

**Record of Proceedings
Village of Bremen Council Meeting
December 10, 2018**

The Council of the Village of Bremen was called to order in regular session by Mayor Mike Henwood at 7:00 P.M. Roll call was taken. Members present were Toni Harper, Sue Henwood, Sherman Prince, Scott Snider, Todd Wesaw, and Debbie Wolfe. Clerk Treasurer Jennifer Storey and Sheriff's Deputy Kristy Peck were also in attendance.

Approval of Minutes

Minutes were discussed and corrections recommended. Harper moved to accept the minutes as corrected, Wesaw second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Guests and Residents:

Anthony Taylor talked about the potholes on Marietta St and questioned if they would be fixed. The sidewalk drainage issue on Angle has not been resolved. Mayor stated that drainage is being studied. Mayor discussed all drainage with ODOT and nothing has changed. The Village cannot do anything else right now. Anthony questioned whether James Davis and Justin Bell-Sharp got more than a 3% raise.

Sheriff's Report: (Deputy Peck)

Deputy distributed her monthly report to Council; there were 47 calls for service in December; detectives are still investigating the theft of a utility trailer stolen from an alley. There was a garage break in on Fort Street; there was a burglary at the Shellhammer building, and no other major incidents to report.

Mayor's Report:

Read a flyer from Tracy Shahan – there was no pool committee meeting in December. There is a fundraiser for the pool at BAHS information will go out in January with the details. There was a meeting to discuss various residents' issues and all issues were resolved. Telemetry will be installed at the wastewater treatment plant. BJ's electric sent us a bill for the bad motor. The Village will not be paying the bill. The high service pump at water plant stopped working. Doll Layman may be able to turn it in to their insurance to have it replaced. The mayor asked if we should continue having Eric Sandine continue with the right of way usage program. The cost is \$3000. Sue Henwood moved to hire Sandine. Wesaw seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes. Columbia Gas is raising their rates. The cost to repair the F250 in the street department was extensive. The Mayor thinks this will fix some of the chronic issues. The price of road salt was also discussed.

Clerk/Treasurer's Report:

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

Our current checking balance as of December 10, 2018: \$580,547.40

- November 30th: \$597,435.74
- Our fund balance as of today: \$552,898.11

- We have spent 68.32 percent of our permanent appropriation budget for 2018.
- We have received 87.28 percent of our annual revenue budget for 2018

Village Administrators Report:

Transitioning from Street department to the office work as the Administrator. There is a steep learning curve. Planning to spend a considerable amount of time at each of the plants to learn their processes. F250 is running well since being out of the garage. Eric passed his state exam. Peter Martindale was hired as a temporary laborer. Randy Coffman was hired as the full time permanent street department laborer. His start date is 12/17/2018. There is an issue with the insurance company negating the reports of lightning.

Approval of Payment of Bills:

Council reviewed the pay authorization, the Clerk answered questions. Prince moved to pay the bills; Wolfe second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes. Frontier bill is still unpaid due to charges being wrong. Debbie Wolfe motioned to pay the frontier bill and hand it over to Bryan Zetts. Wesaw seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Old Business:

Mary Hoffman got Jeff Bazell to help chose plants for the pavilion. They hired a kid to help them get everything planted. The plants will not cover any meters or restrict access. The hydrant is broken and will be replaced. Mary is happy with the overall progress.

Toni Harper asked how much we still owe for paying back Worthington. The Mayor said it was about \$75,000. Zetts has said that believes that RITA owes us our 3% back for collecting on these over payments.

Committee meeting Recreational Facilities wants to change the name to Parks and Recreation. Sue likes Parks and Swimming Pool. Tabled discussion for January.

Debbie Wolfe felt like she didn't overspend this year. There was advance discussion regarding changes to the park bathroom facilities but no decision was made. Wolfe asked if the bushes were being pulled out.

New Business:

Temporary budget discussed. New line items added for the park fund. Funds for Dowling Park that has been appropriated must remain in the Dowling Park fund. December 12th starting at 8 AM at the municipal building there will be a budget meeting to discuss the temporary budget. Toni Harper motion to suspend the rules. Debbie Wolfe seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes. Sue Henwood motion to pass the temporary budget as an emergency. Todd Wesaw seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Council discussed whether to place a porta potty in the park for the months of December through April. Debbie Wolfe motioned to put one in the park. Toni Harper seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Ordinances and Resolutions

Ordinance 10-13-18 Sheriff's Contract Third Reading

Toni wants to know if we could reduce coverage by half if the sector car is going to be feasible. Mayor Henwood will follow up with Lt. Churchill. Motion Sue Henwood. Sherman Prices seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; ordinance passes.

Ordinance 12-14-18 Toni Harper moves to suspend the rules. Sherman Price seconds. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Ordinance 12-14-18 Sue Henwood motion to pass the Village credit card policy and declaring as an emergency. Sherman Prince to second. Toni Harper, yea; Sue Henwood, yea; Sherman Prince, yea; Scott Snider, yea; Todd Wesaw, yea; Debbie Wolfe, yea; motion passes.

Ordinance 1-1-19

Following the 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.

First Reading

Work on the Park Rules and Zoning Demolition Permit Ordinances is on-going.

Around the Table:

Harper, Toni: Congratulate volunteers for Santa in the Village. Thank Michael Henwood for donating the historical society.

Henwood, Sue: Nothing

Prince, Sherman: Nothing

Snider, Scott: Nothing

Wesaw, Todd: Nothing

Wolfe, Debbie: Nothing

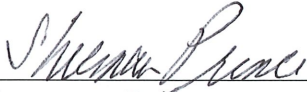
Mayor Henwood: Nothing

Storey, Jennifer: Nothing


Motion to adjourn the meeting by Councilperson Henwood 9:12 P.M.

Public hearing at 6:30 pm on December 26, 2018 to hear the public on switching from an elected Clerk-Treasurer to an appointed Fiscal Officer. Special Council meeting to follow at 7 pm.

The next regular council meeting will be Monday, January 14, 2019 at 7:00 pm. at the Village Offices located at 9090 Marietta Road.



Sherman Prince
Council President



Jennifer R. Storey
Clerk/Treasurer