

Bremen Village Council
Meeting Minutes December 13, 2021

7:00 P.M.

Meeting called to order December 13, 2021 by Mayor A. Taylor at 7:01 P.M.

Pledge of Allegiance

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

Staff Present: Lydia Coakley - Fiscal Officer

Guests:

James Mako, Craig Dennis, Tracey Shahan and Mary Hoffman.

Business of Guests:

Fair housing presentation- James Mako from Fairfield Reginal Planning.

Craig Dennis- Ask for update on Bartlett Street: Remove the storm sewers from sanitary sewer and run the pipe properly with the correct pipe size. This will increase better flow. There will be catch basins added. Should be two more catch basins on east side on the north side. Mr. Dennis would like to see sizing that Hull Engineering will be using on the lines. Mayor A. Taylor suggested to come to Safety and Infrastructure to discuss Bartlett Street in more detail. The project was estimated by the engineer at 400k.

Mayor's Report:

Minutes from November 8, 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, T. Wesaw- Aye, D. Elkins- Aye.

Council Committee Reports:

Finance Report: Councilwoman T. Harper- November 22, 2021 minutes distributed.

Planning & Zoning: Councilman T. Wesaw- November 1, 2021 minutes distributed December 6, 2021 canceled meeting.

Administrative Process: Councilwoman T. Harper- Meeting canceled and no meeting in December 2021.

Safety & Infrastructure: Councilman T. Tripp- Meeting canceled.

Tree Board: Councilman T. Tripp- no meeting.

Park and Pool: Councilwoman D. Wolfe- No meetings will be held December and January.

Motion to accept minutes as presented by Committees:

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

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

Finance:

November bank reconciliation for approval and signatures.

Payment listing for the month of November and December for approval and signatures.

Checks approved #45525 – 45533.

Approval to move \$1000.00 from Dues and Fees line 1000-110-391-0000 to pay BWC payment for the entire year of 2022 line 1000-710-225-0000.

Motion: T. Harper **Second:** T. Tripp

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

Approval to move \$700.00 from Other – Other line 5101-239-690-0000 to pay BWC payment for the entire year of 2022 line 5101-539-225-0000.

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

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

Approval to move \$800.00 from Other - Professional and Technical Services line 5201-549-349-0000 to pay BWC payment for the entire year of 2022 line 5201-549-225-0000.

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

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

Approval to move \$500.00 from Auditing Services line 1000-745-342-0000 0000 to pay Melissa Tremblay payment line 1000-410-390-0000.

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

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

Now and Then Purchase order 58-2021 approved.

Now and Then Purchase order 59-2021 approved.

Now and Then Purchase order 60-2021 approved.

Regular Purchase order 61-2021 approved.

Revenue/Appropriations reports for November and December.

Sunshine certification needed for all Elected Officials.

New Business:

BHM Audit Report

D. Elkins has been getting lots of calls complimenting the employees for the Village of Bremen. Complimented Frank being called on his time off and quickly taking care of issues. Complimented the staff picking up extra days for leaf pickup. He recognized the employees for their great efforts.

Old Business:

Motion to pass Resolution 2021-17, 2021-18, 2021-19, 2021-20, and 2021-21 AUTHORIZING AND DIRECTING A ONE-TIME, YEAR-END PERFORMANCE BONUS OF \$500 FOR RANDY COFFMAN, LYDIA COAKLEY, FRANK FONDALE, RICHARD KESSLER AND BILLY ROBINETTE.

Motion for Randy Coffman Performance Bonus: T. Harper Second: D. Wolfe

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

Motion for Lydia Coakley Performance Bonus: T. Harper Second: D. Wolfe

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

Motion for Frank Fondale Performance Bonus: T. Harper Second: D. Wolfe

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

Motion for Richard Kessler Performance Bonus: T. Harper Second: D. Wolfe

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

Motion for Billy Robinette Performance Bonus: T. Harper Second: D. Elkins

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

Motion to pass Resolution 2021-22 for council pay increase from \$150.00 to \$200.00 for any elected council members starting 2022 and on: T. Harper Second: D. Wolfe

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

Motion to pass Resolution 2021-23 for mayor salary to increase from \$500.00 to \$850.00 a month or \$6000.00 a year to \$10,200.00 a year next term 2024: T. Harper Second: D. Wolfe

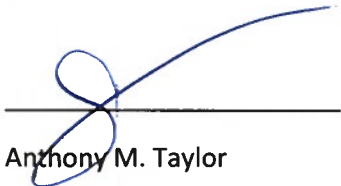
Roll Call: President T. Harper- Aye, D. Wolfe- Aye, T. Tripp- Aye, T. Wesaw- Aye, D. Elkins- Aye.

Lydia will contact Village Solicitor Brian Zets to get Resolution 2021-22 and 2021-23 properly wrote up.

Meeting Adjourn:

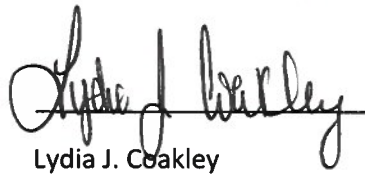
Motion to adjourn: T. Wesaw

Meeting adjourn: 8:04 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

