

Bremen Village Council

Meeting Minutes December 12, 2022

5:30 P.M.

Meeting called to order December 12, 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 – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Employees: L. Coakley and B. Robinette.

Guests: M. Hoffman and D. Spangler.

Business of Guests:

M. Hoffman – Interest in putting LED signs up, fixing Broad Street sidewalks, interest in Village Marshall, and solar panels on 10-acre brownfield site.

Mayor's Report:

November 14, 2022 meeting minutes distributed for review and approval.

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

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Driveway aprons – Tasty Freeze and old Good Earth business needs aprons replaced. This will cost an extra \$7,000.00 past our budget for Marietta Street.

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

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

NRG and Critical Infrastructure- Mayor A. Taylor is meeting Hicks Partners to look into possibly being funded \$750,000.00 through NRG Funding.

Administrator's Report:

Update on Marietta Project – Start 12/13/2022 for extra sidewalks.

Communication Tower – 280 ft tower taking ½ acre of space.

Quotes for Fort Street, Northridge Drive, Highland Blvd., and West Main Street passed out.

Council Committee Reports:

Finance Report: Councilman T. Tripp- November 22, 2022 minutes distributed.

Planning & Zoning: Councilman- B. Bunting– December 5, 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: D. Wolfe **Second:** B. Bunting

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Finance:

November bank reconciliation approved and signed.

Payment listing for the month of November and December reviewed and approved.

Check #46052-46058 approved.

Then and Now Purchase Order 96-2022 approved.

Revenue/Appropriations reports for December reviewed.

Sunshine certification needed for all Elected Officials- Mayor A. Taylor.

Motion to go. into executive session: T. Tripp Second: D. Wolfe at 6:23 P.M B. Robinette asked to stay.

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 return from executive session at 7:10 P.M.: T. Tripp Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to table Sewer Contractor contract and pay until December Finance Meeting and decision to be made by finance: T. Tripp Second: J. Cline

Motion to provide 7% raise to L. Coakley effective for January 13, 2023 payroll: T. Tripp Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to provide 6% raise to R. Coffman effective for January 13, 2023 payroll : T. Tripp Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to provide 4% raise to F. Fandale on base pay effective for January 13, 2023 payroll: T. Tripp Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to provide 6% raise to R. Campbell effective for January 13, 2023 payroll: T. Tripp Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Old Business:

Motion to pass Ordinance 2022-9: N. Bailor Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to pass Ordinance 2022-10: N. Bailor Second: J. Cline

Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

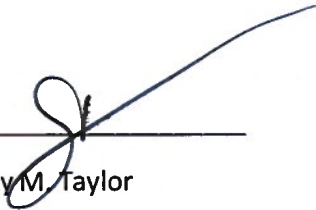
Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to pass Ordinance 2022-11: J. Cline Second: N. Bailor

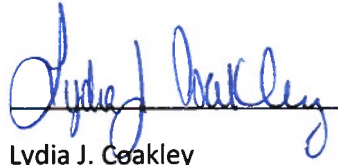
Roll Call: Councilwoman Westenbarger – Absent, Councilwoman Wolfe – Aye,

Councilman Tripp – Aye, Councilwoman Bailor – Aye, Councilman Cline – Aye, Councilman Bunting – Aye.

Motion to Adjourn: T. Trip Second: J. Cline Time: 7:20 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer