

**Record of Proceedings
Village of Bremen Council Meeting
July 9, 2018**

The Council of the Village of Bremen was called to order in regular session by Mayor Mike Henwood at 7:00 P.M. The council, residents and visitors stood and recited the Pledge of Allegiance. Roll call was taken. Members present were Toni Harper, Sue Henwood, Sherman Prince, Scott Snider, Todd Wesaw, and Debbie Wolfe. Clerk Treasurer Jennifer Storey, Village Administrator Jeff White, and Sheriff's Deputy Michael Busby were also in attendance.

Approval of Minutes

Toni Harper asked that the minutes from the June 11, 2018 meeting be altered. She feels that the language is slanted and inflammatory. The Clerk said that the language isn't slanted, it's accurate. Prince moved to pass the minutes for the June 11th regular meeting; Harper, nay; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, nay; motion passed.

Guests and Residents:

Earl Lehman distributed for a council a document listing his complaints. He is unhappy about the minutes not being listed on the website. He also explained his various complaints regarding the park bathrooms.

Tracy Shahan had distributed minutes from the pool meetings via email and gave report on the t-shirts sale, yard sale donations and pool pass scholarships.

Tad Moyer encouraged Council to listen to what residents have to say regarding how to spend tax dollars.

Adam Dannaher expressed frustration over motorists speeding on Angle Street; he would like Council to approve flashing lights for Angle Street. Deputy Busby explained how he spends his time in the Village. Another resident asked about more speed bumps in the village. The Mayor responded that he will be having a meeting with Lt. Churchill, and they will be discussing all of these issues, and invited Mr. Dannaher to attend the next Safety and Infrastructure meeting on July 18th.

Dan Rutherford discussed his complaints on various issues in the village. He asked about security for his event in the park. The Mayor reported the number of officers required for this event is six officers by recommendation of the Sheriff's office. Scott Snider spoke up to clarify for him what was required. He indicated that if the Village were to donate \$1,000 to his non-profit he would be willing to move the event to a different location. The Mayor said that Council had already made accommodation for his event and the Village would not be donating the money. He accused the Clerk-Treasurer of deceiving him with the documents provided regarding BWC payments. He wants the last six years. The Clerk explained that due to a changeover in software, some of the records were missing. He will be removing materials and supplies he left behind on Village property. He wants to know if the gas company is replacing the bricks back to the streets; the answer to that is yes.

Sheriff's Report: (Deputy Busby)

Deputy Busby distributed his monthly report to Council; there were 32 calls for service and no major incidents to report. He will try to get the speed trailer over to Angle St. The Sheriff's department is taking applications to replace Deputy Busby as he takes on responsibilities for his new position starting August 15.

Mayor's Report:

The Mayor asked for Council to approve the list of appointees to the Economic Development Committee. Members will include Mark Morgan, John Bowman, Rich Lines, Scott Snider, Todd Wesaw, Jeff White and the Mayor. Wesaw moved to accept the committee; Harper second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

The Mayor presented before Council a Resolution to approve the plans set up for the County' Solid Waste Management. Prince moved to reject the Solid Waste Plan; Wesaw second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

Clerk/Treasurer's Report:

The Clerk read her report to Council. Highlights of the report are as follows:

Our current checking balance as of July 9, 2018 is \$674,256.82

- June 30, 2018 was \$652,275.50

- Our fund balance as of July 9, 2018 is \$659,721.33
- We spent 38.99 percent of our permanent appropriation budget for 2018.
- We received 61.101percent of our annual revenue budget for 2018.
- The target number for this month is 44%
- The Clerk prepared special spreadsheets to report the pool income for the year.
- The Clerk is asking for a motion by Council to pay the Water Utility Refunds, Park Refunds, Pool Refunds, and Insurance payment to be Auto Pay. Sue Henwood made the motion to approve the Auto Pays, Prince second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.
- The Clerk continues to talk to Frontier regarding past due balances and the lack of service at the Sewer Plant.

Administrator's Report:

-The Village Administrator submitted his report to Council. His report included the following items he has worked on since the last council meeting:

- Attended committee meetings and represented the Village at various councils at the state and county levels.
- Columbia Gas project is proceeding to the sidewalk replacement phase.
- Participated in meetings with the County and FEMA regarding the 100 year flood plain.
- Contract specs for Dowling Park.
- Construction phase of water filtration project is now behind schedule.

- September 20th is the deadline for the income survey, and Mr. Montgomery is well on his way to meet this.

Approval of Payment of Bills:

The Clerk read aloud the pay authorization for Council. Harper moved to pay the bills; Wolfe second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

Old Business:

-Mary Hoffman: Some work at Dowling is being delayed until Columbia Gas finishes their work. She is getting quotes from contractors, and work on the electricity may begin next week.

-Debbie Wolfe wants to add provisions to the proposed Park Rules Ordinance to allow handicapped people to drive through the park. There was extensive discussion surrounding the issue regarding potential property damage, insurance issues, and safety. The Ordinance will go back to the Committee for further discussion and revisions.

New Business:

-Jeff would like to sell the park bleachers at Foltz’ auction. They don’t have the required safety rails and would be too expensive to refurbish. Motion by Harper to sell the bleachers through Foltz Auction; Wesaw second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

-RITA came to the Finance Committee meeting to explain how we can increase tax revenues by allowing them to pursue delinquent accounts. Motion by Sue Henwood to approve this measure, Wesaw second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

-Toni asked about a letter from Jeff Kessler; he will be going to the Safety and Infrastructure meeting.

-When asked about charging the pool for postage for the mailing of the event, the Mayor responded that he will pay for it from his own pocket.

-Todd wants to remove the juniper bushes in the front of the Municipal Building; no one has any objections.

Ordinances and Resolutions

Ordinance 5-10-18 Amend Salary Schedule Final Reading

The Clerk and the Village Administrator explained the changes to the Ordinance for Council. Harper moved to pass Ordinance 5-10-18; Wolfe second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

Ordinance 6-12-18 Amend Zoning Ordinance Second Reading

The Zoning Committee stands firm on the fees as they determined they should be last month.

Around the Table:

Harper, Toni: Nothing
Henwood, Sue: Nothing
Prince, Sherman: Nothing
Snider, Scott: Nothing
Wesaw, Todd: Nothing
Wolfe, Debbie: Nothing
White, Jeffrey: Nothing
Mayor Henwood: Nothing
Storey, Jennifer: Nothing

*Toni Harper will be in the dunk tank for the pool fundraiser.

*James Davis said that Foltz' commission for the sale of the bleachers will be 8-20% depending on the selling price.

*Park fundraiser requires six officers at \$1,370.00 plus 250.00 fee for insurance. Harper moved to approve the hiring of six deputies and insurance for the event; Wolfe second. Harper, yea; Sue Henwood, yea; Prince, yea; Snider, yea; Wesaw, yea; Wolfe, yea; motion passed.

*Sharon from Rinehart Danner Insurance is getting a kidney transplant, so please keep her in your thoughts.

*The Park Committee will be discussing handicap signage for Howell Park.

Motion to adjourn the meeting by Councilperson Prince 9:20 P.M.

The next regular council meeting will be Monday, August 13, 2018 at 7:00 pm. at the Village Offices located at 9090 Marietta Road.

Sherman Prince
Council President

Jennifer R. Storey
Clerk/Treasurer