Bremen Village Council

Council Meeting Minutes August 14, 2023

5:30 P.M.

Meeting called to order August 14, 2023 by Mayor A. Taylor at 5:31 P.M.

Pledge of Allegiance

Roll Call: Mayor Taylor -Aye, Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman

B. Bunting-Aye.

Employees: L. Coakley and B. Robinette

Guests: J. Barnhart and M. Hoffman.

<u>Business of Guests:</u> J. Barnhart discussing repairs done on sewer lines. Feels the problem was the villages. Would like to be reimbursed from the village. Receipts and information were turned into the village. Council will discuss.

Mayor's Report:

July 10, 2023 meeting minutes distributed for review and approval.

Motion: B. Bunting Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Administrator's Report:

Two street department employees have been hired.

Lights put up on Main street.

Clock repaired.

Bartlett Street storm drains cleaned out by Zemba.

Purvis Avenue and Bartlett Street sewer line repaired.

Bartlett Street sanitary sewer camera ran.

Bird deterrents installed at shelter house.

Ruff Drive has been regraded and looking at getting quotes for chip and seal. C. Ashbaugh said the village has paid him 130k to gravel Ruff Drive over the years. Feels it would be very beneficial and cheaper in the long run to chip and seal.

Trees have been trimmed on school bus route (Fort Street, Highland Blvd, and Oak Street).

Rebuilt motor for wastewater plant with Mayor A. Taylor.

Jetted out various drains around the village.

Started to winterize the pool.

Installed meters at water plant.

Water plant automated stuff almost completed.

Quotes for new trucks Ford and Dodge.

Mulberry Street will need to be surveyed for two easements one for the road and one for utilities. As of now the railroad owns the street.

Council Committee Reports:

Finance Report: Councilman J. Cline-July 26, 2023 minutes distributed.

Planning & Zoning: Councilman B. Bunting-August 7, 2023 minutes distributed, no meeting minutes received since May 2023. Need June and July 2023 minutes.

Administrative Process: Councilwoman N. Bailor- No meeting.

Safety & Infrastructure: Councilman T. Tripp - No meeting.

Tree Board: Councilman T. Tripp - August 7, 2023 minutes distributed.

Park and Pool: Councilwoman Wolfe resigned as of July 1st, 2023 – August 1, 2023 minutes distributed.

Motion to accept minutes as presented by Committees:

Motion: J. Cline Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Finance:

July bank reconciliation approved and signed.

Payment listing for the month of July and August approved.

Regular Blanket Certificate 103-2023.

Regular Blanket Certificate 104-2023.

Now and Then Purchase Order 105-2023.

Revenue/Appropriations reports for August reviewed.

Sunshine certification needed for all Elected Officials- Mayor A. Taylor, Janet Schmeltzer, and Kathryn Brooks.

Old Business:

Motion to pass Resolution 2023-4 third reading (Authorizing electronic signatures): J. Schmeltzer Second: B. Bunting.

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Ordinance 2023-6 second reading (Water and Sewer rules).

Ordinance 2023-7 second reading (Salary wages).

New Business:

Resolution 2023-5 first reading (Authorizing no parking one day a month).

Resolution 2023-6 pass first reading (Accepting amounts and rates as determined by Fairfield County Budget).

Motion to suspend three reading rule: T. Tripp Second: J. Cline

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to pass Resolution 2023-6: J. Cline Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Yearly raise for T. Achenbach and raise for R. Campbell.

Motion to raise R. Campbell 3% = \$.48 for August 7, 2023 – August 20, 2023 payroll: T. Tripp Second: J. Schmeltzer

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to raise T. Achenbach 6.25% = \$1.00 for September 18, 2023 – October 1, 2023 payroll: T. Tripp Second: B. Bunting.

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to adjourn: T. Tripp Second: B. Bunting at 7:27 P.M.

Anthony M. Taylor

Mayor

Lydia J. Chalkley

Fiscal Officer

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