

**Record of Proceedings
Village of Bremen Council Meeting
January 26, 2017**

The Council of the Village of Bremen was called to order in special session by Mayor Mike Henwood at 6:00 P.M. The council, residents and visitors stood and recited the Pledge of Allegiance. Roll call was taken. Members present were Dave Ray, Debbie Wolfe, Sue Henwood, and Sherman Prince. The Clerk Treasurer Jennifer Storey, and Village Administrator Jeff White were also in attendance.

In the matter of the vacant Council position, Dave Ray nominates Liz Lehman to become the newest Council member; Harper Second. Mrs. Lehman accepts the position. Ray, yea; Wolfe, yea; Sue Henwood, yea; Toni Harper, yea; Sherman Prince, yea. Motion passed.

Liz Lehman is sworn in by President of Council, Dave Ray.

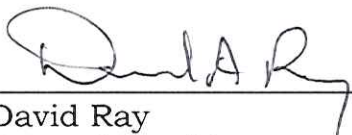
Resolution 1334 Final Approval of SRTS Project Pass As Emergency

The Resolution is read in its entirety. Ray moves to waive the three-reading requirement and pass as an emergency; Wolfe Seconds. Ray, yea; Wolfe, yea; Sue Henwood, yea; Toni Harper, yea; Sherman Prince, yea; Lehman, yea. Motion passed. Lehman asks if she should abstain since she lives on Strayer Avenue? Ray indicated that he would. Prince moves to pass the Resolution; Wolfe Seconds. Ray, yea; Wolfe, yea; Sue Henwood, Toni Harper, yea; Sherman Prince, yea; Lehman, abstain. Motion passed.

Ray asked why we were going into Executive Session? The Clerk-Treasurer said she assumed that Council would want it to discuss the applications for the open seat, so she added it to the agenda, but Council does not need it.

Motion by Ray to adjourn at 6:12pm.

The next regular council meeting will be Monday, February 13, 2016 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.



David Ray
Council President



Jennifer R. Storey
Clerk/Treasurer