

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 5, 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 5th day of September, 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 Police Chief Chuck Broshious, Fire Chief Tom Wildman, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski and Guest Tammy Stahl.

Mike Gudakunst made a motion to approve minutes of the August 15, 2019 regular meeting. Shawn Hall 2nd.

Roll Call:

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

RECOGNITION OF GUEST(S)

Tammy Stahl: The Cub scouts would like to camp out at the park again on October 12.

Mike Gudakunst made a motion approve the Cub Scouts campout on October 12th. Shawn Hall 2nd.

Roll Call:

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

Halloween would be on October 26th. Parade line up will be at 3:30, move at 4. Trick or treating will be from 5-7.

Lori Johnston made a motion for Halloween October 26th, parade lineup 3:30, move at 4, trick-or-treating from 5-7. Shawn Hall 2nd.

Roll Call:

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

STREET COMMISSIONER – Chuck Ruble

None

Tammy Kreais made a motion to go into Executive Session at 7:05pm for Personnel. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Tammy Kreais made a motion to come out of Executive Session at 7:54pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

POLICE CHIEF – Chuck Broshious

Chuck is waiting for the drug results from what Jontez Moore found. 2 cases are going through grand jury. A warrant was issued for the assault at the bar.

The Watchguard computer is no longer working. A new one needs to be purchased with the Mayor's Court computer fund.

Tammy Kreais made a motion to purchase a new computer not to exceed \$800 from the Mayor's Court computer fund. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

FIRE CHIEF – Tom Wildman

Pump tests and repairs have been done on the trucks through W.W. Williams.

The tanker is on the assembly line and the delivery date is December 1st.

The hoses were tested. Out of 5,000 feet, only 4 pieces failed. They will be fixing 2 of them themselves.

Tom attended the Montgomery Township meeting Tuesday and had a few issues clarified. They will notify Tom if there is an issue but are glad Bradner is going to try to build a new fire station. The Fire Committee will be meeting with their EMS Board in October to finalize the billing. The township will take over certain runs if needed. They do still want Bradner as First Responders.

A lot of the rumors will be stopped and the township will not be canceling Bradner.

Discussion was had regarding some issues said between the township and Bradner.

ORDINANCES & RESOLUTIONS

Ordinance 10-2019: First Reading

Ordinance regulating commercial traffic within the Village of Bradner, Ohio

Resolution 03-2019

A resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to execute contracts as required

Ray Zaker made a motion to suspend the rules for Resolution 03-2019. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Resolution 03-2019. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Resolution 04-2019: First Reading

A resolution of the Council of the Village of Bradner, Wood County, Ohio to establish billing and collection procedures for services provided by the Village Emergency Medical Services

Corey explained the resolution and that it permits the Village to contract with Beacon and to do soft billing and does not require a resolution every year.

BUSINESS OF THE MAYOR

None

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

Financial reports for June and July are done and given to Council for approval. She explained the new layout for each report to Council.

CLAIM ORDINANCE 17-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 17-2019VC. Josh Leber 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Park

The donation money came in for the park bench from Lori and Bill Schroeder. Their plaque can now be done.

OLD BUSINESS

Lori asked about the new blades for the chipper, which were ordered, and also about the leaf machine getting fixed, which the gentleman came out Friday. She also asked about the sewer projects, which Chuck will still oversee.

The playground equipment is not finished but Chuck was going to do some more work on his own time.

Shawn asked about a charge from Corey regarding a call from Terry Burton at the Board of Elections about the CIC. Supposedly someone went to the BOE seeming to be the Fiscal Officer for Bradner and wanted information about putting something on the ballot for the CIC. Corey checked with Kerstan and it was not her .

NEW BUSINESS

None

With no further business, Lori Johnston made a motion to adjourn at 8:35pm. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:35pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 9/19/2019

SIGNED: *Josh Leber*
President: Josh Leber