

**Record of Proceedings
Village of Bremen Special Council Meeting
January 2, 2019**

The Council of the Village of Bremen was called to order in special session by Mayor Mike Henwood at 6:30 P.M. The council and visitors stood and recited the Pledge of Allegiance. Scott Snider called the roll; Sue Henwood, Todd Wesaw, Sherman Prince, Toni Harper, Debbie Wolfe, Scott Snider and Corey Spackey were in attendance.

Vote for 2019 Council President

Motion for Sherman Prince by Sue Henwood, Todd Wesaw second. No other nominations. Harper, yea; Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

2019 Rules of Council

The 2019 Rules of Council are the same as the 2018 Rules of Council, does anyone feel they need changed? Rule 9 Roll Call was brought up. Do we need to change the time limit of 30 minutes to wait for a council member who is not present. It was decided to leave it this way unless we have a problem.

Take Clerk-Treasurer out and replace with Fiscal Officer.

There was a discussion on agendas for Council meetings not being available 2 days before the meetings. Some council members wanted them emailed and other wanted printed copies. Mayor Henwood and Village Administrator Spackey wanted to make up packets before the meeting and have them delivered to council members so they could be reviewed at the meeting.

After much discussion Prince moved to table the 2019 Rules for Council until the next meeting, Harper second. Harper, yea; Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

Ordinance 1-2-19 Amend Salary Schedule Pass As Emergency

Motion to suspend, Harper; second, Wolfe. Harper, yea; Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passes

The position of Clerk's Assistant is to be removed from the Ordinance.

Motion to approve, Prince; second, Wolfe. Harper, yea; Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passes as emergency.

Ordinance 1-1-19 An Ordinance, Following A Vacancy In The Office Of Village Clerk-Treasurer, To Combine The Duties Of Village Clerk And Village Treasurer Into The Appointed Office Of Village Fiscal Officer And Declaring An Emergency

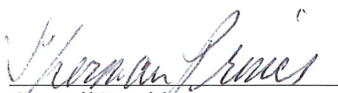
Motion to suspend, Wesaw; second Prince. Harper, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passes.

Motion to approve, Wesaw; second Henwood. Harper, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passes as emergency.

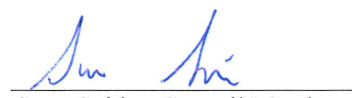
Mayor Mike Henwood informed the council that he would be appointing Crystal Pritchard to the office of Village Fiscal Officer, effective January 3, 2019.

Wesaw moved to adjourn 6:58 P.M.

The next regular council meeting will be Monday, January 14, 2019 at 7:00P.M. at the village offices located at 9090 Marietta Road.



Council President
Sherman Prince



Scott Snider, Council Member