

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

February 1, 2018

MEMBERS IN ATTENDANCE:

Council President, Mike Gudakunst
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Ray Zaker
Councilmember, Joshua Leber
Councilmember, Tammy Kreais

The Village Council of Bradner, Wood County, Ohio met in regular session on the 1st day of February 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. Street Commissioner Chuck Ruble, Police Chief Chuck Broshious, Fire Chief James Smith, Solicitor Corey Speweik and Fiscal Officer Kerstan Kaminski were in attendance.

Mike Gudakunst made a motion to approve minutes of the January 18, 2018 meeting with corrections. Lori Johnston 2nd.

Roll Call:

Yes: Hall, Johnston, Zaker, Gudakunst & Kreais

Abstain: Leber (not in attendance)

Motion Carried

RECOGNITION OF GUEST(S)

None

STREET COMMISSIONER – Chuck Ruble

The county garage told Chuck this recent load of salt was the last load since the county is over their limit for the season. This year is 33.5 ton so far, previous year was 21 ton and previous to that 18 ton. The current rate is \$40/ton when previous years were \$50/ton. The county needs to know what Bradner wants for next year.

Prices for mosquito spray are good until March 16 from Clarke. 30 gallons was \$2,179 last year and is \$2,668 this year and a 55 gallon drum is \$4,689 plus \$115 shipping. Chuck went through 45 gallons last year and ran out. It needs to be ordered before March 16 or the price goes up. There are still enough dunks to last through summer.

Mike Gudakunst made a motion to purchase a 55 gallon drum at \$4,689 plus \$115 shipping. Tammy Kreais 2nd.

Roll Call:

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

Motion Carried

There is a sink hole at 219 E Parklane. Chuck spoke with them over a month ago. They also have water in their basement but it is not due to the sink hole. The clay tile in his yard was just stuck in there and has separated which has created the sink hole. Chuck is not sure why they have water in the basement. His land is the lowest in that area and the sewer drain is also higher than his land.

St. Clair is not blacktopped because it was not there when everything else was blacktopped. If they want it blacktopped, it would be added to their taxes. They also have water wells on St Clair. Waterlines were not put in when the sewer was done.

Chuck will put stone down on W Parklane.

POLICE CHIEF – Chuck Broshious

The Police are working on the recent thefts. They did get fingerprints and will find out information in about a month from BCI. They have also checked pawnshops for stolen property.

Chuck handed out a draft regarding a new car. LSP is backlogged and cannot do new car decals. Huntington was the lowest with 3.95% and the Police Dept. could do the loan with the village at that percentage. Transferring video equipment would be \$320. State Wide Ford is out of Van Wert (\$26,915) and P&R Communications is from Toledo. Chuck is still waiting on the quote from P&R. The equipment price is \$9,612. Chuck could check on a cheaper car but this is pretty inexpensive. He also mentioned the Mayor's Court fund again which Tammy said she would check into. She also has a few other ideas. \$13/ticket goes into the Mayor's Court fund, which could possibly be changed in the future. Chuck has suggested in the past putting money into a fund for this purpose.

Tammy mentioned that residents are concerned the Police are not on duty past midnight. A resident that was hit from the recent burglary heard a noise but did not call 911 which is an issue. Police were on duty that night, at that time. 4 residences were searched voluntarily.

FIRE CHIEF – Jim Smith

A new applicant was interviewed. The Fire Committee will speak on this.

Jim passed out his report of the Ambulance and Fire runs.

The turnout gear will be delivered tomorrow to replace gear damaged from the Storey Fire.

The AFG grant will be resubmitted. \$1.6M is needed to cover every department in Wood County and \$672,000 came from State Fire Marshal's office last year. All of Wood County could then operate on MARCS radios.

January had 44 runs, 42 EMS and 2 Fire.

13 members of the 17 showed for the EMS meeting. Consensus was they'd like to keep EMS in town. They will meet again next Tuesday. 2016 had 327 runs and 2017 had 396 runs, not including lift assists. 269 people were treated. They were told they could opt out at any time at the township level. The township voted to put 6.5 mills on the ballot which is \$482,784 in the first year.

Jeff Bickford stated they discussed paying for runs and believe it is doable. There would also be minimum 2 people scheduled each day per shift to be on call. They will be required to be on call, not necessarily at the station. Wages would be EMT's \$10/hour, Advanced EMT's \$11/hour and Paramedics \$12/hour with a max of 2 hours per run. He believes \$15,000-\$20,000 would be sufficient. They'd like to begin this by March 1st. This will take care of the issue of missing runs. They will have a plan if someone needs to leave while on call. This is strictly for EMS, not Fire.

The issue, when talked about months ago, was funding. They also have to think about replacing of the trucks. Instead of a 10 year replacement, it may be 15 years or more. The Ambulance fund brings in from \$55,000-\$75,000. Most equipment in both ambulances is new and shouldn't need replaced for 10-12 years.

Bradner can opt-out or opt-in at any time with the township. Bradner residents would only pay on the 6.5 mills to the township if they opt-in.

If Montgomery township goes through with EMS, Bradner would only service Bradner and Perry Twp. Council would like to see more information, who's on board, etc.

Corey stated there is more to this than just making the department part-time. Employees would be PERS employees since this is no longer volunteer work. Corey will have to check into the details. They can possibly change to per runs rather than a cap at 2 hours. They would be \$20/run for EMT's, \$22 for Advanced and \$24 for Paramedics. Corey doesn't believe the point system would work. Tammy explained that each person would start at \$1,200, for example. Depending on whether they miss a run, meeting, etc. would determine how many points they lose and the amount of money. The amount of money left at the end of the year is what they receive on their check. There is more to it but this is just an idea.

Levi Shull is still in Vanguard. He is knowledgeable and eager to come on board but might have to take schooling in the Fall. He is a Senior in high school and the schooling is May 7-11th. He won't graduate until after that. He can help but cannot go into a fire. The Fire Committee would like to recommend Levi.

Ray Zaker made a motion to hire Levi Shull as a volunteer Fire Fighter. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

ORDINANCES & RESOLUTIONS

Ordinance 01-2018 (2nd Reading)

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to repeal Ordinance No. 05-2013.

Ordinance 02-2018 (2nd Reading)

An ordinance of the Council of the Village of Bradner, Wood County, Ohio to set Police wages.

Ordinance 03-2018

An ordinance approving, adopting and enacting the 2018 Edition of the Model Ohio Municipal Code – Administration Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Ray Zaker made a motion to suspend the rules for Ordinance 03-2018. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ray Zaker made a motion to pass Ordinance 03-2018. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Ordinance 04-2018

An ordinance approving, adopting and enacting the 2018 Edition of the Model Ohio Municipal Code – Traffic Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Shawn Hall made a motion to suspend the rules for Ordinance 04-2018. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 04-2018. Ray Zaker 2nd.

Roll Call:

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

Motion Carried

Ordinance 05-2018

An ordinance approving, adopting and enacting the 2018 Edition of the Model Ohio Municipal Code – General Offenses Code, as revised through July 18, 2017, published by American Legal Publishing for the Village of Bradner, Ohio; repealing ordinances and resolutions in conflict therewith; publishing the enactment of new matter; and declaring an emergency.

Mike Gudakunst made a motion to suspend the rules for Ordinance 05-2018. Shawn Hall 2nd.

Roll Call:

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

Motion Carried

Shawn Hall made a motion to pass Ordinance 05-2018. Mike Gudakunst 2nd.

Roll Call:

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

Motion Carried

Rules of Council need to be accepted by Council. One change was made which states "The Village Solicitor shall act as the Parliamentarian and decide all issues or debates regarding the application or interpretation of the rules of order and/or parliamentary procedure." This just means that he can answer questions regarding rules of procedure. This is part of his role as the Solicitor anyway.

Mike Gudakunst made a motion to accept the Rules of Council. Josh Leber 2nd.

Roll Call:

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

Motion Carried

BUSINESS OF THE MAYOR

The date for the Mayor's meeting in Pemberville was actually January 31.

FISCAL OFFICER – Kerstan Kaminski

IGS will be sending out letters regarding the natural gas program. April through September will be \$4.29 and 6 months after that will be \$4.50.

Rosemary will be in the office to do taxes February 10 8-10am & 2-3pm and March 10 8-10am. Appointments can also be made.

The 2 questioned expenses for the Pool were \$86 for pool supplies at Costco, 33 gallon trash bags, and the \$900 on Huntington credit card was \$500 for paint and the rest was concessions.

Kerstan received a \$40 donation to the Fire Dept. On January 9, 1978, Cliff Siehl, was put up in the Fire Station due to a blizzard.

MaryLou can perform both positions but would have to pay into PERS. Kerstan will see if she would still like to do the cleaning. General fund and the Board both pay for cleaning.

CLAIM ORDINANCE 03-2018VC

Mike Gudakunst made a motion to pass Claim Ord. 03-2018VC. Lori Johnston 2nd.

Roll Call:

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

Motion Carried

COUNCIL COMMITTEES

Regarding playground equipment, Luckey wrote a letter to Home Depot to help install equipment. Bradner might do this as well.

Christina has 4 girls ready to apply for lifeguards and WSOS could help with payroll if turned in in time.

OLD BUSINESS

Corey is still waiting to hear back from Poggemeyer regarding the Podach easement. The legal description was changed by Poggemeyer and needs to be fixed. Chuck R. will call Poggemeyer tomorrow.

Regarding the right-of-way on E Parklane to W Parklane, Corey believes that it had not previously been done. He will check into it, but if not, it can be vacated. However, there is a natural gas line that runs through there that belongs to Columbia Gas.

NEW BUSINESS

Mike would like to be taken off of the CIC as a trustee since he was never asked to be on it. Lori also asked about the Village Council being listed.

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)
Appointment, employment, dismissal, discipline, promotion, demotion,
compensation of a public employee or official, or the Investigation of charges
or complaints against a public employee, Licensee or regulated individual.
Property: ORC 121.22 (G) (2)
Court Action: ORC 121.22 (G)

Tammy Kreais made a motion to go into Executive Session for Personnel: Discipline at 8:39pm. Lori Johnston 2nd.

Roll Call:

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

Ray Zaker made a motion to come out of Executive Session at 9:38pm. Shawn Hall 2nd.

Roll Call:

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

No action taken at this time.

With no further business, Lori Johnston made a motion to adjourn at 9:45pm. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Wildman, Zaker & Gudakunst
Motion Carried

Meeting adjourned at 9:45pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*
Mayor: Virgil Shull

Approved: 2/15/2018

SIGNED: *Mike Gudakunst*
President: Mike Gudakunst