

**Bremen Village Council**

**Council Meeting Minutes February 12, 2024**

**5:30 P.M.**

**Meeting called to order February 12, 2024 by T. Tripp at 5:31 P.M.**

Pledge of Allegiance

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

Pledge of Allegiance

**Employees:** L. Coakley, T. Achenbach and B. Robinette

**Guests:** Mary Hoffman, Jessica Kessler, and Thad Goodman.

**Business of Guests:**

J. Kessler and T. Goodman addressed concerns about getting her refund from Rushcreek Township with 119 Mulberry Street. The Village cannot release funds for the cleanup of this property due to the insurance company cutting the check to Rushcreek Township themselves. The Village explained we are waiting for Rushcreek Township attorney to reach out to our attorney to discuss things further.

M. Hoffman would like to discuss Ordinances and Codes. M. Hoffman would like the Village to consider using American Legal Publishing custom book. Mayor suggested finance review this at the next meeting. This custom book would combine Ohio Basic Code along with the Villages but is very costly.

T. Tripp came in at 5:51 P.M.

**Mayor's Report:**

January 8, 2024 meeting minutes distributed for reviewed and approved.

**Motion:** J. Cline **Second:** B. Bunting

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

**Administrator's Report:**

Mural Building has demo process being started.

Tree removal.

No parking signs installed.

Certified letters sent/being sent to residents with violations.

New employee James Davis starting February 15, 2024.

Water repairs.

New motor for water plant being delivered and installed.

Project list 2024.

**Council Committee Reports:**

Finance Report: Councilman J. Cline- No meeting.

Planning & Zoning: Councilman B. Bunting– February 6, 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 – February 6, 2024 minutes distributed. There will be a March meeting to discuss rate increases.

Motion to accept minutes as presented by Committees:

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

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

**Finance:**

January bank reconciliation approved.

Payment listing for the month of January 2024 and February 2024 approved.

Regular Purchase Order 47-2024 approved.

Now and Then Purchase Order 49-2024 for approval (48-2024 VOIDED DUE TO NEEDING NOW AND THEN PURCHASE ORDER).

Regular Purchase Order 49-2024 approved.

Regular Purchase Order 50-2024 approved.

Regular Purchase Order 51-2024 approved.

Regular Purchase Order 52-2024 approved.

Regular Purchase Order 53-2024 approved.

Regular Purchase Order 54-2024 approved.

Regular Purchase Order 55-2024 approved.

Regular Purchase Order 56-2024 approved.

Revenue/Appropriations reports for and February 2024 reviewed.

**Old Business:**

**Motion to approve Resolution 2024-1-R third reading (1099 Contractor Agreement):** B. Bunting  
**Second:** J. Schmeltzer

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

**Motion to approve Resolution 2024-2-R third reading (Authorizing Mayor, Fiscal Officer and Administrator to apply and execute Grant's):** T. Tripp **Second:** J. Cline

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

**New Business:**

Oath for B. Bunting and T. Tripp.

**Motion to pass Resolution 2024-3-R as emergency:** T. Tripp **Second:** B. Bunting

**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.

**Motion to pass Resolution 2024-3-R (Resolution Authorizing Transfers to various funds):** T. Tripp  
**Second:** J. Cline

**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.

**Motion to pass Ordinance 2024-1-O as emergency:** J. Schmeltzer **Second:** K. Graham

**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.

**Motion to pass Ordinance 2024-1-O (Ordinance to Amend Ordinance 2023-9 Annual 2024 Appropriations):** J. Cline **Second:** N. Bailor

**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.

T. Tripp left 6:44 P.M.

**Motion to go into executive session at 6:45 P.M.:** B. Bunting **Second:** J. Schmeltzer

**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.

**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 7:32 P.M.: B. Bunting Second: J. Schmeltzer**

**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.

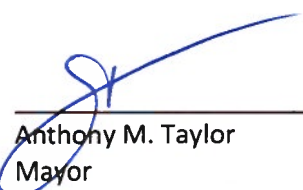
**Motion to raise Collin Waters to \$21.75 an hour effective March 18, 2024 – March 31, 2024 payroll for annual raise: J. Cline Second: N. Bailor**

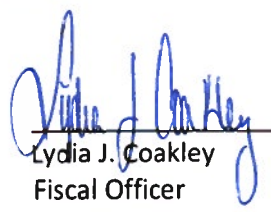
**Roll Call:** Mayor Taylor -Aye, Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Absent, Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

**Motion to raise Billy Robinette to \$29.00 an hour effective March 18, 2024 – March 31, 2024 payroll for annual raise: J. Schmeltzer Second: B. Bunting**

**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.

**Motion to adjourn: N. Bailor Second: B. Bunting at 7:34 P.M.**

  
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Anthony M. Taylor  
Mayor

  
\_\_\_\_\_  
Lydia J. Coakley  
Fiscal Officer



# VILLAGE OF BREMEN, OHIO

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## February 12, 2024 Village of Bremen Council Meeting sign in sheet.

1.

Mary Hoffman

2.

Jim Hand

3.

Dina Achenbach

4.

Thind Good MD

5.

6.

7.

8.

9.

