

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

October 17, 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 17<sup>th</sup> 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, Fire Chief Tom Wildman, Street Commissioner Floyd Tucker and Fiscal Officer Kerstan Kaminski and Guest Nate Podach. Mike Gudakunst arrived at 7:01pm.

Tammy Kreais made a motion to approve minutes of the October 3, 2019 regular meeting. Lori Johnston 2<sup>nd</sup>.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

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

**Nate/Erin Podach:** They thanked the Village for all their help since they bought their 2 properties in town 3 years ago. They'd also like to have some trees cut down that were previously marked to be done on both of their properties. Virgil will have Floyd look into it and get prices.

## **STREET COMMISSIONER – Floyd Tucker**

Floyd would like to purchase some coal patch for some holes in the streets, maybe 1-2 ton.

He has worked on the basketball hoops, done brush pickup, cleaned storm drains, finished the

Floyd and Denny will pick up the park benches and take to the pool house.

Kerstan has a quote from Dinkmar for the leaf machine for \$988.35 to be split with Wayne.

Ray Zaker made a motion approve the repair of the leaf machine with Dinkmar for \$494.18. Mike Gudakunst 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### **POLICE CHIEF – Charles Broshious**

Pemberville is passing on the Mutual Aid agreement to their Solicitor.

They were at the Safety Day and fingerprinted 20 kids.

### **FIRE CHIEF – Tom Wildman**

Jeff and Tom spoke with the Southeast EMS Board and discussed dispatching along Rt. 6 and was resolved. In 2 years, they will look into purchasing drugs from Southeast when the current license expires. Tom Gross is checking with the Pharmacy Board. Jerry Houtz suggested speaking with the Trustees about getting paid for unpaid runs.

626 was repaired and back in service.

Senator Gavarone sent paperwork regarding grants for a safety building and was given to the Mayor.

Tom's getting quotes for 6 or so MARCS radios. 9 were ordered previously with the grant.

### **ORDINANCES & RESOLUTIONS**

#### **Ordinance 12-2019 – First Reading**

Ordinance authorizing a contract with the Wood County Public Defender for the representation of indigent parties

#### **Resolution 06-2019 – Second Reading**

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**

Mayor has had no luck with the Attorney General's office and the Board of Elections regarding polling location.

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

Corey will resend the ordinance to Kerstan regarding auctioning government property.

**FISCAL OFFICER – Kerstan Kaminski**

Kerstan verified dates for meetings scheduled on holidays. Nov. 27<sup>th</sup> is open unless using a vacation day. Offices will be open half days for Christmas Eve and New Year’s Eve. July 3<sup>rd</sup> is closed for 4<sup>th</sup> of July.

AWV would like to pay their utility bills via ACH. Kerstan will check with the bank whether this would work and be allowed.

The Fiscal Officer training went well. They suggested paying all Street Commissioner expenses all from the Street fund and supplement with General fund when necessary.

**CLAIM ORDINANCE 20-2019VC**

Mike Gudakunst made a motion to pass Claim Ord. 20-2019VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

**COUNCIL COMMITTEES**

The receipts for the park equipment need to be turned in for the Nature Works grant before the end of the year.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 7:39pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Meeting adjourned at 7:39pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 11/7/2019

SIGNED: *Josh Leber*  
President: Josh Leber