

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 5, 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 5th day of December, 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 Charles Broshious, Fire Chief Tom Wildman, Street Commissioner Floyd Tucker, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski.

Mike Gudakunst made a motion to approve minutes of the November 21, 2019 regular meeting. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

RECOGNITION OF GUEST(S)

Kelly Hansen: She is just checking on the donation to the Spark In Our Park. It was noted that the extra \$1,000 was approved along with the insurance coverage.

They are doing a Chicago bus trip and checking to see if they can invoice the Village for that expense. There is also a craft and bake sale next Saturday at Town Hall to raise money.

STREET COMMISSIONER – Floyd Tucker

Leaf pickup is done. The machine will be going down to Galion now for the rest of the repairs.

The Light Plant building is ready for Saturday.

POLICE CHIEF – Charles Broshious

Mike Williams was hired full-time in Gibsonburg but will remain part-time in Bradner. He will also be doing Shop With A Cop.

The Owens training programs went up \$100, from \$400-\$500.

Mike Gudakunst made a motion to approve paying \$500 for the trainings. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

The evidence from the coin shop in town has been requested by their attorney, Misty Wood. There are some issues with his request since some items do not actually belong to the shop. Some more paperwork will need to be filed with the judge.

FIRE CHIEF – Tom Wildman

They met with the Montgomery Twp. trustees Tuesday and there is still an issue getting paid for uninsured runs. The subject was tabled again. 31% of runs are for uninsured persons. He also feels Council should sit in at the next meeting.

The new tanker will be delivered Dec. 21st. Radio Hospital will remove MARCS radios on Dec. 20th and reinstall in new tanker on 23rd.

There will be 3 interviews at the next Fire Committee meeting next Thursday.

He put in for another grant, \$24,000, 8 more MARCS radios including battery chargers.

Senator will be attending a Council meeting when she has more information regarding other avenues for a safety building grant. She believes they are some issues right now.

They are currently at 320 runs for the year.

The tanker sold for \$7,750.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

Mayor will put the sign for the NatureWorks grant up this weekend.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

She has received one letter for the open Council seat so far. The ad will be posted in the paper starting Monday for 5 days.

October will be done by next meeting. She is also working on the ordinance for amended appropriations.

COUNCIL COMMITTEES

Health Insurance

The insurance quotes were discussed. Even though some of the certain items will go up with Paramount, the overall for the Village and employees goes down.

Ray Zaker made a motion to switch from Medical Mutual to Paramount insurance. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Zoning

Lori filled in Rick about the suggestions from the last meeting regarding trash bins, curb alerts, pool fences and boat and RV storage. This all still needs more discussion.

OLD BUSINESS

None

NEW BUSINESS

During the winter season, zoning hours are usually cut back to 10/week.

Ray Zaker made a motion to cut the zoning hours to 10/week. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

Rick mentioned the possibility of getting a raise. He currently makes \$10/hour plus mileage.

CLAIM ORDINANCE 23-2019VC

Mike Gudakunst made a motion to pass Claim Ord. 23-2019VC. Josh Leber 2nd.

Roll Call:

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

Motion Carried

With no further business, Lori Johnston made a motion to adjourn at 7:51pm. Josh Leber 2nd.
Roll Call:

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

Meeting adjourned at 7:51pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 12/19/2019

SIGNED: *Josh Leber*
President: Josh Leber