

**Record of Proceedings
Village of Bremen Special Council Meeting
March 22, 2018**

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, residents and visitors stood and recited the Pledge of Allegiance. Roll call was taken. Members present were Todd Wesaw, Debbie Wolfe, Toni Harper, Sue Henwood, Sherman Prince, and Scott Snider. Clerk-Treasurer Jennifer Storey was also in attendance.

Ordinance 3-7-18 Economic Development Committee Second Reading

Ordinance 3-8-18 Protect Name of Village of Bremen Second Reading

Resolution 1161 Amend Permanent Appropriations Pass As Emergency

The Clerk explained that in order to spend Sally Grimm's donation, it needs to be added to the budget through the county. She also added the anticipated construction loan for Water Treatment Plant project. The Mayor explained that the bid for this project would not be awarded today because there were no bids. The deadline is now going to be April 5th at 10am.

Wolfe moved to waive the three-reading requirement and pass Resolution 1161 as an emergency; Wesaw second. Wesaw, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; motion passed.

Wolfe moved to pass the Resolution, Prince second. Wesaw, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; motion passed.

Handbook Policies

Section 9.5 is proposed to be amended to roll over Personal Leave; administration believes employees who are unable to take leave in the current year through no fault of their own should be able to roll over with the approval of the Village Administrator. The Clerk expressed that this would make the policy for personal leave the same as vacation leave. Harper questioned a need to have six full days of personal leave in a year; she asked for specifics of the situation. Harper preferred to award this employee the three days instead of changing the policy. Harper moved to grant Richard Spencer three days of Personal Leave that he was unable to take in 2017; Wesaw second. Wesaw, yea; Wolfe, yea; Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; motion passed.

Section 9.19 grants employees and their immediate family members a free pool pass. Sue Henwood moves to approve this change; Prince second.

Wolfe wants to use the park fence/flag money for the park but the donors have to approve such a change before it can happen.

There was discussion among the legislature regarding a delinquent utilities account; it was determined that this person still owes the bill.

The Clerk asked if the Village would want to join the new Chamber of Commerce when and if it re-forms. It was generally agreed that they would but no vote was taken.

Harper moved to adjourn at 7pm.

The next regular council meeting will be Monday, April 9, 2018 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.

Council President
Sherman Prince

Jennifer R. Storey, Clerk-Treasurer