

Village Of Bremen

Financial Process Committee/Records Commission

Minutes for March 30, 2016

Meeting Attendees: Mayor Moyer, Clerk Tripp, Administrator White, Councilman Ray, Councilman Prince, Councilman Henwood

Financial Process:

- I. Guests: Randy Comisford ODOT
- II. Revenue Status 24.577%
- III. Expenditures: 15.43%
- IV. Clerk's report: Mrs. Tripp went through the accounts and fund balances
- V. New Business:
 - a. Safe Routes to School project update and concerns discussion with Mr. Comisford
 - b. Highlights:
 1. Total project funds are \$340,000.00
 2. Engineering costs are \$30,000.00
 3. \$310,000.00 left for construction
 4. ODOT estimate for construction costs is at present \$210,000.00
 5. If cost goes above \$310,000.00 Bremen will be responsible for overage
 6. Engineering final plans to be completed by October
 7. ODOT will sell project in February of 2017
 8. Construction to begin in April of 2017
 9. Project projected to be completed in October of 2017
 10. Committee expressed concerns about construction on Angle St while School is still in session. Need to bring up during pre-construction meeting.
 11. Village will have responsibility to maintain sidewalks for the next 20 years
 - c. Village will have to apply for a grant from EPA to drill a new well in the park as a precaution against Superior plume leaching into the present well field.
 - d. Crystal has compiled lists of dumpsters that the Village is paying for that apparently has no customers paying. We instructed the Administrator to have them removed and to bill the others. I have since found out that in the past fraternal organizations, Government Agencies, and Churches were always given free garbage pickup included in the contract. I have asked Jeff to review our contract with WM to see if this is still the case.

VI. Old Business:

a. Administrator advised us we need to an “As Built Survey” done by the engineering firm to see if the curb construction and driveway ramps were done to the engineering drawings. This is needed to answer some questions about residents having issues with their cars bottoming out when they pull into or out of their driveways. Cost will be \$1400.00, committee recommends this be done.

b. Update from Administrator on various price quotes he was requested to get

1. New concrete around the Baby Pool \$33,000.00 no

2. New Curbing in front of Legion on Broad St. \$8000.00 plus yes to be funded from State Highway Fund

3. Electrical work at both the pool and the municipal building \$1615.00 yes

4. Sandblast and repaint Baby Pool \$2700.00 yes

5. Misc. welding on main pool \$750.00 yes

VII. Soccer Field Grant:

a. What is status of this grant? Open

b. We will need to provide pictures of the fields laid out with the goals in place to compete this. Since everything has been put away for the winter it will be spring before this can be accomplished. Also need to contact FU Soccer Association

VIII. Strayer Avenue Project

a. What is the status of this grant? **Still open**

b. When will this be completed?

VIII. Around the table: Nothing

Adjourn: 7:50

Submitted by Michael Henwood, Chairman