THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings August 15, 2019

MEMBERS IN ATTENDANCE: Council President, Josh Leber

Councilmember, Shawn Hall Councilmember, Lori Johnston

Councilmember,

Councilmember, Mike Gudakunst Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 15th day of August, 2019 at 7:00pm in the meeting room of the Village Hall. The meeting was called to order by Council President Josh Leber 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, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the July 18, 2019 regular meeting. Shawn Hall 2^{nd} .

Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais

Motion Carried

Tammy Kreais made a motion to go into Executive Session for Personnel: Employment at 7:01pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 7:12pm. Shawn Hall 2nd. Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais

Motion Carried

Council would like to hire Jake Trumbull as Street Commissioner at \$18/hour and is required to get CDL by November 1st and will move up to \$19.38/hour. He'd like to give 2 weeks notice with a tentative start date of September 3rd, possibly sooner.

Tammy Kreais made a motion to hire Jake Trumbull as Street Commissioner at \$18/hour. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

Brush pickup is done. The new blades for the chipper are in. Chuck is still trying to contact someone about the leaf machine.

Chuck will help out when he can in training Jake. Tammy mentioned trying to figure out a way to pay Chuck for training.

The price for the sewer project from Plin at Cherry to Maple St is \$19,650 from B. Hillz. It's 540 lineal feet and 3 new catch basins. Chuck will talk to them about the catch basins on Stahl to Grove to Crocker for next year.

Shawn Hall made a motion to do the sewer project from Plin to Maple on Cherry for \$19,650. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais Motion Carried

Chuck will start trucking mulch for the new playground equipment next week.

POLICE CHIEF – Chuck Broshious

ODNR will be interested to help out for a fishing derby. Chuck gave Mike Wilkerson's info to Park Committee.

Chuck explained some recent issues with the bar from Aug 2 and Aug 11. July 17 the Legion stated some keys were lost, possibly stolen and contacted the Police. He also explained the recent situation with 121 S Bell and that there was a search warrant.

FIRE CHIEF – Tom Wildman

Not in Attendance

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

None

SOLICITOR'S REPORT – Corey Speweik

Not In Attendance

FISCAL OFFICER – Kerstan Kaminski

The audit is done and posted to the Auditor's website.

CLAIM ORDINANCE 16-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 16-2019VC. Lori Johnston 2nd. Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Tammy has a copy of an email from Astro Pools regarding the pool. She asked if Steve could come to a Council meeting in September to explain. He will give examples of what some other towns have done that he's worked with.

NEW BUSINESS

Greg Bower called Chuck regarding the tub grinder for the brush pile but is waiting for some numbers.

With no further business, Lori Johnston made a motion to adjourn at 7:45pm. Tammy Kreais 2nd. Roll Call:

Yes: Hall, Johnston, Gudakunst & Kreais Motion Carried

Meeting adjourned at 7:45pm.

ATTEST: Kerslan Kaminski SIGNED: Virgil Shull
Kerstan Kaminski, Fiscal Officer Mayor: Virgil Shull

Approved: 9/5/2019 SIGNED: Josh Leher

President: Josh Leber