

Bremen Village Council
Meeting Minutes May 9, 2022

5:30 P.M.

Meeting called to order June 13, 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: Susan Drum and Tracy Shahan.

Business of Guests: Susan Drum: Discussion over book box type.

Mayor's Report:

April 11, 2022 meeting minutes distributed and approved.

Motion: T. Tripp **Second:** S. Westenbarger

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 and approved.

Motion: D. Wolfe **Second:** N. Bailor

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: Minutes not received.

Administrative Process: No meeting.

Safety & Infrastructure: April 20, 2022 minutes distributed.

Tree Board: Councilman Tripp- Minutes not received.

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

Motion to accept minutes as presented by Committees:

Motion: S. Westenbarger **Second:** J. Cline

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 disbursed and approved.

Check #45708-45712 approved.

Then and Now Purchase Order 49-2022 approved.

Regular Purchase Order 50-2022 approved.

Regular Purchase Order 51-2022 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.

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.

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

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

Motion to approve Resolution 2021-6.

Motion: D. Wolfe **Second:** S. Westenbarger

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.

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

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

Motion to approve Resolution 2021-7.

Motion: J. Cline **Second:** S. Westenbarger

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 2021-8.

Motion: S. Westenbarger **Second:** T. Tripp

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

Motion to approve Resolution 2021-8.

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

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.

Motion: J. Cline **Second:** S. Westenbarger

Motion to approve Resolution 2021-9.

Motion: T. Tripp **Second:** N. Bailor

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

Motion to go into executive session: S. Westenbarger **Second:** T. Tripp

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 come out of executive session: D. Wolfe **Second:** T. Tripp

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

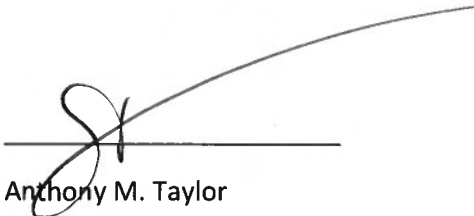
Old Business:

Fee Corp Quote

Adjourn:

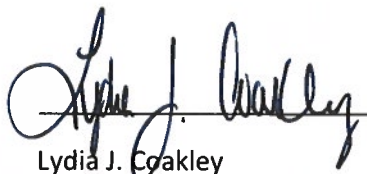
Motion to adjourn: J. Cline

Time: 7:19 PM



Anthony M. Taylor

Mayor



Lydia J. Crakley

Fiscal Officer

