

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 19, 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 19<sup>th</sup> 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 and Fiscal Officer Kerstan Kaminski and Guests Ruby May and Jerry Houtz.

Mike Gudakunst made a motion to approve minutes of the September 5, 2019 regular meeting. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **RECOGNITION OF GUEST(S)**

**Ruby May-Beacon Medical:** She gave a handout to Council regarding certain laws and explained her handouts and the laws and the Federal Register regarding the waiving of copays and whether it's legal. This was discussed during Council. A letter can be written to OIG (Office of Inspector General) to ask their opinion. Corey will research this more.

**Jerry Houtz:** Jerry gave an update on the building. They are still shooting for January 1 to go online. He also voiced his feelings regarding the last meeting.

Jeff Bickford is still concerned with the runs for residents that do not have insurance/medicare. There was discussion regarding soft billing and keeping both ambulances.

Southeast has hired a Chief, Brian Snyder, and Captain, Jeff Althouse.

Jeff apologized if Bradner received any flack regarding the cemetery.

## **STREET COMMISSIONER**

Jake Trumbull provided paperwork allowing him to work as of 9/17.

Ray Zaker made a motion to go into Executive Session at 7:47pm for Personnel. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Ray Zaker made a motion to come out of Executive Session at 8:35pm. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

They discussed rescinding the offer of employment to Jake Trumbull and interviewing 2 candidates next Thursday.

Tammy Kreais made a motion to rescind the offer of employment to Jake Trumbull. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Josh Leber made a motion for the committee to give a conditional offer of employment for Street Commissioner pending Council's approval. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

### **POLICE SERGEANT – Jontez Moore**

David Padilla, Auxiliary Officer, took a job with Mercy.

Jontez completed House of Worship security training. This is the reason for coverage on Sunday's and it has also been requested. Jontez finished Impact Weapons Instructor training, Taser Instructor training and Individual Chemical Agent Instructor training. Refresher courses for Bradner PD will be in November.

They are in need of target ammo. Jontez will get pricing.

Evidence room is 100% disposed of and empty.

### **FIRE CHIEF – Tom Wildman**

Maintenance is caught up on all vehicles.

EMS training is coming up for Basic EMTs, Intermediates, First Responders and Medics. Testing is September 24<sup>th</sup>, October 15<sup>th</sup> and November 5<sup>th</sup> & 26<sup>th</sup>.

The tanker is still scheduled for end of November, beginning of December.

Tom is attending First Responder Grant Writer school in November.

Joe DeLong is doing a great job and has been very active.

Safety Day is October 12<sup>th</sup> from 11-3.

The old tanker may go out to Scott Township rather than selling it. Corey suggested an online auction with Don Rose.

### **ORDINANCES & RESOLUTIONS**

#### Ordinance 10-2019: Second Reading

Ordinance regulating commercial traffic within the Village of Bradner, Ohio.

#### Resolution 04-2019: Second 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.

#### Resolution 05-2019

A resolution of the Village of Bradner opposing the removal and relocation of the polling location within the Village of Bradner and to declare an emergency.

Ray Zaker made a motion to suspend the rules for Resolution 05-2019. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Resolution 05-2019. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **BUSINESS OF THE MAYOR**

None

### **SOLICITOR'S REPORT – Corey Speweik**

None

### **FISCAL OFFICER – Kerstan Kaminski**

Kerstan would like to attend the Fiscal Officer training in Perrysburg on October 16<sup>th</sup>. The cost is \$100.

Shawn Hall made a motion to approve Kerstan for the Fiscal Officer training. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**CLAIM ORDINANCE 18-2019VC**

Mike Gudakunst made a motion to pass Claim Ord. 18-2019VC. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

**COUNCIL COMMITTEES**

None

**OLD BUSINESS**

Steve Truex with Astro Pools would be able to do a conference call to discuss the options or the pool/splash pad. Virgil has another company to call, Midstate Recreonics, regarding the pool as well.

**NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 9:10pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 9:10pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 10/3/2019

SIGNED: *Josh Leber*  
President: Josh Leber