

Bremen Village Council

Meeting Minutes January 11, 2021

Meeting called to order January 11, 2021 by Mayor Anthony Taylor at 7:01 p.m.

Pledge

Roll Call: Mayor Taylor: Aye Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye
Kelly Brown- Aye, Nick Claybourn – Aye.

Staff present Lydia Coakley

Visitors: John VanAtta, Kathy Mowery, Earl Lehman, Tracy Shahan, Mary Hoffman

Business of Guests: Kathy Mowery questioned if the stop work order had been lifted from 613 Marietta Street. It has not. She is also requesting a copy of the zoning book.

John VanAtta: Was curious to when gravel would be put in the alley by his property? Zoning is contacting Worthington to verify that this is okay.

Mayor Report:

Organization of Council and Committees

Nomination of Nick Claybourn for Council President. **Motion:** D. Wolfe **Second:** K. Brown
Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye, Nick Claybourn-Aye, Kelly
Brown-Aye **Motion passed.**

Finance Chair: Nick Claybourn **Councilmembers-** Toni Harper, Troy Tripp

Administrative Process Chair: Toni Harper **Councilmembers:** Nick Claybourn, Debbie Wolfe

Safety and Infrastructure Chair: Kelly Brown **Councilmembers:** Debbie Wolfe, Troy Tripp

Parks & Pools Chair: Debbie Wolfe **Councilmembers:** Kelly Brown, Toni Harper

Tree Board Chair- Troy Tripp & **Residents**

Planning & Zoning- Todd Wesaw & **Residents**

Economic Development Chair- Todd Wesaw & **Business Owners**

Representative to Fairfield County Regional Planning Commission: Todd Wesaw

Representative for Fairfield County Department of Health District Advisory Committee: Anthony
Taylor & Lydia Coakley

Open Zoning board seat

Rushville Water matter – trying to settle but may have to move to mediation.

Wastewater Treatment plant sub-contractor

Appoint Lydia Coakley as Fiscal Officer Asst/Clerk of Council

Motion: T. Harper **Second:** D. Wolfe Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Nick Claybourn-Aye, Kelly Brown-Aye **Motion passed.**

3rd reading of Ordinance 2011-02 Motion: Debbie Wolfe **Second:** T. Tripp

Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Kelly Brown- Abstain, Nick Claybourn – Aye **Motion passed.**

3rd reading of Ordinance 2020-03 Motion: T. Harper **Second:** D. Wolfe

Todd Wesaw-Aye, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Kelly Brown- Abstain, Nick Claybourn – Aye **Motion passed.**

Repeal Ordinance 1-2-18 Motion: K. Brown **Second:** T. Tripp

Todd Wesaw-Aye, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Kelly Brown- Abstain, Nick Claybourn – Aye **Motion passed.**

Resolution 2021-01 for Solid Waste Fees Motion: N. Claybourn **Second:** D. Wolfe

Todd Wesaw-Aye, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye **Motion passed.**

Approval of prior minutes: No minutes to approve. December approved at Special Meeting on 12/28/2020

Finance Committee Report (Chairwoman Harper): December 28, 2020.

Planning and Zoning Report (Chairman Wesaw): December 7, 2020 and January 4, 2021.

Administrative Process (Councilwoman Harper): Canceled.

Parks and Pool (Councilwoman Wolfe): no meeting

Economic Development (Councilman Wesaw): no meeting

Safety and Infrastructure (Councilman Tripp): Did not have quorum.

Tree Board: (Councilman Tripp): no meeting

Motion to accept minutes as presented by Committees

Motion by: K. Brown **Second by:** D. Wolfe

Todd Wesaw Absent, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

Fiscal Office Report:

2020 Books are closed, and notice is scheduled to publish in the Towne Crier Eastern edition 1/15/2021

Annual Financial Statement submitted to State of Ohio – January 5, 2021 (copy to each council member)

Check #45106-45517 present for approval

December Bank Reconciliation - All present Council members signed off on these.

Authorize 2021 Regular purchase order #1-2021 to 13-2021 and Blanket purchase order 1-2021 to 40-2021 – T. Harper, N. Claybourn and T. Tripp signed off on these.

Temporary Budget Adjustments- Schedule special meeting to approve Permanent 2021 budget later.

Motion to approve Adjustment Mayor Salary in Temporary Budget

(1000-710-190) from \$5,000.00 to \$6,000.00

Motion: K. Brown **Second:** T. Tripp

Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Nick Claybourn-Aye, Kelly Brown-Aye **Motion passed**

Motion to approve Adjustment to Zoning in Temporary Budget

(1000-410-341) from \$550 to \$2000

Motion: T. Harper **Second:** T. Tripp

Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Nick Claybourn-Aye, Kelly Brown-Aye **Motion passed.**

New Business

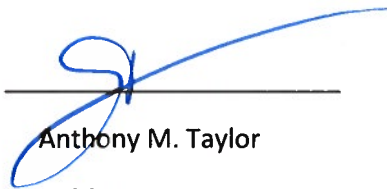
Downard-Sewer matters 414 Highland

Motion to pay Dow Construction Corp \$750.00 for work at 414 Highland Blvd.

Motion: D. Wolfe **Second:** K. Brown

Todd Wesaw-Absent, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye Nick Claybourn-Aye, Kelly Brown-Aye **Motion passed.**

Adjourn: time: 7:58 PM



Anthony M. Taylor
Mayor

