

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

June 20, 2019

MEMBERS IN ATTENDANCE:

Council President,
Councilmember, Shawn Hall
Councilmember,
Councilmember, Ray Zaker
Councilmember, Mike Gudakunst
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 20th day of June, 2019 at 7:01pm 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 Sergeant Jontez Moore, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guest Jerry Houtz.

Ray Zaker made a motion to excuse Lori Johnston while she is on vacation. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Mike Gudakunst made a motion to approve minutes of the June 6, 2019 regular meeting with corrections. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to go into Executive Session at 7:03pm for Personnel. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to come out of Executive Session at 7:08pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Mike Gudakunst made a motion to hire Dennis Tyson as the Seasonal Park Mower. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to excuse Josh Leber for work. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

Jerry Houtz: They signed their contract Tuesday with Superb Structures for construction. Closing on the loan should be Monday. Construction should begin next week and finished completely Dec. 31, 2019. They could go in service at the latest Jan. 1, 2020. Superb was the lowest bid and chose local contractors. Stahl Electric will be doing the electric, B. Hillz will do the site work, and Gearhart will be doing the plumbing and heating. They are borrowing \$400,000 through State Bank and paying back over 15 years strictly with general fund money. Ambulances were purchased. They were lettered by DGGI. They are posting notices for Chief position applications, which will be hired first. It does require a paramedic license. They are hoping to start interviews by August 1st. The trustees are paying the whole portion of the building. This will also never affect any other future projects.

STREET COMMISSIONER – Chuck Ruble

The mosquito sprayer tank was leaking and a new tank was purchased.

Jennite quoted the tile on Cherry St at \$15,910. Chuck is waiting for a quote from B. Hillz. A catch basin will be on the west side of W Parklane and the tile will go straight down to E Parklane. Another catch basin will be put in by the telephone pole halfway down Cherry to E Parklane. This will help with the surface water and sink holes in this area. The area homes can tie into the catch basin if they choose to. Chuck reiterated that the tile behind the Stahl residence were not broken.

Mosquito spraying will be Mondays or Wednesdays starting at dusk. If the weather does not permit spraying Wednesday, it will be done the following Monday.

B. Hillz will possibly be helping install the park equipment and possibly basketball hoops. They will be giving a price for this as well.

Mike Gudakunst made a motion to accept the lowest bid on the Storm Sewer project. Shawn Hall 2nd.
Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

POLICE SERGEANT – Jontez Moore

Jacob Schweifert resigned as Auxiliary Officer.

90% of evidence destruction is done. The money recovered was put into the Drug Fund.

Michael Williams graduated from Lakota and has been in Law Enforcement since 2001. He officiates football on Fridays. He is self-employed, installing shower tile floors.

Mike Gudakunst made a motion to bring on Michael Williams as Auxiliary Police Officer. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais
Motion Carried

Michael was sworn in.

David Padilla is from Toledo and graduated Owens Police Academy in August 2018. He will finish his Criminal Justice degree in Tiffin with a Bachelors. This would be his first experience in Law Enforcement.

Ray Zaker made a motion to bring on David Padilla as Auxiliary Police Officer. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais
Motion Carried

David was sworn in.

FIRE CHIEF – Tom Wildman

The Fire Dept. interviewed Joe DeLong. They are sending him for a physical and background check. He received his Fire card from Penta. He previously worked for Middleton Twp.

The fire hose will be tested this Saturday. Any fire hose from 1985 or before can no longer be used after this year.

Tom spoke with EPA and it cannot be burned since it has been moved from its original place.

ORDINANCES & RESOLUTIONS

Resolution 02-2019

A resolution of the Village of Bradner of the necessity to renew the 5 year .7 mill levy in excess of the ten mill limitation which was passed November 4, 2014 for the maintenance and improvement of the Village Park land and to declare an emergency.

Ray Zaker made a motion to suspend the rules for Res. 02-2019. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais
Motion Carried

Ray Zaker made a motion to pass Res. 02-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais
Motion Carried

BUSINESS OF THE MAYOR

The Kids Council needs a sponsor to be a Kids Council.

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

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

Kerstan verified the Park Seasonal Mower pay is \$8.55/hour.

Kerstan is requesting to close the office Friday, July 5th since the office is also closed Thursday, July 4th.

Ray Zaker made a motion to close the offices on Friday, July 5th. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

CLAIM ORDINANCE 12-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 12-2019VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

COUNCIL COMMITTEES

Park

The Park Board would like to purchase 16 LED lights for the ballfield at \$6,500.

Ray Zaker made a motion to purchase the LED lights for \$6,500. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Anything purchased from North Branch is not guaranteed unless they install it. Only items like trees, shrubs or bushes need to be guaranteed. Ray is still working on the park benches.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Shawn Hall made a motion to adjourn at 8:17pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais

Motion Carried

Meeting adjourned at 8:17pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 7/3/2019

SIGNED: *Josh Leber*
President: Josh Leber