization grant for \$750,000 through ODOT. Kerstan verified that Poggemeyer previously spoke in a meeting about the Neighborhood Revitalization. They stated "in 2017, the State allowed 2 Critical Infrastructure along with any combination of 2 Neighborhood Revitalization or Downtown Revitalization."

Shawn brought this up due to the pool. Virgil is waiting to hear back on the cost for a splash pad.

With no further business, Lori Johnston made a motion to adjourn at 9:01pm. Josh Leber 2nd.

Roll Call:

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

Meeting adjourned at 9:01pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 6/20/2019

SIGNED: *Josh Leber*
President: Josh Leber