

Pledge of Allegiance

## VILLAGE OF BREMEN, OHIO

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June 30, 2020 7P.M. SPECIAL MEETING minutes

Call to order at 7:02p.m.

Visitors: Don Borah, Richard Campbell- Village Zoning Inspector, Valerie Rogers, Amy Zeuch, Mark Zeuch
Roll Call: Mayor Taylor Yea President Wesaw Yea Councilwoman Harper Yea
Councilman Moyer (Yea via phone) _ Councilwoman WolfeYea Councilwoman Moyer:Yea
ITEM 1: Variance. Classification change from mixed use commercial to residential for property located at 164 Walnut Street. Parcel # 0350141100.
Motion by Councilman Wesaw: 2 <sup>nd</sup> by Councilwoman Harper: Modify classification of property from "general business mixed use" to "single family residential" located at 164 Walnut, parcel # 0350141100.
<u>Discussion:</u> Zoning committee meeting minutes from 6-25-20 presented. Reccomendation to move forward with change by the committee to the board. Councilwoman Moyer asked the zoning inspector to elaborate on the process. Zoning inspector indicated that the Village should have representation on the Regional Planning Committee at the County level to better understand these processes.
Visitor Valerie Rodgers stated her appreciation for working to make this change. Mayor Taylor thanked Mrs. Rodgers for supplying a large amount of the information needed to move the process forward.
Roll Call: Mayor TaylorYea President WesawYea Councilwoman HarperYea
Councilman Moyer (Yea via phone) _ Councilwoman WolfeYea
Councilwoman Moyer:Yea Motion passed.

## ITEM 2: Motion to transfer funds and disburse to CT Engineering for WWTP design

Fiscal Officer stated that to correct an issue with a OWDA loan disbursement(s) issued for the WWTP that we need to move the funds from pooled funds in 5201 (wastewater treatment plant) and transfer to fund 9901-923-0000 (OWDA loan receipts) Further we will need to increase appropriations to make final payment to CT Engineering. The amount of the transaction will be \$112,000.00. This will be completed when County Auditor's office acknowledges the transfer and appropriation.

Motion to transfer funds from 5201 Wastewater Treatment funds OWDA loan proceeds in the amount of \$112,000.00 to fund 9901-923-0000, OWDA loan receipts.

Discusssion: Fiscal Officer advised the appropriation change will be addressed at the July 13 <sup>th</sup> council meeting.	
Roll Call: Mayor TaylorYea President WesawYea Councilwoman HarperYea	
Councilman Moyer (Yea via phone) _ Councilwoman WolfeYea Councilwoman Moyer:Yea Motion passed	
Motion to Adjourn:Councilwoman Moyer	
Adjournment: Time: 7:22p.m.	

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