

**Record of Proceedings**  
**Village of Bremen Special Meeting of Council**  
**August 1, 2016**

The Council of the Village of Bremen was called to order in special session by Council President 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 Debbie Wolfe, Troy Tripp, Sherman Prince, Dave Ray, and Mike Henwood. Also present were Village Administrator Jeff White and Clerk-Treasurer's Assistant Jennifer Storey; Clerk-Treasurer Kelley Tripp and Councilperson Toni Harper had excused absences. Councilman Dave Ray volunteered to take the minutes in the Clerk-Treasurer's absence.

**Ordinances and Resolutions:**

**First Reading – Resolution 1119 Amendment to the 2017 Tax Budget**

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

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

Discussion ensued regarding the paving needs of the Village, and the urgency for the work.

**First Reading – Resolution 1120 Amendment to 2016 Permanent Budget**

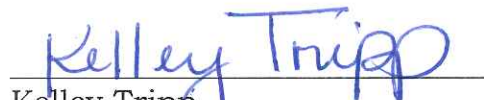
Motion by Wolfe to waive the three-reading requirement and pass as an Emergency; Second Prince. Wolfe, yea; Tripp, yea; Prince, yea; Ray, yea; Henwood, yea. Motion passed.

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

Motion to adjourn the meeting by Tripp at 6:43 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