

**Bremen Village Council**

**Special Meeting Minutes March 14, 2022**

**7:00 P.M.**

**Meeting called to order March 14, 2022 by Mayor A. Taylor at 7:00 P.M.**

Pledge of Allegiance

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

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

**Guests:** Mary Hoffman, Amanda & Michael Straight, Sally Grimm, Craig Dennis and Tracy Shahan.

**Business of Guests:** M. Hoffman: Would like to continue to coordinate how to improve this project. Grants for curb appeal is a goal.

A. Straight: Update on 4<sup>th</sup> July parade start staging at the school at 9am and start at 10am. Sheriff's department will need \$150 to cover their fee. A. Straight is asking council to approve the 4<sup>th</sup> of July parade. She would like the village to put out signage and cones. There may be concerns with Marietta project affecting the route. Mayor A. Taylor will reach back out whether we need to change the route.

S. Grimm: T Shahan and S. Grimm are doing fundraiser March 15<sup>th</sup>, 2022. Asking council to donate a family pass and two single passes for silent auction.

**Motion to donate family pass and two single passes for the pool fundraiser March 15<sup>th</sup>, 2022:**N. Bailor  
**Second:** J. Cline.

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

Craig Dennis: Complaining that the prior administration and new administration has not done anything about Bartlett Street and the flooding at his house. Wanting the village to jet north to south. Feels the village needs to dig up and repair the area with a clasp. He doesn't feel we should continue to try to get grants and need to fix it now. He got a quote with camera and the vacuum truck through Fee Corp for \$2840.00. Mayor A. Taylor will reach out to Fee Corp to get a written estimate for the camera and jetting. Mayor A. Taylor will take it to finance.

**Mayor's Report:**

February 14, 2022 meeting minutes distributed for review and approval.

**Motion:** N. Bailer **Second:** J. Cline

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

**Council Committee Reports:**

Finance Report: Councilman: T. Tripp February 23, 2022 minutes distributed.

Planning & Zoning: No meeting.

Administrative Process: Councilwoman: N. Bailor-No meeting.

Safety & Infrastructure: Councilwoman: S. Westenbarger February 16, 2022 minutes distributed.

Tree Board: Councilman: T. Tripp- No meeting.

Park and Pool: Councilwoman Wolfe: March 1, 2022 minutes distributed.

**Motion to accept minutes as presented by Committees except Park and Pool (pending clarification): J. Cline  
Second: S. Westenbarger.**

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

**Finance:**

February bank reconciliation for approval and signatures.

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

Check #45600-45603 for approval.

Then and Now Purchase Order 20-2022 approved.

Regular Purchase Order 23-2022 approved.

Regular Purchase Order 24-2022 approved.

Then and Now Purchase Order 25-2022 approved.

Then and Now Purchase Order 26-2022 approved.

Regular Purchase Order 27-2022 approved.

Regular Purchase Order 28-2022 approved.

Regular Purchase Order 29-2022 approved.

Revenue/Appropriations reports for February and March.

Sunshine certification needed for all Elected Officials done by S. Westenbarger, J. Cline and D. Wolfe.

Health insurance form fire documents submitted by all employees and new rates being ran.

Memorandum of agreement for deposit of public funds requested from Vinton County Bank 2.5 limit. Signatures required from the bank.

L. Coakley set up business Amazon account.

Waiting on two quotes for the walking path to apply for funding.

Waiting on quote for the office to have laminate flooring and paint done.

**New Business:**

New Council Member- 3 applicants Brad Bunting, Jacob Craig and Stacie Powell.

**Motion to accept Brad Bunting as Donald Elkins replacement on council seat: J. Cline**  
**Second: S. Westenbarger.**

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

**Motion to move council meeting from 7 P.M. to 5:30 P.M. starting April 11, 2022 meeting: J. Cline**  
**Second: S. Westenbarger.**

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

**Motion for L. Coakley to get Billy Robinette a Vinton County Bank credit card with \$2000.00 limit:**  
**S. Westenbarger Second: J. Cline.**

**Motion for L. Coakley to add Jason Cline on Vinton County Bank account: S. Westenbarger Second: N. Bailor.**

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

Mayor A. Taylor contacting the solicitor about purchasing equipment from Walnut Creek Township for 6k.

Mayor A. Taylor is looking into trading in one of our backhoes to get a mini hoe and skid steer.

**Old Business:**

The 136 Marietta building is finished and reviewed by Mayor A. Taylor and L. Coakley.

3<sup>rd</sup> reading for GIS Resolution 2022-1.

**Motion to pass GIS Resolution 2022-1: S. Westenbarger Second: N. Bailor**

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

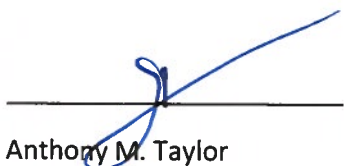
2<sup>nd</sup> reading ROW Resolution 2022-2.

2<sup>nd</sup> reading Zoning Resolution 2022-3.

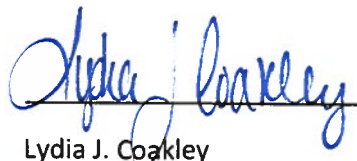
**Adjourn:**

***Motion to adjourn. J. Cline***

**Time: 9:54 PM**

  
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Anthony M. Taylor

Mayor

  
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Lydia J. Coakley

Fiscal Officer

Chapman University