

Bremen Village Council

Meeting Minutes October 11, 2021

7:00 P.M.

Meeting called to order October 11, 2021 by Mayor 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- Aye, T. Wesaw- Aye, D. Elkins- Aye.

Staff Present: Lydia Coakley - Fiscal Officer

Guests: Craig Dennis and Jason Nicolia

Business of Guests:

Craig Dennis – 230 Bartlett Street drainage issues. 2 inches of rain we received last week. Fourth time in the past few years that he’s had water clear around his house. Halfway down the street has water. Few inches from coming into the garage. Catch basins needs to be cleaned out. He feels it needs cleaned from Bartlett to Spring down to Marietta Street. He suggests using Fee Corp to clean from Bartlett and Spring Street. He stated that Fee Corp took 27 tons of gravel out a prior time and used the camera. C. Dennis feels we should vac Spring Street all the way down to Marietta Street because it’s never been cleaned out sinse he has lived here. Not sure why the line is laying half full of water. Would like to see us at least get a quote.

Jason Nicolia – Is concerned with 224 Bartlett Street drainage issues. Street flooding started in 2018 for him. The town put money into cleaning drains but they are backed up again. The sewer at the end of Maple and Bartlett is holding water. Started when they fixed the drains by the old junk yard. He would like to see a larger pipe put in so that water doesn’t fill up in his yard. Pipe only measurers 16 inches. His concern is that kids are playing in the sanitary water. Would like to see the access points be paved in order to now allow water to go in. He said there is sediment in the line. He would like to see more maintenance done on the drains. Safety and Infrastructure will review the situation and study from CT Consulting.

T. Harper suggests taking this to Safety and Infrastructure. Have Craig Dennis and Jason Nicolia come to the committee meeting October 20 ,2021 at 6pm. They will review at the committee meeting.

Mayor’s Report:

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

Motion: T. Tripp **Second:** T. Wesaw

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

Minutes from September 15, 2021 special meeting minutes distributed for review and approval.

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

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

Fairfield County Grant – A. Taylor is in contact with Ben Boyd about funding for State Route 664.

Council Committee Reports:

Finance Report: Councilwoman Harper- September 27, 2021 minutes distributed.

Planning & Zoning: Councilman Wesaw- October 4, 2021 minutes distributed.

Administrative Process: Councilwoman Harper- September 15, 2021 minutes distributed.

Safety & Infrastructure: Councilman Tripp- September 15, 2021 minutes distributed.

Tree Board: Councilman Tripp- No meeting.

Park and Pool: Councilwoman Wolfe- October 2 & 5, 2021 minutes distributed.

Motion to accept minutes as presented by Committees:

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

Roll Call: 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 Servepro for claim through Rinehart insurance for 136 Marietta.

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

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

Use Service Master for our Rinehart insurance claim for 136 Marietta.

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

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

September bank reconciliation for approval and signatures.

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

Approve \$3,124.57 from line 2011-620-131-0000 Administrator to line 2011-620-420-0000 Operating Supplies and Materials.

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

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

Checks for approval # 45439 – 45453.

Now and Then Purchase order 46-2021 for approval.

Now and Then Purchase order 47-2021 for approval.

Regular Purchase order 48-2021 for approval.

Regular Purchase order 49-2021 for approval.

Regular Purchase order 50-2021 for approval.

Regular Blanket Certificate 59-2021 for approval.

Super Blanket Certificate 60-2021 for approval.

Revenue/Appropriations reports for September and October.

Motion to refund \$30 to Irene Kunkler for Shelter Rental for September 18, 2021 due to increased COVID cases.

Motion: D. Wolfe **Second:** K Brown

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

New Business:

Motion to waive three reading rule for Resolution # 2021-16. A Resolution Authorizing the Mayor to Prepare and submit an application to participate in the OPWC State Capital Improvements and / or local transportation improvement program(s) and to execute contracts as required for Bartlett Street.

Motion: T. Tripp **Second:** K. Brown

Roll Call: President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Aye, D. Elkins- Abstain.

Pass Resolution 2021-16 for OPWC funding for Bartlett Street.

Motion: K. Brown **Second:** D. Wolfe

Roll Call: President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Aye, T. Wesaw- Aye, D. Elkins- Abstain.

Approve 3-year extension for Shackelford's Disposal.

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

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

Old Business:

Sunshine certification needed for all Elected Officials.

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 121.22 (G)(5). Matters required to be kept confidential by federal law or regulations or state statutes;

Executive Session: 8:27 P.M.

Lydia was invited to stay in Executive Session.

Motion: T. Tripp **Second:** Wesaw

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

Return from Executive Session: 8:48 P.M.

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

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

Motion to add \$1.00 raise for Billy Robinette to compensate for the other two license that he has obtained for spraying effective immediately on the next payroll.

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

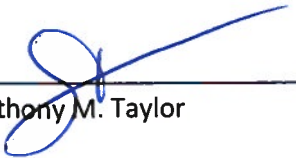
Roll Call: President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, K. Brown- Nay, T. Wesaw- Aye, D. Elkins- Aye.

Hire part time seasonal/temporary person at \$10 hour.

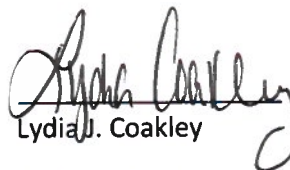
Motion: T. Tripp **Second:** D. Elkins

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

T. Tripp Motion to Adjourn: 8:53 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer