

Bremen Village Council
Special Meeting Minutes January 12, 2022
(Regular meeting replacement)

4:30 P.M.

Meeting called to order January 12, 2021 by Mayor A. Taylor at 4:31 P.M.

Pledge of Allegiance

Roll Call: Mayor A. Taylor- Aye, D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Staff Present: Lydia Coakley - Fiscal Officer

Guests: Bill Montgomery and Jim Downard

Business of Guests:

Bill-reporting for zoning for Chair head.

Jim Downard is willing to donate easement for Fort Street. He wants to know if we need this as an easement or street. As a committee they recommend it as a street. In order for the street to be properly transferred into our name it will need to go to the court house.

Motion to accept the donation of land from Jim Downard to make a continuous / extension of Fort Street under the subdivision of Northridge: D. Wolfe Second: T. Tripp

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Mayor's Report:

Minutes from December 13, 2021 meeting minutes and December 27, 2021 Special meeting minutes distributed for review and approval.

Motion to pass December 13, 2021 minutes: D. Wolfe Second: T. Tripp

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Motion to pass December 27, 2021 minutes: Not passed. Council member's not comfortable because they we're not present at the last meeting. Place on the next meeting.

Rules of Council 1-22 with the only change being rule 4; remove **in a newspaper** to **in 5 places**.

Motion to pass Rules of Council 2022: T. Tripp Second: S. Westenbarger

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

President Pro Tempore: waiting until more council members are present. Committees will stay the same.

Council Committee Reports:

Finance Report: Councilwoman T. Harper- December 21, 2021 minutes distributed.

Planning & Zoning: January 3, 2021 minutes distributed.

Administrative Process: Councilwoman Harper- No meeting.

Safety & Infrastructure: Councilman Tripp- December 15, 2021.

Tree Board: Councilman Tripp- No meeting.

Park and Pool: Councilwoman Wolfe- No meeting.

Motion to accept minutes as presented by Committees:

Motion: T. Tripp Second: D. Wolfe

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Finance:

Motion to waive three reading rule for Revised Ordinance 2021-7:

Motion: T Tripp Second: D. Wolfe

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Motion to approve rescind Ordinance 2021-7 and pass revised Ordinance 2021-7.

Motion: T. Tripp Second: D. Wolfe

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

December bank reconciliation for approval and signatures.

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

Check #45555-45566 for approval.

Regular Purchase Order 1-2022 - 12-2021 for approval.

Super Blanket Certificate 1-2022 - 30-2022 for approval.

Revenue/Appropriations reports for December and January.

Sunshine certification needed for all Elected Officials.

New Business

Letters of interest in becoming council member. Letters received from Stacie Powell and Jacob Dennis. Eight people have reached out in interest and will work on a letter.

Old Business:

1st reading of Resolution for GIS Contract 2022-1

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

Council ask Lydia Coakley to stay.

Motion to go into Executive Session: T. Tripp Second: D. Wolfe

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Executive Session time: 5:27 PM

Return from Executive Session time: 5:39 PM

**Motion to pass Resolution 2022-1 to enter into a revised contract with Jared Riley at the rate of \$2500.00: T. Tripp
Second: S. Westenbarger**

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Motion to pass Richard Campbell 3% raise effective January 28, 2022 payroll: T. Tripp Second: S. Westenbarger

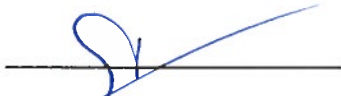
D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent.

Mayor A. Taylor would like to thank T. Harper for all the time and support.

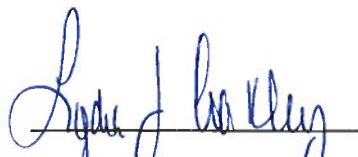
Adjourn:

Motion to adjourn. T. Tripp

Time: 5:45 PM



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer

