

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

August 1, 2019

MEMBERS IN ATTENDANCE:

Council President, Josh 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 1st day of August, 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, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the July 18, 2019 regular meeting. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Tammy Kreais made a motion to go into Executive Session for Employee Wages at 7:00pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Abstain: Leber (conflict of interest)

Motion Carried

Josh Leber excused himself from Executive Session for conflict of interest.

Tammy Kreais made a motion to come out of Executive Session at 7:35pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to go into Executive Session for Wage Negotiations at 7:36pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to come out of Executive Session at 7:50pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Motion Carried

Tim Kern was offered an hourly rate. He will get back by August 7th.

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The chipper needs new knives or sharpened. To buy 4 new are \$325 which includes nuts and bolts. The cost will be split with Wayne.

The weed eater also needs replaced as it is 6 years old and cannot be fixed. A new one is \$230.

Tammy Kreais made a motion to buy the 4 new knives for the chipper and purchase a new weed eater. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Lori asked for lines downtown for parking. Chuck will also do the back parking lot.

Chuck's been trimming trees in front of stop signs.

Chuck showed pictures of the progress of the playground equipment and basketball hoops at the park. Mulch will need done as well.

Virgil read Chuck's retirement letter.

POLICE CHIEF – Chuck Broshious

Joanne bought some finger printing kits for the kids at the car show, church event and safety day.

Joshua Rogers left and went to Pioneer.

Jontez has been working on e-tickets. They will go directly to MaryLou and to Bowling Green. They should be up and running on Tuesday.

Mike Williams passed his FTO test and will be moving to part-time.

Tammy brought up the break-ins happening again and the hours that the officers are working. The officers do work until 5am on certain nights. When the Police Department is called, the calls are transferred to Wood County if no one answers and then Bradner is notified if they're on duty. If they hang up though, it does not transfer. Messages can also be left.

FIRE CHIEF – Tom Wildman

There is some turnout gear that needs replaced. They are switching vendors to Express Gear which will save \$1,000 per set.

Fair duty is this Sunday. August 10th they'll be at the church. The EMS will be at the tractor pulls.

They are averaging 1 run/day right now.

Tom will be attending the Montgomery Township meeting this next Tuesday to find out what their backup plan is if the Fire levy fails. The EMS levy that passed is completely separate from the Fire levy.

A notice for house numbers will be put up on the sign at the Fire Station.

October 12th is Safety Day.

Bradner will be First Responders for 911 calls South of 6, West of 23 and North of West Millgrove once the Southeast Ambulance District is up and running.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Chuck checked out the Schooner Farm to get more fish. They are out right now. Chuck B. suggested calling ODNR. He gets thousands of trout at Sandusky through a grant every year.

SOLICITOR'S REPORT – Corey Speweik

Not In Attendance

FISCAL OFFICER – Kerstan Kaminski

Ohio Plan is \$17,542 and PEP is \$20,756 for property insurance.

Ray Zaker made a motion to stay with Ohio Plan for property insurance. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Council decided to table the ordinance for the fencing of pools until closer to pool season next year since this season is almost over. Corey needs more information before writing the ordinance and the approval from Council to do so.

CLAIM ORDINANCE 15-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 15-2019VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Mr. Edwards asked Rick for an extension on his permit for the new BBQ place. Rick okayed it. St. Clair St. was bought and is being cleaned up. The yellow house on S. Evans was also purchased and is being cleaned up inside and out. The red house on East St. is being remodeled. The front of the old skating rink is being worked on and should be finished by Aug. 11. The building will then be scraped and painted afterward.

NEW BUSINESS

Tom asked about John Linkey not being paid as an officer of the Fire Dept. Kerstan will look into it and probably have to check with Corey.

Hilty suggested not getting brass nameplates for the benches but getting them just like the nameplates for Councilmembers for \$15.75 for a 2x8. Anyone who wants to donate money for the benches would get a nameplate. Ray will get one for making the benches. Each bench cost about \$200 including the concrete to anchor them.

With no further business, Lori Johnston made a motion to adjourn at 8:49pm. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:49pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 8/15/2019

SIGNED: *Josh Leber*
President: Josh Leber