Bremen Village Council

Meeting Minutes May 10, 2021

7:00 P.M.

Meeting called to order May 10, 2021 by Mayor A. Taylor at 7:04 P.M.

<u>Pledge</u>

Roll Call: Mayor A. Taylor - Aye N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Aye, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

<u>Staff Present:</u> Lydia Coakley - Fiscal Officer

<u>Visitors:</u> Mary Hoffman, Michael McCoy, Michael Yost, Sally Grimm, Tracy Shahan, Finn Tripp, and Isaac Tripp.

Business of Guests:

Michael McCoy – Has issue with 417 New Street having approximately 10-15 tires. M. McCoy feels nothing is being done and is concerned with mosquitos. He called R. Campbell for 3 days and asked about letter being sent out to the owner. M. McCoy is also concerned with a fence not being finished on the same property.

Mary Hoffman – Wanted to say thank you for everything going on for down town. M. Hoffman will not be setting up for vendors down town so that the new restaurants can get the business during live music. Asking for the key for 136 Marietta Street for the restrooms. Brought in information to help walk us through ways to fix downtown.

Michael Yoke – Purchased house at 154 Broad Street. Has included a list of the things that he has worked on. Council has agreed to give him time to continue to do updates and T. Wesaw will review updates.

Motion to resend condemned motion for 154 Broad Street as long as an inspection is done by the end of May led by T. Wesaw: T. Tripp Second: K. Brown

Roll Call: N. Claybourn - Aye, T. Harper - Nay, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Nay - Motion passed.

Carrie Robinson – Is concerned there is no longer a deputy on call. She sees a lot of unknown people coming in and out of the buildings in the village. She would like community watch program started. Lives on the corner of Fort Street and Mill Street.

Finn Tripp and Isaac Tripp- Observing council meeting for Boy Scout's Troop 95.

Sally Grimm- Will reimburse village for manual chair \$1,000-\$1,500 for the pool.

Mayor's Report:

Minutes from April 24, 2021 special meeting distributed for review and approval.

Motion to approve April 24, 2021 minutes: T. Tripp Second: K. Brown

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Rushville update – Mayor P. Norby and A. Mayor Taylor still working on the agreement.

Lifeguard interviews – 11 interviews with 3 new lifeguard applicants.

EPA contacted the Village about the brine tank with no cover. Installing lid this weekend.

Council Committee Reports:

Finance Report: Councilman Claybourn- Minutes not present.

Planning & Zoning: Councilman Wesaw- May 3rd minutes distributed.

Administrative Process: Councilwoman Harper- No meeting.

Safety & Infrastructure: Councilman Brown- April 21, 2021 minutes distributed.

Tree Board: Councilman Tripp- April 26, 2021 minutes distributed.

Park and Pool: Councilwoman Wolfe- No quorum.

Motion to accept minutes as presented by Committees:

Motion to approve committee minutes: T. Wesaw Second: K. Brown

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Finance:

Rinehart insurance claim for 136 Marietta Street. Council agreed to get quotes and contact the insurance about placing a claim for the damages.

April bank reconciliation for approval.

Payment listing for the month of April and May.

Checks for approval # 45248 – 45257.

Purchase Order 26-2021, 27-2021, 28-2021 and 29-2021 for approval.

Motion to approve regular purchase orders: T. Tripp Second: D. Wolfe

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Revenue/Appropriations reports for April and May.

Council agreed to pay for Streets, Water, Sewer labeled clothing and Pool uniforms, whistles, and first aid kits from Lancaster Sporting Goods from 1000-715-341-0000. Transfer total of \$1,291.00 from 1000-715-341-0000 to 1000-725-420-0000 for payment.

Motion: K. Brown Second: D. Wolfe

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

New Business:

Motion to approve Resolution 2021-6: N. Claybourn Second: T. Wesaw

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Motion to approve refund to Councilwoman Deborah Wolfe for purchase at Wilson's Garden Center for \$303.69.

Motion to refund D. Wolfe if Wilson's Garden Center cannot refund her: T. Tripp Second: T. Harper.

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Discussion on using Fairfield County Building department instead of the state to help with commercial inspections.

Motion to approve assistance from Fairfield County Building Department: T. Tripp Second: T. Wesaw

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Motion to have the Village Solicitor draw up paperwork for police levy for 5 mil for 5 years: K. Brown Second: T. Tripp

Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - **Motion passed.**

Motion to go into Executive Session to discuss section 121.22 (G) (1): T. Harper Second: T. Wesaw Roll Call: N. Claybourn - Aye, T. Harper - Aye, D. Wolfe - Aye, T. Tripp - Aye, K. Brown - Aye, T. Wesaw - Aye - Motion passed.

Council ask L. Coakley to stay.

Executive Time: 9:04 P.M.

Executive Session:

Executive Session 121.22 (G)(1). To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of changes or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Executive session adjourn time: 9:20 P.M.

Motion to approve sick time transfer upon the approval from the Mayor. Employee may receive shared like leave hours from another employee only if the receiving employee is empty of any accumulated sick hours. The receiving employee can only receive the exact number of hours needing to be used for their time off. The employee cannot be in an instruction period. If the donor's payrate is greater than the recipients, then the value of the donated time shall be prorated to the pay rate of the receiving employee: T. Harper Second: T. Wesaw

Motion to approve paying license testing fee and spray license pay increase of \$.50 upon approval of the Mayor. Employee must obtain spray license or will be responsible for paying back testing fee: T. Tripp Second: T. Harper

Adjourn: Time: 9:22 P.M.

Anthony M. Taylor

Mayor

Fiscal Officer