

**Bremen Village Council**  
**Meeting Minutes June 14, 2021**

**7:00 P.M.**

**Meeting called to order June 14, 2021 by Mayor A. Taylor at 7:00 P.M.**

Pledge of Allegiance

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

**Staff Present:** Lydia Coakley - Fiscal Officer

**Guests:** Mary Hoffman, Sally Grimm, Tracy Shahan, Brian Varny and Lisa Varny.

Brian Varny and Lisa Varny: Full service family practice doctor who works with elderly. Lived in Bremen since 2010 and recently relocated their office to Bremen. Their office also specializes in addiction management as well. Addressed concerns of the community about the building being drug free.

**Business of Guests:**

**Mayor's Report:**

Minutes from May 10, 2021 meeting minutes distributed for review and approval.

**Motion to approve minutes:** T. Wesaw **Second:** Brown

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Absent K. Brown - Aye, T. Wesaw – Aye.

Minutes from May 28, 2021 special meeting distributed for review and approval.

**Motion to approve minutes:** T. Wesaw **Second:** N. Claybourn

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

Fairfield Union School will be black topping the parking lot June 21<sup>st</sup> and 22<sup>nd</sup>, 2021. One of the days the side gate will be open at the pool instead of the front gate. Pups at the pool will be the last day of the season; date to be determined.

AEP is requesting to remove a pole from the NE corner of Main Street to Hubbard Lane and relocate it approximately 2 feet east towards 114 W. Main Street. Village workers will verify what the cut out is for before work is done by AEP.

Police levy update – Auditor sent back certified paperwork to place the police levy on the ballot. Solicitor is getting the letter prepared.

Pool chair update – A. Taylor found electric pool chair for \$2,900.00. Discussion on purchasing it this year. L. Coakley and A. Taylor will review the budget and see if this is possible. S. Grimm said she would pay up to \$1,200.00 towards purchasing the chair.

Water Plant brine tank lid update – lid is on and the EPA had done away with the violation.

Hull Engineering update – A. Taylor spoke with Alan today. Plans are signed and sent them back to Alan. Hoping for a start date in September due to the cost of supplies. We will start bidding then.

We will start bidding for resurfacing Marietta Street in August 2021.

Northridge lift station revamp update – Jimmy Downard is working on the lift station. There are more houses tapped in which made the lift station struggle. The lift station was installed 20 years ago to take care of 2 houses. If Northridge continues to be developed, the current lift station will not be able to sustain its own. Water Operator F. Fondale will be rebuilding both pumps.

Motion to approve Dow Construction estimate for \$2568.00 rebuilding lift station.

**Motion to approve estimate: D. Wolfe Second: T. Wesaw**

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

Hour changes for the office – Would like to keep the hours the same as they are now.

John VanAtta update – A. Taylor spoke with Andrew Denis at Westerman’s 6/14/2021. Andrew will speak with his boss and get back with A. Taylor. Westerman’s equipment will need moved before the village can start the alley.

**Council Committee Reports:**

Finance Report: Councilman Claybourn- April 26, 2021 and May 25, 2021 minutes distributed.

Planning & Zoning: Councilman Wesaw- June 7, 2021 minutes distributed.

Administrative Process: Councilwoman Harper- May 12, 2021 minutes distributed.

Safety & Infrastructure: Councilman Tripp- May 19, 2021 minutes distributed.

Tree Board: Councilman Tripp- No meeting.

Park and Pool: Councilwoman Wolfe- May 11, 2021 minutes distributed.

Motion to accept minutes as presented by Committees:

**Motion to approve minutes: N. Claybourn Second: T. Wesaw**

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

Motion to change section 8.10 and section 9.8 in the handbook.

**Motion to approve handbook changes: T. Harper Second: N. Claybourn**

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

**Finance:**

Rinehart insurance claim has been filed for 136 Marietta. L.Coakley has contacted Lauren & Sons, Service Master and Servpro for quotes.

Uniform update – all uniforms for streets, water and the pool have been received and disbursed.

May bank reconciliation for approved.

Payment listing for the month of May and June.

Checks for approved # 45293 – 45306.

Regular purchase order 31-2021, Super Blanket Certificate 53-2021, 54-2021 and 55, 2021 for approval.

Revenue/Appropriations reports for May and June.

Sharp lease – Lester Sharp submitted invoice to pay for 2020 and 2021 for \$3,000.00.

1<sup>st</sup> reading budget 2022.

3 VRS 3 Basketball Tournament brought in donation of \$1,234.00.

**Old Business:**

3<sup>rd</sup> reading for AEP Contract.

**Motion to approve AEP Contract: T. Harper Second: K. Brown**

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

2<sup>nd</sup> reading to pass RCAP resolution.

Meeting 06/15/2021 at 11:00 am to go over D. Howdysshell property.

Motion to go into Executive Session 121.22 (G)(1) at 9:02 P.M.

**Motion to go into Executive Session: T. Wesaw Second: K. Brown**

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

**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.

Motion to come back into regular session at 9:22 P.M.

**Motion to come back into regular session: T. Harper Second: T. Wesaw**

Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

Motion to give T. Walker \$.50 raise after 90-day probation period.

**Motion to give T. Walker \$.50 raise: K. Brown Second: N. Claybourn**

Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

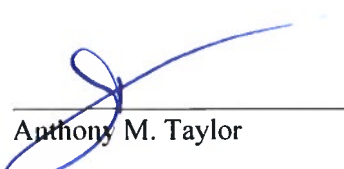
Motion to give B. Robinette \$1.00 raise after 90-day probation period.

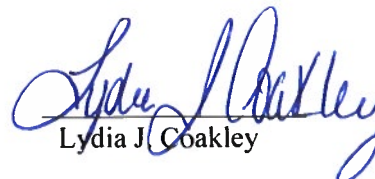
**Motion to give B. Robinette \$1.00 raise: K. Brown Second: D. Wolfe**

N. Claybourn - Aye, D. Wolfe - Aye, T. Tripp - Absent, T. Harper - Aye K. Brown - Aye, T. Wesaw – Aye.

President Councilman N. Claybourn resigned from council due to no longer residing in the Village limits effective immediately.

**Adjourn: Time: 9:34 P.M.**

  
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Anthony M. Taylor  
Mayor

  
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Lydia J. Coakley  
Fiscal Officer