

**Record of Proceedings  
Village of Bremen Council Meeting  
February 6, 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 Sherman Prince, Dave Ray, Debbie Wolfe, Sue Henwood and Liz Lehman. The Clerk Treasurer Jennifer Storey, and Village Administrator Jeff White were also in attendance Toni Harper was absent.

**Ordinance 2-6-17      Amend Water Rate Ordinance      Pass as Emergency**

Ordinance was read aloud in its entirety. Ray moves to waive the three-reading requirement and pass as an emergency. Prince, yea; Ray, yea; Wolfe, yea; Sue Henwood, yea; Lehman, yea; Motion passed. Sue Henwood moved to pass the Ordinance; Wolfe seconds. Prince, yea; Ray, yea; Wolfe, yea; Sue Henwood, yea; Lehman, yea; Motion passed.

**Resident Joe Dunlap:** Mr. Dunlap wanted to know if the Village was going to read the meters monthly, and asked for clarification regarding the base rate and how his water bill is calculated. After some discussion, he was told to come by the office so they can talk about it anytime.

The Clerk-Treasurer has proposed a short list of circumstances under which she can automatically pay a bill before bringing it to Council. All bills would continue to be added to the Pay Authorization every month, and items in question would be brought to the Council President for a decision. Wolfe moved to accept the list of approved auto-pays; Sue Henwood Second. Prince, yea; Ray, yea; Wolfe, yea; Sue Henwood, yea; Lehman, yea; Motion passed. A copy of the list will be attached to the minutes of this meeting.

The current version of the permanent budget has been distributed to Council for their inspection. The Mayor has asked about the money in the Strayer Avenue. Since the project is closed, he wants to transfer the money back to the General Fund. The Clerk-Treasurer explains that the state of Ohio determines that money cannot move from a specific fund to the General. The Clerk suggests using the funds for street department salaries or other supply items for Strayer Avenue.

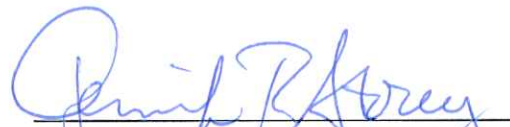
The Clerk asked for feedback on how we can cut time for the pool to be open, and it was determined that the pool would only be open from June 1 to July 31, 2017 and that would be sufficient to free up \$5,000 that could be retained in the General Fund which puts the fund in the black.

Debbie Wolfe asked if the Street Department could bear some of the responsibility for the park bathrooms, thereby freeing up some money in the park appropriation lines. Jeff agreed that they could open them in the morning.

Motion by Prince to adjourn at 8:08 pm.

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.

  
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David Ray  
Council President

  
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Jennifer R. Storey  
Clerk/Treasurer

Proposed Auto Pay List for the Clerk-Treasurer of the  
Village of Bremen

- **Vendor Agreements and Contracts**  
Lease Agreements, Sheriff's Contract, Loans, etc.
- **Fees and Dues to County, State and Federal Agencies** with due dates that do not coincide with the scheduled Council meeting
- **Any payment that would bring fines and/or penalties if late.**
- **Any other payments the Clerk should wish to make prior to a Council meeting shall require the approval of the Council President.**