

Bremen Village Council
Meeting Minutes July 12, 2021

Meeting called to order July 12, 2021 by Mayor A. Taylor at 7:03 P.M.

Pledge of Allegiance

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

Guests: Alan Brown, Justin Adams, Don Elkins, Michael Yoke, Tracy Shahan, Shawna Davis and Mary Hoffman.

Business of Guests:

Alan Brown – Spoke about Marietta Street project. Influent screen project drawings are completed and out for bid July 29, 2021.

Marietta resurfacing funding agreement signed and funding is secured. Alan would like to submit design for Broad Street down to Strayer Avenue and the project would start spring / summer time 2022.

Motion to approve signature for Hull Engineering for Marietta Street project: T. Harper Second: T. Wesaw
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye.

Justin Adams 561 Fort Street – Adam’s family has been to zoning to get the driveway easement to sell their property. Resolution had been passed in the past for this driveway through the Village of Bremen. Jim Downard has agreed to sign the property over to the Village and allow us to give them the easement. It will allow the current owners to sell their home without issues.

Motion to approve Resolution 12-53-08 move forward with vacating easement in driveway over to 561 Fort: K Brown Second: T. Wesaw

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

Don Elkins – Submitted letter of interest for open council seat.

Motion to approve D. Elkins to fill vacant council seat: K. Brown Second: T. Wesaw

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

Don Elkins sworn in by A. Taylor.

Michael Yoke – M. Yoke submitted list of items that are completed and expected to be complete in the future to 154 N. Broad Street.

Dan Rutherford – D. Rutherford is concerned about the tax payers paying for filling ditch in on his property. Feels that the contractor M. Shipman should be responsible for fixing the problem. He is upset about the diverted water across the street.

Mayor has agreed to dig ditch as D. Rutherford is requesting. A. Taylor explained to him that a man hole needed put in. He has agreed to try what D. Rutherford is suggesting first.

Mayor’s Report:

Motion to approve minutes from June 14, 2021 meeting: T. Harper Second: T. Tripp

Motion to waive 3 readings for Resolution 2021-9 for the Police Levy: T. Tripp Second: K. Brown

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to pass Resolution 2021-9 Police Levy as an emergency: T. Tripp Second: K. Brown.

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Kathy Midcap – Drove down Oak Street over recent work done from tap installment and pulled her bumper loose. Getting a quote for repairs. Mayor has Kathy taking her car to Kumler for a quote.

The last day of the Bremen Pool will be August 1, 2021 and Pups at the Pool will be August 3, 2021.

Council Committee Reports:

Finance Report: Councilwoman T. Harper- June 29, 2021 minutes distributed.

Planning & Zoning: Councilman Wesaw- July 5, 2021 minutes distributed.

Administrative Process: Councilwoman Harper- No meeting.

Safety & Infrastructure: Councilman Brown- No meeting.

Tree Board: Councilman Tripp- June 28, 2021 minutes distributed.

Park and Pool: Councilwoman Wolfe- No meeting.

Motion to accept minutes as presented by Committees: T. Harper Second: D. Wolfe

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to contract with Fairfield County Building Department at no cost: T. Tripp Second: K. Brown

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Finance:

Rinehart insurance claim has been filed for 136 Marietta. L. Coakley is still waiting on Service Master and Laurant & Sons quote. Servpro information submitted to insurance company adjuster.

June bank reconciliation approved.

Payment listing for the month of June and July reviewed.

Checks for approval # 45342 – 45350.

Revenue/Appropriations reports for June and July reviewed.

Ohio Row payment discussion – A. Taylor and L. Coakley will look into this. Payment will need to be made for this year due to the work already done.

Motion to approve moving money from 1000-715-341-0000 Accounting and Legal Fees to line 1000-410-390-0000 Other Contractual Services for payment of Melissa Tremblay UAN Trainer: T. Harper Second: K. Brown

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to approve Regular Purchase Order 34-2021, 35-2021 and Super Blanket 56-2021: T. Harper Second: T. Tripp

T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

New Business:

Motion to nominate new Council President: D. Wolfe nominated T. Harper **Second:** T. Tripp
T. Harper -Abstain, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Old Business:

Motion to pass 3rd reading for RCAP resolution 2021-8: T. Harper **Second:** K. Brown
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Waive 3 reading for tax budget 2022 for State Auditor: K. Brown **Second:** T. Tripp
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to pass resolution 2021-10 tax budget for State Auditor: K. Brown **Second:** T. Tripp
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -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.

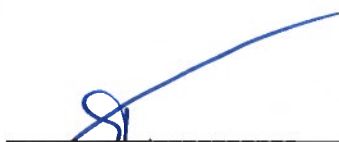
Motion to go into executive session at 8:52 P.M.: T. Tripp **Second:** K. Brown
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to come back into regular session at 9:07 P.M.: T. Tripp **Second:** K. Brown
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Motion to raise Rick Kessler at his year anniversary 3%: K. Brown **Second:** D. Elkins
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

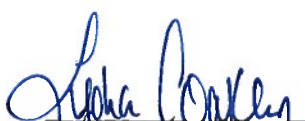
Motion to approve Lydia Coakley pay to \$22.00 an hour effective immediately: K. Brown **Second:** T. Tripp
T. Harper -Aye, D. Wolfe -Aye, T. Tripp -Aye, K. Brown -Aye, T. Wesaw -Aye, D. Elkins -Aye.

Adjourn: Time: 9:10 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

