

Bremen Village Council

Council Meeting Minutes March 13, 2023

5:30 P.M.

Meeting called to order March 13, 2023 by Mayor A. Taylor at 5:33 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.

Employees: B. Robinette

Guests: N/A

Business of Guests: N/A

Mayor's Report:

February 13, 2023 meeting minutes distributed for review and approval.

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

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

March 7, 2023 special meeting minutes distributed for review and approval.

Motion: D. Wolfe **Second:** B. Bunting

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

Administrator's Report:

Water plant has a new stager and four valves rebuilt.

Council Committee Reports:

Finance Report: Councilman J. Cline- No meeting.

Planning & Zoning: Councilman B. Bunting– March 6, 2023 minutes distributed.

Administrative Process: Councilwoman N. Bailor– No meeting.

Safety & Infrastructure: Councilman T. Tripp – February 15, 2023 minutes distributed.

Tree Board: Councilman T. Tripp – February 20, 2023 minutes distributed.

Park and Pool: Councilwoman Wolfe- March 7, 2023 minutes distributed.

Motion to accept minutes as presented by Committees:

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

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

Finance:

February bank reconciliation approved.

Payment listing for the month of February and March approved.

Regular Purchase Order 50-2023 approved.

Regular Purchase Order 51-2023 approved.

Regular Purchase Order 52-2023 approved.

Regular Purchase Order 53-2023 approved.

Then and Now Purchase Order 55-2023 approved.

Regular Purchase Order 56-2023 approved.

Regular Purchase Order 57-2023 approved.

Regular Purchase Order 58-2023 approved.

Regular Purchase Order 59-2023 approved.

Regular Purchase Order 60-2023 approved.

Revenue/Appropriations reports for February distributed.

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

Old Business:

N/A

New Business:

Resolution 2023-01 reading two.

Motion to approve resolution 2023-02 as an emergency: T. Tripp **Second:** D. Wolfe

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

Motion to approve resolution 2023-02: T. Tripp **Second:** J. Cline

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

Motion to pass Ordinance 2023-02 as an emergency: T. Tripp **Second:** S. Westenbarger

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

Motion to pass Ordinance 2023-02: T. Tripp **Second:** B. Bunting

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

Motion to go in executive session at 6:03 P.M.: N. Bailor **Second:** J. Cline

Roll Call: 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 out of executive session 6:48 P.M.: N. Bailor **Second:** T. Tripp

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

Motion to plant \$700.00 worth trees in the Village: T. Tripp **Second:** N. Bailor

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

Motion to give Collin Watters \$1.00 annual raise starting on March 24, 2023 payroll: T. Tripp **Second:** D. Wolfe

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

Motion to hire Bob Pangborn part time pay of \$1500.00. W2 monthly salary starting on January 1, 2023:
J. Cline Second: B. Bunting

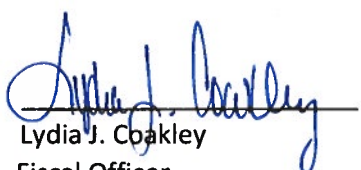
Roll Call: D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Aye, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

EPA 2021 violation for water testing not done in timely manner. B. Bunting suggest putting this on facebook.

Motion to adjourn: T. Tripp Second: B. Bunting at 6:53 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer