

Record of Proceedings
Village of Bremen Special Meeting of Council
July 14, 2016

The Council of the Village of Bremen was called to order in special session by Mayor Tad Moyer at 7:00 P.M. The council, residents and visitors stood and recited the Pledge of Allegiance. Roll call was taken. Members present were Debbie Wolfe, Mike Henwood, Sherman Prince, Troy Tripp and Dave Ray; Toni Harper had an excused absence. Clerk-Treasurer Kelley Tripp was also in attendance.

Ordinances and Resolutions:

First Reading – Resolution 1118 2017 Tax Budget

Motion by Ray to waive the three-reading requirement and pass as an Emergency. Second Wolfe. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

Motion by Henwood to pass the Resolution; Wolfe Second. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

First Reading – Resolution 1117 GGC Engineering Contract

Motion by Henwood to waive the three-reading requirement and pass as an Emergency; Second Prince. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

Motion by Henwood to pass the Resolution; Second Wolfe. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

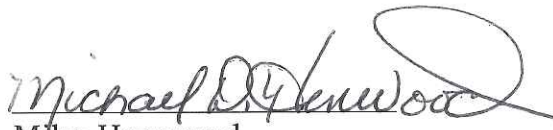
Second Reading – Ordinance 05-08-16; Amended

Motion by Henwood to waive the three-reading requirement and pass as an emergency; Wolfe Second. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

Motion by Wolfe to pass the Ordinance; Second Henwood. Henwood, yea; Prince, yea; Ray, yea; Tripp, yea; Wolfe, yea. Motion passed.

Motion to adjourn the meeting by Henwood at 7:05 P.M.

The next regular council meeting will be Monday, August 8, 2016 at 7:00 P.M. at the Village Offices located at 9090 Marietta Road.


Mike Henwood
Council President


Kelley Tripp
Clerk/Treasurer