

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 3, 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 3rd day of October, 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, Police Sergeant Jontez Moore, Fire Chief Tom Wildman and Fiscal Officer Kerstan Kaminski and Guest Tom Tomasheski.

Mike Gudakunst made a motion to approve minutes of the September 19, 2019 regular meeting with corrections. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Tom Tomasheski-MADD: Tom came to speak from Lorain County, Grafton, OH. He gave his background and currently works for a crash reconstruction company. He gave Council his personal experience with drunk driving. He wanted to reiterate how important a Police Department is in a small town.

STREET COMMISSIONER

None

POLICE CHIEF – Charles Broshious

Chuck explained the Ordinance 11-2019 regarding Mutual Aid with Pemberville. It is the same agreement Bradner has with Risingsun and Wayne.

Ordinance 11-2019

An ordinance authorizing the Police Chief of the Village of Bradner to enter into a Law Enforcement Mutual Aid Agreement with the Village of Pemberville and to declare an emergency.

Ray Zaker made a motion to suspend the rules for Ordinance 11-2019. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Ordinance 11-2019. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Council viewed a video from a call Jontez received August 27th.

FIRE CHIEF – Tom Wildman

626 is out of service for the brakes. It is scheduled to go to Davidson's tomorrow.

Hydrant testing is October 8th and 9th from 6:30-9pm.

They currently have a kid doing community service for a few hours for a school class.

Tom spoke with Senator Gavarone regarding funding for a fire station. She suggested a safety building instead. She will be here on Safety Day, October 12th.

6 firemen passed the EMT testing.

October 19th is the Tony Irvin Memorial Run and would like assistance from the Fire Dept.

Fire Committee meeting is the 10th and Southeast should be attending.

They would like to purchase premix oil/gas for the equipment for about \$397.

Ray Zaker made a motion to purchase the fuel. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

ORDINANCES & RESOLUTIONS

Ordinance 10-2019: Final Reading

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

Ray Zaker made a motion to pass Ordinance 10-2019. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Resolution 04-2019: Final 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.

Ray Zaker made a motion to pass Resolution 04-2019. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Resolution 06-2019

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

BUSINESS OF THE MAYOR

Virgil called the Attorney General's office regarding the polling location situation. He has not had any luck.

SOLICITOR'S REPORT – Corey Speweik

None

FISCAL OFFICER – Kerstan Kaminski

August is closed and reports were given to Council for approval.

CLAIM ORDINANCE 19-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 19-2019VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

Tammy Kreais made a motion to go into Executive Session for Personnel at 8:04pm. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to come out of Executive Session at 8:28pm. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Council discussed the employees that applied for the Street Commissioner position. They would like to offer the position to Floyd Tucker pending the background check and the completion of his CDL by November 1st.

Josh Leber made a motion to offer the Street Commissioner position to Floyd Tucker. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Virgil will ask the Board about helping with the last brush pickup and the food giveaway pickup.

NEW BUSINESS

Virgil will go purchase the backboards/rims for the basketball poles.

The screening was delivered at the church field by the township.

With no further business, Lori Johnston made a motion to adjourn at 8:38pm. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:38pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 10/17/2019

SIGNED: *Josh Leber*
President: Josh Leber