

**Bremen Village Council**

**Special Meeting Minutes March 09, 2022**

**5:30 P.M.**

**Meeting called to order May 9, 2022 by Mayor A. Taylor at 5:32 P.M.**

Pledge of Allegiance

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

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

**Guests:** Tracy Shahan and Susan Drum.

**Business of Guests:** S. Drum came to ask about blessing box verses book box. Mayor A. Taylor said there is two blessing boxes that the book box would be more ideal.

Pledge of Allegiance

**Mayor's Report:**

**April 11, 2022 meeting minutes distributed for review and approved: T Tripp Second: S. Westenbarger.**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**April 21, 2022 special meeting minutes distributed for review and approved: D. Wolfe Second: N. Bailor.**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Council Committee Reports:**

Finance Report: Councilman T. Tripp April 25, 2022 minutes distributed.

Planning & Zoning: May 2, 2022 minutes not distributed.

Administrative Process: No meeting.

Safety & Infrastructure: April 20, 2022 minutes distributed.

Tree Board: Councilman Tripp- No meeting. Next one June 27, 2022.

Park and Pool: Councilwoman Wolfe- May 3, 2022 minutes distributed.

**Motion to accept minutes as presented by Committees: S. Westenbarger Second: J. Cline.**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Finance:**

April bank reconciliation approved.

Payment listing for the month of April and May approved.

Check #45708-45712 for approved.

Then and Now Purchase Order 49-2022 approved.

Regular Purchase Order 50-2022 approved.

Regular Purchase Order 51-2022 approved.

Regular Blanket Certificate 41-2022 approved.

Revenue/Appropriations reports for April and May.

Sunshine certification needed for all Elected Officials- Needing B. Bunting, T. Tripp and Mayor A. Taylor to finish this.

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

**New Business:**

**Motion to waive three reading rule for Resolution 2021-6: T. Tripp Second: J. Cline**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to approve Resolution 2021-6: D. Wolfe Second: Westenbarger**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to waive three reading rule for Resolution 2021-7: T. Tripp Second: D. Wolfe**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to approve Resolution 2021-7: J. Cline Second: S. Westenbarger**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to waive three reading rule Resolution 2021-9: J. Cline Second: S. Westenbarger.**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to approve Resolution 2021-9: T. Tripp Second: N. Bailor.**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**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.

**Motion to go into executive session at 6:50 P.M.: S Westenbarger Second: T. Tripp**

**Motion to come out of executive session at 7:15 P.M.: T. Tripp Second: D. Wolfe**

**Motion to waive three reading rule Resolution 2021-8: S. Westenbarger Second: T. Tripp**

**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Motion to approve Resolution 2021-8:** J. Cline **Second:** T. Tripp

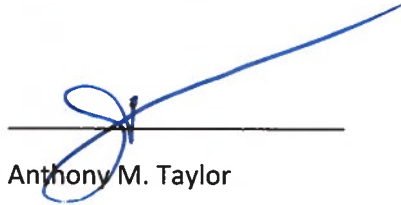
**Roll Call:** D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

**Old Business:**

Fee Corp Quote

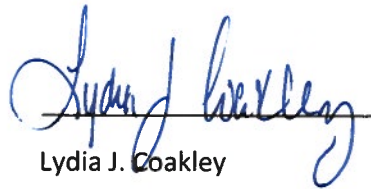
**Motion to Adjourn:** *S. Westenbarger*

**Time: 7:19 P.M.**



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

