# Record of Proceedings Village of Bremen Council Meeting November 12, 2018

The Council of the Village of Bremen was called to order in regular session by Mayor Mike Henwood at 7:00 P.M. Roll call was taken. Members present were Toni Harper, Sue Henwood, Sherman Prince, Scott Snider, Todd Wesaw, and Debbie Wolfe. Clerk Treasurer Jennifer Storey and Sheriff's Deputy Kristy Peck were also in attendance.

## **Approval of Minutes**

Minutes were discussed and corrections recommended. Harper moved to accept the minutes as corrected, Wesaw second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

## Guests and Residents:

**Tad Moyer** talked of the lack of revenue for the Village and suggested a police levy so that the Village of Bremen can have its own police force again. The Mayor indicated that 1 mil of levy would provide about \$21,000 in revenue at a cost of \$35 per \$100,000 of home value for each home owner. The village would require 5 mils in order to pay for a police department.

# Sheriff's Report: (Deputy Peck)

Deputy distributed her monthly report to Council; there were 53 calls for service in October; detectives are investigating the theft of a utility trailer stolen from an alley, and no other major incidents to report. Reports of stray dogs are directed to the warden, but incidents with aggressive animals should still be reported to the Sheriff's office. Complaints of drug activity were reported in the Village, and an RV with no registration was towed.

## Mayor's Report:

The Mayor announced that Corey Spackey is his choice to replace Jeff White as Village Administrator, and asked for Council approval. Toni Harper moved to accept Corey Spackey as the new Village Administrator; Wolfe second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Thursday, November 15<sup>th</sup> is the State of the Township and State of the Village address at the Bremen Area Historical Society.

# Clerk/Treasurer's Report:

The Clerk read her report to Council. Highlights of the report are as follows:

Our current checking balance as of November 12, 2018: \$628,730.94

- o October 31, 2018: \$668,869.86
- o Our fund balance as of today: \$598,425.28
- We have spent 62.34 percent of our permanent appropriation budget for 2018.
- We have received 83.28 percent of our annual revenue budget for 2018
- o The Magic Number is 87%

## Approval of Payment of Bills:

Council reviewed the pay authorization, the Clerk answered questions. Harper moved to pay the bills; Henwood second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

## **Old Business:**

None.

## **New Business:**

- -Todd Wesaw wishes to thank Veterans for their service. Thanks to Chance Graham and James Davis for their help with the alcohol referendum.
- -Toni Harper says the Parks committee has put together a list of residents for appreciation awards and asked for Council approval; Wesaw asked that Mary Hoffman be added. Harper moved to accept the list as presented; Prince second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.
- -Sue Henwood says the Zoning Committee has compiled a list of home owners they feel should receive recognition for upkeep of their properties. Letters will be sent out and they wish the recipients to be surprised.
- -The Clerk presented to Council Dave and Debbie Wolfe's request for reimbursement in the amount of \$994.94. There was extensive discussion; namely that there was no request for a purchase order for this expenditure, and the general feeling is that the Wolfes have not followed proper procedures. Harper moved to pay the Wolfes one-half of the requested amount for reimbursement with a stern admonishment to follow procedures next spring; Wesaw second. 2. The Parks committee has put together a list of residents for appreciation awards and asked for Council approval. Harper moved to accept the list as presented; Prince second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, nay; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, abstain; motion passes.
- -Wolfe asked about the insurance reimbursement for park damages; the money cannot be spent until 2019.
- -Prince indicated he is unhappy with the decision to reimburse money to the Wolfes.

#### **Ordinances and Resolutions**

#### Ordinance 10-13-18 Sheriff's Contract

Second Reading

Work on the Park Rules and Zoning Demolition Permit Ordinances is on-going.

## Around the Table:

Harper, Toni: Welcome to Corey.

Henwood, Sue: Nothing

Prince, Sherman: Good luck and welcome to Corey

Snider, Scott: Nothing

Wesaw, Todd: Welcome to Corey

Wolfe, Debbie Congratulations to Corev

Mayor Henwood: Nothing Storey, Jennifer: Nothing

Motion to adjourn the meeting by Councilperson Wesaw 8:05 P.M.	
The next regular council meeting will be Monday, December 10, 2018 at 7:00 pm. at the Village Offices located at 9090 Marietta Road.	
Sherman Prince Council President	Jennifer R. Storey Clerk/Treasurer