

# THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

November 21, 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 21<sup>st</sup> 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 Officer Michael Williams, Fire Chief Tom Wildman, Street Commissioner Floyd Tucker and Fiscal Officer Kerstan Kaminski. And Guest Greg Warden.

Mike Gudakunst made a motion to approve minutes of the November 7, 2019 regular meeting with corrections. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy would like to note that anytime a new Fire Station is spoke of, it is actually for a proposed Safety Building.

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

**Greg Warden- BPA:** Board is purchasing a new truck to replace the Street pickup that the Lineman currently drives. Board would like to sell the old street pickup and receive the money by the Board. The Board would also assume all maintenance of the new truck and the Council fully take over the maintenance of the Dump truck which the Street Commissioner drives.

Tammy Kreais made a motion to let the Board sell the street pickup and receive the money by the Board. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Josh Leber made a motion for Council to assume maintenance of the Dump Truck and the Board to take on maintenance of the new Lineman truck. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Greg also explained that the Board is about 85% of the way through the process of getting a solar field on the well farm. They are currently waiting for the Village Solicitor to speak with the solar company's solicitor. This will not necessarily lower the utility bills but will offset the cost of the high usage during the high peak times. The solar company, Eitri, will maintain the panels and the area inside the fencing, which will probably be stone.

#### **STREET COMMISSIONER – Floyd Tucker**

Floyd helped with the water break yesterday.

Tawa will be here mid-December to take care of the brush pile.

The large dump truck needs to get checked due to a front tire losing air.

Floyd and Jerrame will work on Christmas tree lights Monday morning.

#### **POLICE OFFICER – Michael Williams**

November 16<sup>th</sup>, Bradner PD was at Taser and OC recertification in Pemberville. All Bradner officers were in attendance except Officer Mahmoud which has already been through the training. All then went to Bradner gun range for hand gun and shot gun certification.

All of the officers have been notified about the speeding through certain areas of town.

#### **FIRE CHIEF – Tom Wildman**

A Fire Committee meeting is needed for 2 applications received.

Paperwork was sent to Columbus for the proposed Safety Building. They put in for \$1,000,000 but doesn't mean they will get or need that much.

A new program, Siren, is out for up to a \$200,000 grant for recruiting and retention, for the Ambulance runs. Hiring a grantwriter would cost \$3,000. The deadline is 12/31/19.

Mike Gudakunst made a motion to hire a grantwriter at \$3,000. Ray Zaker 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

The tanker will go into the trim shop Monday for the lettering. It should be done 2 weeks early.

Participation is up from last year on runs.

December 7<sup>th</sup> is the holiday parade in Wayne. The fire truck will be there.

Tom, Jeff and Tammy were at the township meeting to talk about getting paid on uninsured runs. The trustees seemed interested but aren't sure on where to get the money. They could do something similar to the Perry Township contract. The subject was tabled until December 3<sup>rd</sup>.

## **ORDINANCES & RESOLUTIONS**

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

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

Shawn Hall made a motion to pass Ordinance 12-2019. Lori Johnston 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **BUSINESS OF THE MAYOR**

Virgil has been trying to get the rest of the paperwork around for the NatureWorks grant. Virgil will call tomorrow to see if they have what he needs.

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

Not in Attendance

## **FISCAL OFFICER – Kerstan Kaminski**

Kerstan suggested people interested in the open seats submit a letter of interest and include their qualifications, services to the community, etc. rather than filling out an application. It has to be posted for at least 5 days. Council approves.

Tom will call tomorrow to set up an appointment with Don Rose for the tanker advertisement.

Kerstan will be off tomorrow, 11/22, and next Friday, 11/25.

## **CLAIM ORDINANCE 22-2019VC**

Mike Gudakunst made a motion to pass Claim Ord. 22-2019VC. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

## **COUNCIL COMMITTEES**

### Pool/Park

The Pool/Park would like to give Spark In Our Park an extra \$1,000 on top of the \$2,000 previously agreed on. Per Corey, Council cannot give them a check but they can submit invoices for the Village to pay that amount. They also discussed sponsoring the event so they don't have to pay the one day for insurance.

Josh Leber made a motion to give an extra \$1,000 to Spark In Our Park. Shawn Hall 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Josh Leber made a motion for Council to sponsor Spark In Our Park for insurance purposes. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

### Zoning

Requiring fencing around pools 2' and higher was discussed. Possibly temporary pools will only require a temporary permit. "Curb Alerts" (free items) would be allowed 5 days for the items to set at the residence curb. Trash bins should not be left at the curb. They also discussed boat and RV storage, which should be behind the front of the house.

### Health Insurance

The insurance committee met to review options for renewal. Tammy went over the options. More quotes came in from another agency with multiple options that need to be reviewed.

## **OLD BUSINESS**

Tammy Kreais made a motion to go into Executive Session for Personnel: Compensation at 8:06pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Tammy Kreais made a motion to come out Executive Session at 8:28pm. Josh Leber 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

No outcome.

**NEW BUSINESS**

None

With no further business, Lori Johnston made a motion to adjourn at 8:30pm. Tammy Kreais 2<sup>nd</sup>.

Roll Call:

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

Motion Carried

Meeting adjourned at 8:30pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*  
Mayor: Virgil Shull

Approved: 12/5/2019

SIGNED: *Josh Leber*  
President: Josh Leber