

**Record of Proceedings
Village of Bremen Council Meeting
February 8, 2016**

The Council of the Village of Bremen was called to order in regular session by Mayor Tad Moyer at 7:00 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 and Mike Henwood. Troy Tripp and Toni Harper had excused absences. Police Deputy Busby, Clerk-Treasurer, Kelley Tripp and Village Administrator Jeff White were also in attendance.

Motion by Henwood to waive the reading of the amended minutes from the January 11, 2016 Council Meeting and approve as written. Second Wolfe.
Prince, yea; Ray, yea; Wolfe, yea; Henwood, yea. Motion passed.

Guests and Residents:

None

Sheriff's Report: (Deputy Busby)

Deputy Busby passed out his monthly report to members of Council.

Month of January had 47 calls for service

- No major incidents to report; eight domestic incidents resulting in two misdemeanor arrests. There were also two minor crashed due to weather.

Mayor's Report:

Mayor Moyer spoke to members of council regarding the following items:

- Discussion with Superior Fibers regarding demolition of existing building
- Changing the Zoning Committee date to include legal representation
- A formal thank you to former Mayor, Josh Groce for his help in getting donated benches and other items for Howell Park
- Discussion about the future of the village and finding a way to expand services without driving up costs; Mayor Moyer challenged members of Council to find ways to use our resources to provide what our residents want.
 - Consider holding Town Hall meetings
 - Get input from our standing committees
 - Review the needs of our swimming pool as this is a central need during the summer months
 - Consider putting up a ballot in November 2017 for parks/pools improvements.

Clerk/Treasurer's Report: (Kelley Tripp)

The Clerk submitted a report to Council. Highlights of the report are as follows:

- Our current checking balance as of January 31, 2016 is \$523,464.45.
 - December 31, 2015 was \$516,080.54
- Our fund balance as of February 8, 2016: (read report to council).
- We have spent 8.12 percent of our temporary appropriation budget for 2016.
- We have received 9.02 percent of our annual revenue budget for 2016.

Administrator's Report:

The Village Administrator submitted his report to Council which included the following items he has worked on since the last council meeting:

- Attended meetings of the Villages standing committees;
- Produced and issued the newsletter, *The Village Voice*, for the public;
- Represented the Village at the Fairfield County Regional Planning Commission; Fairfield County Safety Council; Interagency coordination with FEMA and Rushcreek Conservancy District regarding the levee;
- Continue to gather information for the 2016 Permanent Budget;
- Planning projects for 2016 that will be performed by the village crews;
- The contract with Fairfield County for police services is at the county for final processing by the Sheriff's office;
- The new employee for the water and wastewater departments, Richard "Chance" Spencer is anticipated to start Monday, February 22, 2016.

Approval of Payment of Bills:

Motion by Henwood to approve the pay authorization. Second Wolfe. Prince, yea; Ray, yea; Wolfe, yea; Henwood, yea. Motion passed.

Committee Reports:

Financial Process: Chair Mike Henwood Council President Henwood submitted minutes of the January 27, 2016 Financial Process Meeting to Village Council. The Mayor talked to members of council about plans for the swimming pool in 2016. Councilperson Henwood and Mayor Moyer discussed the pros and cons of operating the swimming pool. There will be more discussion regarding the swimming pool needs at the committee level. The next regularly scheduled meeting will be held February 24, 2016 at the Village Offices.

Safety and Infrastructure Committee: This committee will meet on Wednesday, February 17, 2016 at 6:00 P.M.

Administrative Process: This committee will meet on Thursday, February 11, 2016 at the Village Offices at 7:00 P.M.

Recreation and Facilities Committee: This committee will meet on Tuesday, February 16, 2016 at the Village Offices at 12:00 P.M.

Zoning, Property Maintenance & Planning: This meeting will be rescheduled in order to accommodate the Village Solicitor can be in attendance.

Design Review Board Committee: no meeting

Old Business:

Nothing

New Business:

Councilperson Wolfe asked about an electronic thermostat for the Street Garage; additionally she would like the Village to order two or three signs that state "no skateboarding in park". Council members discussed the need for the signs.

Ordinances and Resolutions:

2nd Reading Resolution 1106: A Resolution Authorizing up to One Half of the Income Tax be Transferred to Street Repair Fund

1st Reading Ordinance 2-4-16: Amend Salary Schedule

Tabled Handicap Parking Ordinance

Council members agreed to have a special meeting to approve the Permanent Budget due to the fact that there was not enough council members present to pass the legislation as an emergency action.

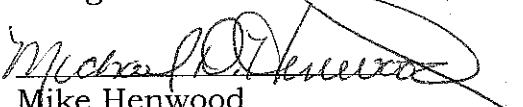
The special council meeting will be set for Friday, February 12, 2016 at 6:00 P.M. in order to pass the Permanent Budget.

Around the Table:

- Harper, Toni: Excused absence
- Henwood, Mike: Inquired about the curb in front of the Legion that needs repaired. The Village Administrator is waiting on quotes for this project.
- Prince, Sherman: There is a home at the corner of Carter and Broad that has wood outside that needs to be removed
- Ray, David: Inquired about the street lights in the downtown area. The Village Administrator said he met with Keith Shuttleworth and is waiting on a quote.
- Tripp, Troy: Inquired about additional help in the Clerk's office. This will go to the Administrative Process Committee for more discussion.
- Wolfe, Debbie: Discussed the items that were donated to Howell Park and asked council members if the cement domes could be used. Council members felt there could be a use for these items.
- White, Jeffrey: Nothing
- Mayor Moyer: Discussed the need to clean up rental home on Broad Street
- Tripp, Kelley: Nothing

Motion to adjourn the meeting by Councilperson Wolfe at 8:00 P.M.

The next regular council meeting will be Monday, March 14, 2016 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.


 Mike Henwood
 Council President


 Kelley Tripp
 Clerk/Treasurer