

**Record of Proceedings
Village of Bremen Special Council Meeting
July 26, 2017**

The Council of the Village of Bremen was called to order in special session by Mayor Mike Henwood at 7:00 P.M. The council, residents and visitors stood and recited the Pledge of Allegiance. Roll call was taken. Members present were Sue Henwood, Liz Lehman, Sherman Prince, Dave Ray, Debbie Wolfe and Toni Harper. The Clerk-Treasurer Jennifer Storey and Deputy Busby were also in attendance.

The Pay Authorization was read aloud. Ray moved to approve the Pay Authorization; Prince second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed.

Ordinance 7-15-17 is the Railroad Crossing Stop Sign Ordinance, which had been distributed by email to all officials prior to the meeting. Corrections were discussed, and everyone appeared satisfied with revisions.

The Clerk-Treasurer and Mayor presented their conversation with Worthington Cylinders and RITA regarding how to move forward with the income tax refund. There was discussion regarding whether to enter into a legally binding agreement with Westerman regarding their income tax return or to go with the 'Memorandum of Understanding' proposed by Worthington and RITA. The risk of a legally binding agreement means that the Village would be obligated to pay regardless of any unforeseen circumstances that may arise. The risk of an informal agreement is that Worthington may demand a change of terms at any time. Harper moved to accept the 'Memorandum of Understanding' with corrections from the solicitor; Wolfe second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed. The attorney will be contacting RITA for an explanation as to why they will not refund some of the three per cent retainer from the overpayment.

Resolution 1145 2018 Tax Budget Amended Pass As Emergency

Ray moves to waive the three-reading requirement and pass the resolution as an emergency; Prince second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed.

Ray moves to pass Resolution 1145; Prince second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed.

Resolution 1146 Amended Permanent Budget Pass As Emergency

The Clerk Treasurer explained the changes to the Revenues and Permanent Appropriations are necessary to budget the money the Village is receiving from the state of Ohio and to budget the money used to begin paying the income tax refund.

Sue Henwood moved to waive the three-reading requirement to pass the resolution as an emergency; Lehman second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed.


Sue Henwood moved to pass Resolution 1146; Wolfe second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, yea; motion passed.

Ordinance 3-11-17 Parking on Marietta St. Final Reading

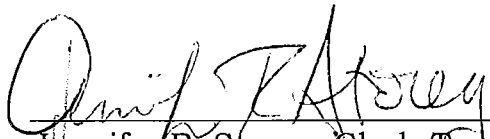
The Ordinance was read aloud. With permission from the Mayor, Dan Rutherford read a brief statement regarding this ordinance. There was a brief discussion. Sue Henwood moved to pass Ordinance 3-11-17; Lehman second. Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; Dave Ray, yea; Debbie Wolfe, yea; Toni Harper, nay; motion passed.

Motion by Ray to adjourn at 8:00pm.

The next regular council meeting will be Monday, August 14, 2017 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.



David Ray Council President



Jennifer R. Storey, Clerk-Treasurer