Bremen Village Council

Council Meeting Minutes September 11, 2023

5:30 P.M.

Meeting called to order September 11, 2023 by Mayor A. Taylor at 5:30 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-Absent.

Employees: L. Coakley and B. Robinette

Guests: D. Burdette and M. Hoffman.

<u>Business of Guests:</u> D. Burdette – Would like to place a food pantry box in the park for Boy Scout project.

Motion to accept project for D. Burdette: N. Bailor Second: T. Tripp

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-Absent.

Mayor's Report:

August 14, 2023 meeting minutes distributed and approved.

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-Absent.

Administrator's Report:

Waterline repairs.

Drainage ditch on School Street.

Ruff Drive culvert removed.

School Street right of way / made a road.

Installed new light pole at butterfly garden.

Picnic tables and benches halfway sealed.

Cold patch Marietta Road and other streets.

Council Committee Reports:

Finance Report: Councilman J. Cline- August 23, 2023 minutes distributed.

Planning & Zoning: Councilman B. Bunting-Need June, July and September 2023 minutes. October minutes distributed.

Administrative Process: Councilwoman N. Bailor- No meeting.

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

Tree Board: Councilman T. Tripp – No meeting.

Park and Pool: Councilwoman J. Schmeltzer – No meeting.

Motion to accept minutes as presented by Committees:

Motion: J. Schmeltzer Second: J. Cline

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

Finance:

September bank reconciliation approved.

Payment listing for the month of August and September approved.

Regular Purchase Order 109-2023 approved.

Regular Blanket Certificate 32-2023 approved.

Regular Blanket Certificate 33-2023 approved.

Regular Blanket Certificate 34-2023 approved.

Regular Blanket Certificate 35-2023 approved.

Regular Blanket Certificate 36-2023 approved.

Revenue/Appropriations reports for September approved.

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

Old Business:

Ordinance 2023-6 second reading done discuss at finance before 3rd reading (Water and Sewer rules). Third reading at October meeting.

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

Ordinance 2023-7 third reading (salary wages).

Motion to accept Ordinance 2023-7: J. Cline Second: N. Bailor

<u>Roll Call</u>: Councilman T. Tripp – Stepped out, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks - Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Absent.

New Business:

Verdantas Contract for new water meters reviewed and signed.

Motion to enter into contract with Verdantas with meter project: J. Cline Second: J. Schmeltzer

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

Motion to pass Shackleford's contract for 2024-2027 trash removal: J. Cline Second: J. Schmeltzer

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

Ordinance 2023-8 first reading (right of way fee cost).

Ordinance 2023-9 first reading (2024 Budget).

Ordnance 2023-10 for trash can removal denied by council as of now.

Motion to adjourn: J. Schmeltzer Second: K. Brooks at 6:40 P.M.

Anthony M. Taylor

Mayor

ydia J. Coakley

Fiscal Officer



VILLAGE OF BREMEN, OHIO

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| September 11, 2023 Village of Bremen Council Meeting sign in sheet. | |
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