

**Record of Proceedings  
Village of Bremen Special Council Meeting  
December 27, 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 Toni Harper, Sue Henwood, Liz Lehman, Sherman Prince, and Debbie Wolfe. David Ray was absent. The Clerk-Treasurer Jennifer Storey and Village Administrator were also in attendance.

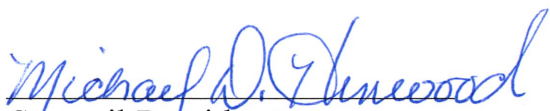
The Mayor would like approval by Council for a potential pay raise for each employee up to three per cent of their salary effective January 1 and with the approval of the Village Administrator. In the case of the Village Administrator, the approval would come from the Mayor. Harper moved to approve this raise, Wolfe second. Toni Harper, yea; Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; and Debbie Wolfe, yea. Motion passed.

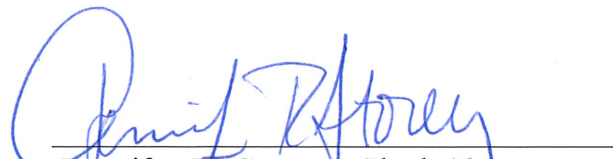
**Resolution 1153                      2018 Temporary Budget                      Final Reading**  
Prince moved to waive the three-reading requirement and pass Resolution 1153 as an emergency; Sue Henwood second. Toni Harper, yea; Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; and Debbie Wolfe, yea. Motion passed. Sue Henwood moved to pass Resolution 1153; Prince second. Toni Harper, yea; Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; and Debbie Wolfe, yea. Motion passed.

**Resolution 1154                      Honoring David Ray                      Pass As Emergency**  
The Mayor read the Resolution aloud.  
Harper moved to waive the three reading requirement and pass the Resolution as an emergency; Lehman second. Toni Harper, yea; Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; and Debbie Wolfe, yea. Motion passed. Prince moved to pass Resolution 1154; Lehman second. Toni Harper, yea; Sue Henwood, yea; Liz Lehman, yea; Sherman Prince, yea; and Debbie Wolfe, yea. Motion passed.

Motion by Prince to adjourn at 6:25pm.

The next regular council meeting will be Monday, January 8, 2017 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.

  
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Council President

  
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Jennifer R. Storey, Clerk-Treasurer