

**Bremen Village Council**

**Meeting Minutes September 12, 2022**

**5:30 P.M.**

**Meeting called to order September 12, 2022 by Mayor A. Taylor at 5:44 P.M.**

Pledge of Allegiance

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

**Guests:** Don Spangler

**Business of Guests:** Requesting refund for bad spot near hydrant – Mayor A. Taylor will review.

**Mayor's Report:**

August 8, 2022 meeting minutes distributed for review and approval.

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

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

Project list for Street / Water list passed out to council members.

Equipment – Mayor A. Taylor is working on the jettier and resealing. Skid Steer used for street sweeping.

Update on Marietta Project – Concrete work supposed to start today. Mayor A. Taylor is waiting for another update.

**Council Committee Reports:**

Finance Report: Councilman T. Tripp- August 24, 2022 minutes distributed.

Planning & Zoning: Councilman -B. Bunting– No meeting. – Carl Graham resigned from zoning.

Administrative Process: Councilwoman N. Bailor– August 24, 2022 minutes distributed.

Safety & Infrastructure: Councilwoman S. Westenbarger -No meeting. – Minutes not received.

Tree Board: Councilman T. Tripp – No meeting until October.

Park and Pool: Councilwoman Wolfe- September 6, 2022 minutes distributed.

Motion to accept minutes as presented by Committees:

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

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

**Finance:**

**Motion to suspend three reading rule for Resolution 2022-12:** D. Wolfe **Second:** S. Westenbarger

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

**Motion to accept Resolution 2022-12 accepting amounts and rates as determined by the Fairfield County Budget Commission:** S. Westenbarger **Second:** J. Cline

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

August bank reconciliation\ approved and signed.

Payment listing for the month of August and September approved.

Check #45907-45910 approved.

Regular Purchase Order 70-2022 approved.

Then and Now Purchase Order 72-2022 approved.

Regular Purchase Order 75-2022 approved.

Revenue/Appropriations reports for August and September.

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

**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 for executive session at 6:53 P.M. L. Coakley ask to stay:** S. Westenbarger **Second:** J. Cline

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

**Motion to return from executive session at 7:28 P.M.:** N. Bailor **Second:** J. Cline

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

**Old Business:**

Bad ballast quote for LED upgrade in clock over 4k.

**New Business:**

**Motion to pass part benefits for non-seasonal employees October 1, 2022: S. Westenbarger Second: N. Bailor**

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

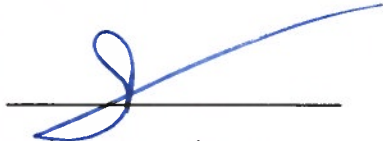
**Motion to pass probation period 3-6 months for B. Robinette as Administrator effective September 19, 2022 with \$3.00 increase for administrative duties: S. Westenbarger Second: D. Wolfe**

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

**Motion to Adjourn: N. Bailor Second: J. Cline Time: 8:46 P.M.**

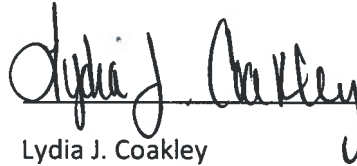
**Adjourn: T. Tripp Second: D. Wolfe**

**Time: 7:29 P.M.**

A handwritten signature in blue ink, appearing to be 'Anthony M. Taylor', written over a horizontal line.

Anthony M. Taylor

Mayor

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

Lydia J. Coakley

Fiscal Officer



Water dept. completed projects

Installed new fire hydrant on Angle Street.

Installed over 30 touch read meters

Ordered 50 more meters to install

Working on repairing water tower communication with Frontier

Upcoming projects

Replace fire hydrant

Replace hydrant that has lead valve got quote today turned in for p.o

Repair hydrant where car hit it on south broad

Start on softener 1 project stager and valve repairs

Start quotes for valve cut ins on main line leaks strayer

