

Bremen Village Council

Meeting Minutes December 14, 2020

Meeting called to order December 14, 2020. By Mayor Anthony Taylor at 7:01 p.m.

Pledge

Roll Call: Mayor Taylor: Aye Todd Wesaw-Aye, Debbie Wolfe-Aye, Troy Tripp- Aye, Toni Harper-Aye (was present via telephone).

Kelly Brown- Aye, Nick Claybourn

Staff present Lydia Coakley.

Visitors: Dan Rutherford, Earl Lehman and Tracy Shahan.

Approval of prior minutes: Motion to approve minutes for council meeting on November 9, 2020 Motion: D. Wolfe; Second T. Tripp **Roll Call:** Wesaw yea, Harper yea Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

Approval of special meeting minutes: Motion to approve minutes for special meeting minutes on November 9, 2020 Motion: T. Tripp; Second D. Wolfe **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

Business of Guests:

Dan Rutherford- Questioning why Lisa Burnworth resigned. Concerned with why we spent money on the shelter house that he feels was unnecessary.

Mayor Report:

2nd reading of Ordinance 2020-10 Increase Sanitary Sewer Rates

2nd reading of Ordinance 2020-11 Increase Water Rates

ROW Resolution Motion: K. Brown; Second T. Wesaw **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

2021 Salary Schedule Motion and Ordinance: D. Wolfe; Second T. Harper **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed**
Ordinance passed as emergency – 3 reading requirement waived.

Rushville Water – Mayor Taylor agreed to meet one on one with Mayor of Rushville.

Signatures needed from Councilman Claybourn and Brown (updated OPERS forms)

Council Wesaw signature on bond

Shackleford Disposal contract extension for one year is complete

Finance Committee Report (Chairwoman Harper): minutes from November 23rd not received

Planning and Zoning Report (Chairman Wesaw): minutes from December 7th not yet received

Administrative Process (Councilwoman Harper): committee minutes read and will be received later

Parks and Pool (Councilwoman Wolfe): no meeting

Economic Development (Councilman Wesaw): no meeting

Safety and Infrastructure (Councilman Tripp): received

Tree Board: (Councilman Tripp): no meeting

Motion by T. Tripp; Second by T. Wesaw to accept committee minutes. **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

Fiscal Officer Report: Interfund transfer in the amount of \$2000.00 from General Fund #1000-910-910 to Agency fund #9201-931-0000.

November bank reconciliation complete and waiting for signatures.

Purchase Orders

Check # 45075-45093 totaling \$ since the Finance Meeting on 11/23/2020

IRS waived W2/W3 via telephone notice 12/8/2020 from Tom Shilling (abatement)

IRS will not waive 941 penalty from 3rd quarter of 2019. \$1,791.68

Motion to approve payments, transfers and purchase orders: Motion by T. Wesaw Second by T. Tripp. **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed.**

Meeting to Pass 2021 temporary budget & discuss Fiscal Officer continued employment
December 28th 7 PM – Notice to be published.

Executive Session under ORC 121.22(1) to consider the appointment, employment dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Motion to adjourn to executive session: T. Harper Second T. Tripp 7:50 PM

Return from executive session **time: 8:39 PM**

Motion for Mayor to negotiate the length of Wastewater subcontractor contract up to 6 months for Riley Property Services LLC for WWTP and on call emergencies: Motion; T. Tripp Second T. Wesaw **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed**

Motion for three employees pay increase

Frank Fondale 3% Effective on pay of January 15, 2020

Randy Coffman 3% Effective on pay of January 15, 2020

Lydia Coakley 3% Effective on pay of January 15, 2020

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

Motion to pay employees on December 31, 2020 rather than of January 4, 2020 due to Holiday:

Motion; T. Tripp Second K. Brown **Roll Call:** Wesaw yea, Harper yea, Wolfe yea, T. Tripp yea, K. Brown yea, N. Claybourn yea - **Motion passed**

Adjourn: time: 8:57 PM



Anthony M. Taylor

Mayor