

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 7, 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 7th day of November, 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 Sergeant Jontez Moore, Fire Chief Tom Wildman, EMS Captain Jeff Bickford, Street Commissioner Floyd Tucker, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the October 17, 2019 regular meeting. Josh Leber 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Floyd Tucker

The park is closed up and benches and trash cans put away. Bathrooms are closed.

Lakota School will pay for Floyd to take CDL classes next week.

Mike Gudakunst made a motion to excuse Floyd from work for CDL class next week. Josh Leber 2nd.

Roll Call:

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

Motion Carried

The hazards do not work on the big dump truck. John with Amos can take a look at it. The tailgate is also at Amos to be fixed.

Leaf pickup has begun. It's going pretty well but some are still not following the rules.

Floyd and Virgil will get with Hawk regarding getting rid of the trees at the Podach residence. Tawa gave a price of \$3,900 to get rid of the brush at the lagoons.

Ray Zaker made a motion to approve Tawa to get rid of the brush for \$3,900. Josh Leber 2nd.

Roll Call:

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

Motion Carried

Kerstan did contact Fostoria regarding a supposed grant they receive to get rid of the mulch. It was actually a levy they've had on for years and money they get from a Recycling program they use to get rid of their brush. It's not a grant.

POLICE SERGEANT – Jontez Moore

Jontez was at FTO training for the last 3 days. The others he's done are Impact Weapons Instructor, O.C., Taser and First Line Supervision. Bradner and Pemberville split the costs.

Bradner and Pemberville have a combined training on the 16th.

Ryan accepted an SRO position at Charter School in Toledo. He is still part-time in Bradner.

The new computer for the bodycams is up and running.

They traded a few of the old weapons they had for ammo.

Ray mentioned getting involved in the Shop with a Cop again. Mike will get the info for it.

FIRE CHIEF – Tom Wildman

Fire is giving the PD 3 radios that aren't MARCS since the PD is low.

They would like to get the tanker out to bid. It has to be posted for 10 days to the highest and best bidder. The minimum will be set at \$5,500. It will be ready to take on December 31st at the latest.

Ray Zaker made a motion to bid the tanker with a minimum of \$5,500. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

MARCS grant is available now for radios. Paperwork is due Dec. 6th.

Investigation Committee will meet to review runs and participation to take to the Fire Committee.

Brett Linkey is doing the drawings for the new Fire Station. They are taking one bay and using it for the Police. \$60,000 is in the new Fire Station fund. Site work can be done with those funds. It should be \$1,000,000 or less to build.

SE Ambulance District suggested speaking with the Montgomery Township Trustees about being paid for uninsured patients. Tammy will go with Jeff to the meeting.

Matt Ruble and Jeff are going to a conference. It's \$30/person one-day conference on November 13th.

Josh Leber made a motion to pay \$60 for Matt and Jeff to attend the conference. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

ORDINANCES & RESOLUTIONS

Ordinance 12-2019 – Second Reading

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

Resolution 06-2019 – Final 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.

Ray Zaker made a motion to pass Resolution 06-2019. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Resolution 07-2019

A resolution authorizing the sale of unneeded, surplus, or obsolete personal property belonging to the Village of Bradner, Ohio by internet auction and declaring an emergency..

Mike Gudakunst made a motion to suspend the rules for Resolution 07-2019. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Resolution 07-2019. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

Wood County Economic Development is having a Holiday Reception on Dec. 12th from 4-6pm at Hilton Garden Inn in Perrysburg.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

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

Kerstan is off Nov. 8 for her birthday.

CLAIM ORDINANCE 21-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 21-2019VC. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

Tree Lighting will be December 8th at 6pm. Lighting Contest December 18th at 6pm. Council will ask for donations for the winners.

With no further business, Tammy Kreais made a motion to adjourn at 7:50pm. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

Meeting adjourned at 7:50pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 11/21/2019

SIGNED: *Josh Leber*
President: Josh Leber