

**Bremen Village Council**

**Meeting Minutes June 13, 2022**

**5:30 P.M.**

**Meeting called to order June 13, 2022 by Mayor A. Taylor at 5:31 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:** M. Hoffman, D. Foltz, N. Bailor, and Tyler Clendenin.

**Business of Guests:** D. Foltz: Discussed the Chamber of Commerce donating money to electrical poles and Christmas décor possibly.

N. Bailor: Would like to annex property across village office parcel #0340041200 into the village for business Unlimited Diesel Performance. Part of the parcel is in the village and the other in the township. The business would like to contribute to the growth of the village.

**Motion to annex parcel #0340041200 into the Village of Bremen limits as outlined in exhibit A 5.02 acres as permitted from N. Bailor associated with Unlimited Diesel Performance: T. Tripp Second: D. Wolfe**

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

**Mayor's Report:**

May 9, 2022 meeting minutes distributed for review and approval.

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

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

Mower discussion – Checking pricing for new mowers.

County funding for the walking path. Commissioners are looking at funding it with ARPA money. Waiting for J. Mako to meet with us to discuss if this is a possibility. ODNR is only funding 22k this year. This is not enough to cover the project.

Update on Marietta Project – July 11, 2022 concrete work start.

Concession stand update: \$120.00 for breaker and then cost of breakers. Mayor A. Taylor will update this when he has free time.

**Council Committee Reports:**

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

Planning & Zoning: Councilman B. Bunting- No meeting.

Administrative Process: Councilwoman N. Bailor- June 8, 2022 minutes distributed.

Safety & Infrastructure: Councilwoman S. Westenbarger -No meeting.

Tree Board: Councilman T. Tripp -No meeting.

Park and Pool: Councilwoman Wolfe- June 7, 2022 minutes distributed.

**Motion to accept minutes as presented by Committees: S. Westenbarger Second: N. Bailor**

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

**Finance:**

May bank reconciliation approved.

Payment listing for the month of May and June approved.

Check #45757-45765 approved.

Then and Now Purchase Order 56-2022 approved.

Regular Blanket Certificate 42-2022 approved.

Regular Blanket Certificate 43-2022 approved.

Regular Blanket Certificate 44-2022 approved.

Regular Purchase Order 57-2022 approved.

Regular Purchase Order 58-2022 approved.

Revenue/Appropriations reports for May and June.

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

Quote from Perry for office new laminate flooring for \$9,500.00. Reaching out for more quotes.

Move \$2,000.00 from line 1000-755-399-0000 to line 1000-740-344-0000 approved.

Move \$4,000.00 from line 1000-730-431-0000 to line 1000-740-344-0000 approved.

**New Business:**

**Motion to suspend three reading rule for Ordinance 2022-1.**

**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 pass Ordinance 2022-1.**

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

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

**1<sup>st</sup> reading for Ordinance 2022-2.**

**Motion to suspend three reading rule for Ordinance 2022-3.**

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

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

**Motion to pass Ordinance 2022-3.**

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

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

Special meeting time-suggested June 28, 2022 at 5:15 P.M for Tax Budget 2023 discussion and second reading.

**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 6:44 P.M.:** T. Tripp

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

**Motion to return from executive session 7:02 P.M.:** T. Tripp

**Motion to increase C. Watters \$1.00 an hour effective immediately June 17, 2022 payroll for 90-day / 480-hour probation:** J. Cline **Second:** D. Wolfe

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

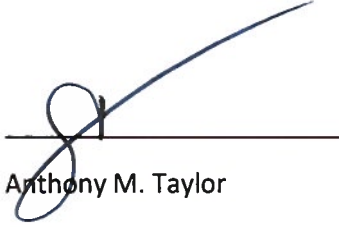
**Motion to reimburse Mayor A. Taylor for Amazon order for flow meter for \$133.73 that was charged to his personal card:** T. Tripp **Second:** D. Wolfe

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

**Old Business:**

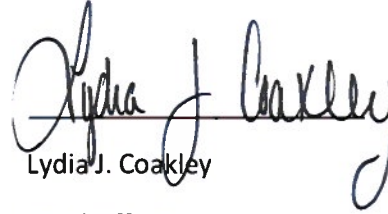
N/A

**Adjourn: Time: 7:24 P.M.**

A handwritten signature in blue ink, appearing to be 'AT', is written over a horizontal line.

Anthony M. Taylor

Mayor

A handwritten signature in blue ink, appearing to be 'Lydia J. Coakley', is written over a horizontal line.

Lydia J. Coakley

Fiscal Officer