

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

July 3, 2019

MEMBERS IN ATTENDANCE:

Council President,
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 3rd day of July, 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, Police Sergeant Jontez Moore, Police Officer Ryan Leroux, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski and Guests Craig Hibner, Devon Eidenhour and Theiden Taulker.

Mike Gudakunst made a motion to approve minutes of the June 20, 2019 regular meeting. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Zaker, Gudakunst & Kreais
Abstain: Johnston (not in attendance)
Motion Carried

RECOGNITION OF GUEST(S)

Craig Hibner- Burnham & Flower: They handle property insurance for over 1,500 entities and represent Public Entities Pool (PEP). The Village is covered from the day of sign up until day left. If there's an ongoing claim when leaving, it's the Villages responsibility.

Program started due to public insurance being unattainable in the 80's. They also provide health insurance.

Craig gave Council a handout and explained it in detail. It gave comparisons between the current insurance and PEP.

Devon Eidenhour/Theiden Taulker: They brought in a sample application. Kids Councils are structured just like Boy Scouts and Cub Scouts. They also mentioned that Bradner could get its own EPA which would get the Village grant money. They do have a sponsor which is Devon Eidenhour's father and could come to the next Council meeting. Kerstan recommended he speak with Risingsun Kids Council's sponsor as far as rules and regulations go. They will probably need to become a non-profit organization as well.

The Village cannot continue to refer back to the attorney for information as it costs money. They also need to request to be on the agenda to continue coming to meetings.

STREET COMMISSIONER – Chuck Ruble

Tile is installed on Cherry St. It's been covered, graded and seeded.

Denny has done a great job at the Park so far.

Chuck has been working on the sidewalks uptown to get them looking better.

B. Hillz quoted \$2,758 to install the playground equipment. This does not include the basketball poles or mulch. Chuck will get the quote to include the basketball poles. Even though installing playground equipment is in the Street Commissioner job description, it takes more than one person to install.

Ray mentioned that the benches are done and ready to go out to the park. They would be staked and chained to the ground.

Chuck can be paid out for his vacation per the Personnel handbook and will stay on as long as his vacation is paid out.

There were a few modifications to the Street Commissioner job description.

Mike Gudakunst made a motion to modify and post the Street Commissioner position. Tammy Kreais 2nd.

Roll Call:

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

Ray Zaker made a motion to pay Chuck his vacation when he retires. Mike Gudakunst 2nd.

Roll Call:

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

Chuck will also have sick leave left which he would get 25% of what is left up to 30 days.

Tammy Kreais made a motion to pay Chuck his sick leave. Shawn Hall 2nd.

Roll Call:

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

Chuck would like to put a tile in on Cherry St. from the Light Plant to the 42" tile. A catch basin would be installed at Plin and Cherry and tie in to the storm sewer and go down to tie into the 42" where the CIC owns the property. He would like to meet with the Street & Sewer Committee. Chuck will get a quote first.

POLICE CHIEF – Chuck Broshious

Chuck played the video from a call taken by Ryan Leroux for his exceptional performance while he was on his own for a period of time. Officer Leroux received a Letter of Commendation from Mayor Shull. Officer Leroux read the letter.

Chuck would like the Board to upgrade the hard drive of the camera system. It currently only lasts for 3-4 days before overwriting.

Per Kerstan, the key fob and panic buttons have been ordered with Ardent but have not been received yet. MaryLou also asked about getting a light to notify the Police Station when the panic button is activated.

July 6th is an OVI checkpoint in Risingsun. They would like assistance if Bradner would be able to help. It is volunteer. Chuck has checked to make sure it will be done correctly.

Tammy asked for the timesheets to be a little more specific.

Council talked about the 60 day project coming soon on Rt. 23 and where the project actually is. There is a bit of concern as to whether traffic will be rerouted and end up coming through Bradner. Chuck will check into this for more information.

Tammy also thanked the Police for the protection at baseball games.

Ray brought up the situation regarding unsecured pools. Kerstan checked with Corey and the Zoning handbook only defines what a pool is. There is no state law that regulates private pools. The Village can put an ordinance in place to require fencing around pools, but this would only apply to new pools, not existing pools. Corey also stated that tickets cannot be given to residents that do not take the ladders out of their pools that do not have fences around them. It is almost impossible to criminally charge someone for not taking out a ladder. It could be put on the Village website as a safety reminder to remove steps from pools when not in use.

FIRE CHIEF – Tom Wildman

Not in attendance

ORDINANCES & RESOLUTIONS

Mike Gudakunst made a motion to adopt the Estimate of Revenues for 2020. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

BUSINESS OF THE MAYOR

None

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

UAN payroll training was June 24th. It will take some time to set up but will be very beneficial when it's ready.

CLAIM ORDINANCE 13-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 13-2019VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais (except Speweik Law-Kids Council call)

Motion Carried

COUNCIL COMMITTEES

Zoning

Rick gave his report regarding 121 S Bell which was mowed voluntarily by a Bradner resident. All of the violation letters have been removed from the doors which means someone has been there. 326 St Clair was mowed by Erie Mowers and assessed to the taxes. The owner of the old skating rink will be taking care of the outside of the building as far as scraping and painting it.

OLD BUSINESS

None

NEW BUSINESS

None

With no further business, Mike Gudakunst made a motion to adjourn at 9:32pm. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Meeting adjourned at 9:32pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 7/18/2019

SIGNED: *Josh Leber*
President: Josh Leber