

Bremen Village Council

Meeting Minutes August 8, 2022

5:30 P.M.

Meeting called to order August 8, 2022 by Mayor A. Taylor at 5:34 P.M.

Pledge of Allegiance

Roll Call: Mayor Taylor – Aye, Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye, Councilman Tripp – Aye, Councilwoman Bailor Councilman Cline – Aye, Councilman Bunting – Aye.

Guests: D. Shahan and M. Hoffman

Business of Guests: N/A

Mayor's Report:

July 11, 2022 meeting minutes distributed and approved.

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

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

July 11, 2022 special meeting minutes distributed and approved.

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

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

July 27, 2022 special meeting minutes distributed and approved.

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

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

Equipment- Mini hoe has been ordered, the skid steer is coming this week. The vac trailer is up and running. It takes employee 2-4 hours to dig out and the vac truck takes about 30 minutes.

County funding – walking path. As of now we've heard nothing from the commissioners. Mayor A. Taylor will be reaching out to the commissioners to see about some of their left over ARPA money being used to redo the meters for the Village.

Update on Marietta Project- the project should start next week.

Shackleford rate increase \$.29 a week for residents and \$1.15 a week for commercial customer.

Change order for Right Co. \$4,294.28 for sewer project for material and delivery. Due to unforeseen issues Righter Co. would like to extend their contract time to October 31, 2022.

Motion to extend contract date to October 31, 2022: D. Wolfe **Second:** J. Cline

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

Teen night at the pool July 21, 2022- 80 teenagers were present. The fire department served hot dogs and had games.

Teen night at the pool August 12, 2022.

B. Montgomery resigned from Zoning August 1, 2022.

Mary Hoffman put letter of interest in for Zoning August 2, 2022.

Update on water plant softener system- Water Operator reached out to a water company National Water Services because the stagers are no longer working. The company quoted us at 29k. Mayor A. Taylor has priced out us rebuilding the valves and replacing the stagers in house to save money.

Council Committee Reports:

Finance Report: Councilman T. Tripp- July 27, 2022 minutes distributed.

Planning & Zoning: Councilman B. Bunting- August 1, 2022 minutes distributed.

Administrative Process: Councilwoman N. Bailor- No meeting.

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

Tree Board: Councilman T. Tripp – No Meeting.

Park and Pool: Councilwoman Wolfe- No meeting.

Motion to accept minutes as presented by Committees:

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

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

Finance:

July bank reconciliation approved.

Payment listing for the month of July and August reviewed.

Check #45852-45857 approved.

Reallocate \$3,000.00 from 2011-800-520-0000 from Other Other to 2011-620-420-0000 Operating Supplies and Materials.

Then and Now Purchase order 67-2022 approved.

Regular Purchase Order 68-2022 approved.

Regular Purchase Order 69-2022 approved.

Regular Blanket Certificate 48-2022 approved

Regular Blanket Certificate 49-2022 approved.

Regular Blanket Certificate 50-2022 approved.

Super Blanket Certificate 21-2022 approved.

Revenue/Appropriations reports for July and August reviewed.

Councilwoman S. Westenbarger arrived at 6:37 P.M.

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

Motion for Executive Session at 6:44 P.M. L. Coakley asked to stay: J. Cline Second: N. Bailor

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 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 back from Executive Session at 6:53 P.M: T. Tripp Second: D. Wolfe

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

New Business:

Motion to give T. Achenbach 3% annual raise effective October 7, 2022 payroll: N. Bailor Second: J. Cline

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

Council members discussed concerns with the pool staff. They witnessed multiple occasions where life guards aren't at the shift changes and the chair is being left empty. Lifeguards are laying on a towel tanning and socializing verses being in the chair watching patrons. They are disappointed that they are on the tablets or reading books instead of doing something constructive. Council members would like to see a more structured setting and rotation of the chair along with more than one person being in the chair during busy times.

T. Tripp wants the clock maintenance yearly from Verdin.

Motion to approve Verdin to come in to maintenance the clock for 2022: 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:

Motion to suspend three reading rule for Resolution 2022-11: T. Tripp Second: S. Westenbarger

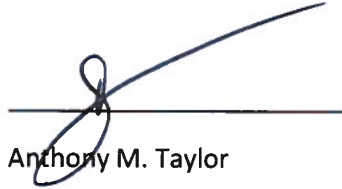
D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

Motion to pass Resolution 2022-11 solid waste/trash disposal increase: D. Wolfe Second: J. Cline

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

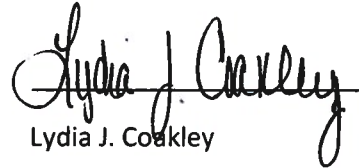
Adjourn: T. Tripp Second: D. Wolfe

Time: 7:29 P.M.

A handwritten signature in blue ink, appearing to read "Anthony M. Taylor", is written over a horizontal line.

Anthony M. Taylor

Mayor

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

Lydia J. Coakley

Fiscal Officer