

**Record of Proceedings  
Village of Bremen Special Council Meeting  
December 5, 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 Sherman Prince, Dave Ray, Debbie Wolfe, Toni Harper and Sue Henwood. Liz Lehman was absent. The Clerk-Treasurer Jennifer Storey and Village Administrator were also in attendance.

The Village Administrator presented to Council a series of spreadsheets that demonstrate the bids for the Solid Waste contract and how the costs would look for the residents of the Village. There was significant discussion regarding the pros and cons of each bidder and how much more the residents of the Village would be required to pay for each contract. The council members took a considerable amount of time to look over all of the information and asked questions of the representatives of the companies present. There was some confusion regarding the addendum that the administrator addressed.

Sue Henwood made the motion to accept Rumpke as the new solid waste removal company for the Village of Bremen, Prince second. Prince, yea; Ray, nay; Wolfe, nay; Harper, nay; Sue Henwood, yea. Motion failed.

Dave Ray moved to accept Shackelford's Disposal as the new solid waste removal company for the Village of Bremen; Wolfe second. Prince, nay; Ray, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea. Motion passed.

The Mayor thanked all the representatives of the bidders who came to the meeting. Toni Harper gave a thank you to Jeff White for putting all of the information together for this decision in a way that was easy to understand; everyone agreed it was a lot of work.

**Ordinance 12-19-17      Solid Waste Contract**

**Pass As Emergency**

Harper moved to waive the three reading requirement and pass the Ordinance as an emergency; Prince second. Prince, yea; Ray, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea. Motion passed. Wolfe moved to pass Ordinance 12-19-17; Ray second. Prince, yea; Ray, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea. Motion passed.

**Resolution 1153      2018 Temporary Budget**

**First Reading**

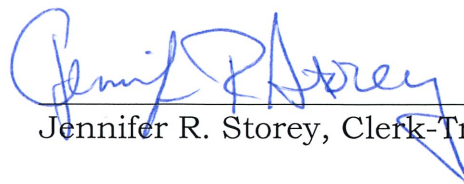
Purchase order requests presented in December will be filled in January of 2018 and the money to encumber them will be added to the temporary budget. Debbie Wolfe also asked that the money donated to the park for the new sign be added to the temporary budget.

Motion by Ray to adjourn at 7:00pm.

The next regular council meeting will be Monday, December 13, 2017 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.



David Ray Council President



Jennifer R. Storey, Clerk-Treasurer