

Bremen Village Council

Council Meeting Minutes January 8, 2024

5:30 P.M.

Meeting called to order January 8, 2024 by T. Tripp at 5:44 P.M.

Pledge of Allegiance

Roll Call: Mayor Taylor -Aye, Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Absent, Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Employees: L. Coakley and B. Robinette

Guests: M. Hoffman

Business of Guests: N/A

Mayor's Report:

December 11, 2023 meeting minutes distributed for review and approval.

Motion to approve minutes: J. Cline **Second:** K. Graham

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

January 3, 2024 Special Meeting Minutes distributed for review and approval.

Motion to approve minutes: J. Cline **Second:** K. Graham

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

Administrator's Report:

Zoning – Fairfield County Building inspector will be inspecting the Shellhamer building this week.

Council Committee Reports:

Finance Report: Councilman J. Cline- December 27, 2023 minutes distributed.

Planning & Zoning: Councilman B. Bunting– December 5, 2023 minutes distributed. January 2, 2024 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 to approve minutes: J. Cline **Second:** B. Bunting

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

Finance:

December bank reconciliation approved.

Payment listing for the month of December 2023 and January 2024 approved.

Regular Purchase Order 44-2024 approved.

Regular Purchase Order 45-2024 approved.

Regular Purchase Order 46-2024 approved.

Revenue/Appropriations reports for December 2023 and January 2024 approved.

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

Old Business:

Motion to approve Ordinance 2023-16-R third reading (Authorizing payment for Utility Truck): J. Cline **Second:** B. Bunting

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

Resolution 2024-1-R second reading (ROW Contract).

Resolution 2024-2-R second reading (Authorizing Mayor, Fiscal Officer and Administrator to apply and execute Grant's).

New Business:

N/A.

Motion to go into executive session at 6:24 P.M.: N. Bailor **Second:** J. Cline

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

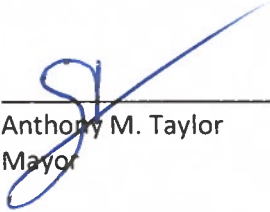
Executive Session:

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.

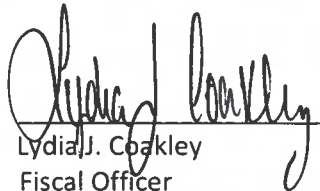
Motion to come out executive session at 6:35 P.M.: N. Bailor Second: J. Cline

New employee J. Davis starting at \$21.00 an hour with no probationary raise upon passing drug testing, background check and license check.

Motion to adjourn: N. Bailor Second: J. Cline at 6:38 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer



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January 9, 2023 Village of Bremen Council Meeting sign in sheet.

1. *Mary Heffer*

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