

Bremen Village Council

Meeting Minutes September 13, 2021

Meeting called to order September 13, 2021 by A. Taylor at 7:00 P.M.

Pledge of Allegiance

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

Guests: Mary Hoffman, Jim Downard, Bill Montgomery and Shanda Davis.

Business of Guests:

Jim Downard – Spoke about 561 Fort Street easement. An easement was done in the past but he would like to gift the property to the Village and extend Fort Street. This would allow the village to have more growth. J. Downard needs something official to make it a street. He will deed the piece of property to the village if our Solicitor writes up the correct documentation. In 2009 it was voted and approved to allow an easement for utilities. J. Downard will meet with zoning at the October meeting to figure out the best way to move forward. Zoning will bring it back to council when things are put together and ready for a vote. J. Downard would like to see it zoned like Northridge Drive subdivision.

Mary Hoffman – M. Hoffman stated that she would like to see the meetings taped again.

Mayor's Report:

Minutes from August 9, 2021 meeting minutes distributed for review and approval.

Motion: T. Harper **Second:** D. Wolfe

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

Minutes from August 13, 2021 special meeting minutes distributed for review and approval.

Motion: T. Harper **Second:** D. Elkins

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

Council Committee Reports:

Finance Report: Councilwoman T. Harper- August 26, 2021 minutes distributed.

Planning & Zoning: Councilman Wesaw- September 6, 2021 minutes distributed. T. Wesaw wants it noted that he is unhappy that there are families living at 148 N. Broad. He felt we had condemned it in recent meetings. We explained that they abided by the requirements needing fixed for the apartments in the letter that zoning sent out.

-T. Wesaw wants to make it known that he is unhappy about us uncondemning 148 N. Broad Street. T. Wesaw stated that he was unhappy that we allowed new residents to move into the location. L. Coakley informed him that there we're already residents present in the building and that legally we had no right to shut their water off because the property had not been condemned.

-Northridge needs added to that zoning book.

-561 Fort Street extension needs addressed.

-121 Mulberry needs a letter sent out.

-Vacant policy put together.

-Contact HUD and Health Department regarding 148 N. Broad Street.

-A. Taylor will contact Fairfield County Building Department about mural building and 148 N. Broad Street.

Administrative Process: Councilwoman Harper- August 11, 2021 minutes distributed.

-D. Wolfe will be bringing forth wanting to give B. Robinette another .50 raise at Administrative Process meeting.

-T. Harper brought forth raising council members salary from \$150.00 to \$200.00 a month and the mayor salary from \$500.00 to \$850.00 effective at new terms.

Motion: T. Harper **Second:** D. Wolfe

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

Safety & Infrastructure: Councilman Tripp- no meeting.

Tree Board: Councilman Tripp- no meeting.

Park and Pool: Councilwoman Wolfe- September 7, 2021 minutes distributed.

Motion to accept minutes as presented by Committees:

Motion: T. Wesaw **Second:** D. Wolfe

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

Finance:

Repeal the motion to use Service Master for claim through Rinehart insurance for 136 Marietta Street.

Motion: D. Wolfe **Second:** T. Tripp

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

The Village of Bremen will use Servpro for our Rinehart insurance claim for 136 Marietta Street.

Motion: D. Elkins **Second:** D. Wolfe

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

August bank reconciliation for approval and signatures.

Motion: T. Harper **Second:** D. Wolfe

President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- not present, D. Elkins- Aye.

Payment listing for the month of August and September for approval and signatures.

Motion: T. Harper **Second:** D. Elkins

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

Checks for approval # 45412 – 45416.

Now and Then Purchase order 40-2021 for approval.

Regular Purchase order 41-2021 for approval.

Now and Then Purchase order 42-2021 for approval.

Regular Purchase order 43-2021 for approval.

Regular Purchase order 44-2021 for approval.

Regular Purchase order 45-2021 for approval.

Regular Blanket Certificate 57-2021 for approval.

Regular Blanket Certificate 58-2021 for approval.

Motion to approve all purchase orders: T. Tripp Second: T. Harper

President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- Aye, D. Elkins- Aye.
Revenue/Appropriations reports for August and September.

Refund Blaine Eyman \$200.00 for recertification:

Motion: T. Tripp Second: D. Elkins

President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- Aye, D. Elkins- Aye.
Refund Rylee Huffer \$250.00 for recertification:

Motion: T. Tripp Second: D. Elkins

President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- Aye, D. Elkins- Aye.
Refund Tracy Shahan for Shelter Rental for September 11, 2021 due to increased COVID cases.

Motion: D. Wolfe Second: D. Elkins

President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- Aye, D. Elkins- Aye.
Sunshine certification needed for all Elected Officials.

2nd reading for Ordinance 2021-3 for 2022 Annual Appropriations.

New Business:

Motion to waive three reading rules for Resolution # 2021-14 Resolution to tentatively award construction contract for the Wastewater Treatment Plant Influent Screen Project

Motion: T. Harper Second: D. Wolfe

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

Motion to pass Resolution # 2021-14 -Resolution to tentatively award construction contract for the Wastewater Treatment Plant Influent Screen Project

Motion: D. Wolfe Second: D. Elkins

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

Waive three reading rule for Ordinance # 2021-5 Approval and granting consent to the director of the Ohio Department of Transportation authority to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside village corporate limits, and giving consent of the Village for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the village corporation limits, and giving consent of the village for the Ohio Department of Transportation to perform maintenance and/or repair on state highways inside the village corporation.

Motion: T. Wesaw Second: T. Tripp

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

Motion to waive three reading rules for Ordinance # 2021-6 An Ordinance setting the costs for the Certification of Registration Fee and the Construction Permit Fees for the Right-of-Way program and declaring an Emergency.

Motion: D. Elkins **Second:** T. Tripp

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

Motion to pass Ordinance # 2021-4 An Ordinance setting the costs for the Certification of Registration Fee and the Construction Permit Fees for the Right-of-Way program and declaring an Emergency.

Motion: D. Elkins **Second:** T. Tripp

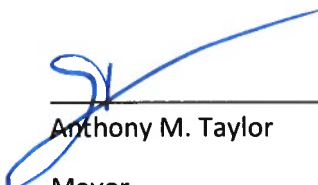
President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Absent, T. Wesaw- Aye, D. Elkins- Aye.

Old Business:

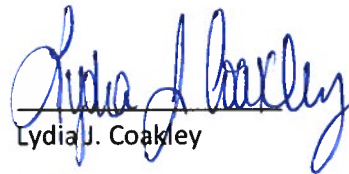
Fairfield County Building Department has everything needed from the Village of Bremen.

Fairfield County Board of Elections has finished creating the ballot for November 2nd, 2021 General Election. Ballet proofs will be available for the twenty-four-hour public inspection period beginning now until September 14, 2021. K. Brown will be reviewing this for the Village of Bremen.

Motion to adjourn: T. Tripp **Second:** **Time: 8:44 P.M.**



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer