

**Bremen Village Council**  
**Meeting Minutes February 14, 2022**

**7:00 P.M.**

**Meeting called to order February 14, 2022 by Mayor A. Taylor at 7:02 P.M.**

Pledge of Allegiance

**Roll Call:** Mayor A. Taylor- Aye, D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

**Staff Present:** Lydia Coakley - Fiscal Officer

**Guests:** Mary Hoffman, Hannah Fowler, Tracey Shahan.

**Business of Guests:** M. Hoffman is thankful for everyone new coming in and taking over on council. Appreciates all the changes that we are looking at with grants and changes for the infrastructure of the village.

**Mayor's Report:**

January 12, 2022 meeting minutes distributed for review and approval.

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

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

January 20, 2022 Special Meeting Minutes distributed for review and approval.

**Motion:** D. Wolfe **Second:** J. Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

January 25, 2022 Special Meeting Minutes distributed for review and approval.

**Motion:** D. Wolfe **Second:** J. Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

**Council Committee Reports:**

Finance Report: Councilman T. Tripp January 31, 2022 minutes distributed.

Planning & Zoning: February 7, 2022 minutes distributed.

Administrative Process: Councilwomen N. Bailor February 9, 2022 minutes distributed.

Safety & Infrastructure: Councilwomen S. Westenbarger No meeting.

Tree Board: Councilman T. Tripp- No meeting.

Park and Pool: Councilwoman Wolfe- February 8, 2022 minutes distributed.

Motion to accept minutes as presented by Committees approved other than corrections to Park and Pool:

**Motion:** T. Tripp **Second:** J. Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

**Finance:**

January bank reconciliation for approval and signatures.

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

Check #45600-45603 for approval.

Then and Now Purchase Order 20-2022 for approval.

Regular Blanket Certificate 31-2022 for approval.

Regular Purchase Order 21-2022 for approval.

Revenue/Appropriations reports for January and February.

Sunshine certification needed for all Elected Officials.

**New Business:**

Memorandum of agreement for deposit of public funds requested from Vinton County Bank.

The 2021 Annual Finance Report for the Village of Bremen was filed with the Auditor of State of Ohio. This report is available for public viewing by contacting the village office for an appointment at 740-569-4788.

Tracey Shahan asked new council members for interview for Town Crier.

**Old Business:**

The 136 Marietta building is finished and ready for review.

2<sup>nd</sup> reading for GIS Resolution 2022-1.

1<sup>st</sup> reading ROW Resolution 2022-2.

1<sup>st</sup> reading Zoning Resolution 2022-3.

**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.

T. Tripp asked L. Coakley to stay. Mayor A. Taylor asked Hannah Fowler to stay.

Executive Session time: 8:06 P.M.

**Motion:** S. Westenbarger **Second:** N. Bailor

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

Return from Executive Session time: 8:24 P.M.

**Motion:** S. Westenbarger **Second:** N. Bailor

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

**Motion to increase T. Achenbach to \$15.00-hour effective next payroll cycle:** T. Tripp **Second:** J. Cline

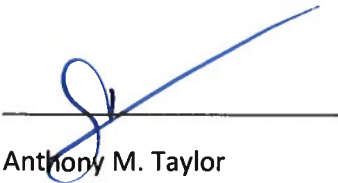
D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, D. Elkins- Absent, J. Cline- Aye, N. Bailor- Aye.

Council increased T. Achenbach to this rate due to not having benefits other than OPERS retirement.

**Adjourn:**

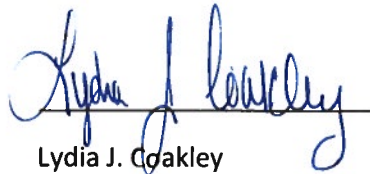
***Motion to adjourn. T. Tripp***

**Time: 8:30 PM**



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

