

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

December 19, 2019

MEMBERS IN ATTENDANCE:

Council President, Josh Leber
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Ray Zaker
Councilmember,
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 19th 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, Street Commissioner Floyd Tucker, Zoning Officer Rick Plouck and Fiscal Officer Kerstan Kaminski and Guests Jerry Houtz and John Kreais.

Ray Zaker made a motion to excuse Mike Gudakunst. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Shawn Hall made a motion to approve the December 5, 2019 Council minutes. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Tammy Kreais made a motion to go into Executive Session for Personnel at 7:02pm. Ray Zaker 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Lori Johnston made a motion to come out of Executive Session at 7:19pm. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

No action taken.

RECOGNITION OF GUEST(S)

Jerry Houtz: Jerry wanted to let Council know that Mike G. did a great job on their EMS Board. They will accept Mike back on their board even though he will not be on Council but will welcome anyone they would like to elect for their Board.

The building is 99% done. They are just waiting on final inspections. They will be initiating service December 31st at 6pm. There will be an Open House in the near future.

A call in Bradner or Bradner's fire coverage area, Bradner will be simultaneously paged along with their Southeast 150. Bradner will not be paged for Wayne or Risingsun or their coverage areas.

Montgomery Township's fire levy will be on March's ballot as a renewal; it is not new. This needs passed to continue fire coverage.

John Kreais- BPA: The Board would like to recommend John Raymond for the open Board seat.

Josh Leber made a motion to appoint John Raymond for the open Board seat. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Virgil swore in John Raymond.

STREET COMMISSIONER – Floyd Tucker

The brush pile has been ground up. They will come back to pick it up when the ground is frozen. He also found a place to take the old plastic playground equipment for free.

The plow motor needs to be checked out. Floyd has spoken with M&D (\$360) and Kalida (\$465). M&D can get it in as soon as Monday.

Ray Zaker made a motion to have M&D repair the motor at \$360. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Floyd asked about the storm drain on Lightner and East. The back plate is gone. Virgil also mentioned the southeast corner of Crocker and Main also. Floyd will try jetting it first, then possibly contacting Darr's.

Floyd needs to check with John at Amos about the 4-ways on the big dump.

He has passed the CDL test. He just has to do the pre-trip inspection. He will call to schedule and get the cost to use their truck.

The Village only maintains north/south alleys and the one east/west alley behind the Fire Station.

POLICE CHIEF – Charles Broshious

Hussein Mahmoud has resigned and is at full-time at Mercy Hospital.

A new Block Watch captain is needed.

The Common Pleas court Prosecutor called today regarding the Fitz case. Jontez will check into this case tomorrow. They are asking for the money that was confiscated back.

121 N Evans is being offered to the Village. It was up for sheriff's auction multiple times and did not sell.

FIRE CHIEF – Tom Wildman

Not in Attendance

Fire Committee met with David Barnett and Robert Dean wanting to become Firemen. The committee is recommending both of them.

Ray Zaker made a motion to accept both applicants. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

The tanker will be delivered Saturday afternoon.

ORDINANCES & RESOLUTIONS

Ordinance 13-2019

An ordinance amending the annual appropriation Ordinance 09-2019 and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Ordinance 13-2019. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Ray Zaker made a motion to pass Ordinance 03-2019. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

BUSINESS OF THE MAYOR

TMACOG's general assembly will be at the Hilton Garden Inn in Perrysburg on January 27th for \$50.

Josh Leber read a proclamation for Virgil Shull and Chuck Broshious presented him with a gift and card.

SOLICITOR'S REPORT – Corey Speweik

Not in Attendance

FISCAL OFFICER – Kerstan Kaminski

The Christmas Lighting contest winners are 307 W Crocker, 142 N Bell, 601 E Crocker and 417 E Crocker.

October is closed and reports were given to Council for approval. She has begun working on November and hoping to have done by Jan. 2.

Council would like to get a get well basket for Mike G.

Ray Zaker made a motion to allocate \$50 for a get well basket for Mike G. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

CLAIM ORDINANCE 24-2019VC

Tammy Kreais made a motion to pass Claim Ord. 24-2019VC. Josh Leber 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

There are 5 applicants for the open Council seat that will be discussed after January 1st.

NEW BUSINESS

Tammy discussed the ordinance for the Zoning Committee (Planning Commission). The committee consists of Mayor, 1 Council Member and 3 citizens.

There will be a Public Safety Committee consisting of Police, Fire and EMS. Chuck B. has expressed interest in be involved.

Tammy shared some memories of Virgil and thanked him for all he's done and taught her.

With no further business, Lori Johnston made a motion to adjourn at 8:26pm. Tammy Kreais 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Leber & Kreais

Motion Carried

Meeting adjourned at 8:26pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

Approved: 1/2/2020

SIGNED: *Tammy Kreais*
Mayor: Tammy Kreais

SIGNED: *Josh Leber*
President: Josh Leber