

## Bremen Village Council

### Meeting Minutes February 8, 2021

Meeting called to order February 8, 2021 by Mayor Anthony Taylor at 7:00 p.m.

#### Pledge

**Roll Call:** Mayor Taylor-Aye, Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye.

**Staff present:** Lydia Coakley

**Visitors:** Brandy Marshall, Craig Dennis, Colin Tripp, David Burkett, Mary Hoffman

#### Business of Guests:

Brandy Marshall - AEP Agreement - Proposing ordinance be passed to allow AEP to do work in the Village without getting permission. The prior contract is up in July.

Craig Dennis - Inquiring what the plan is with the park sign. He would like a metal sign so that it will have longevity. Will come to the park meeting to discuss options with the committee.

Colin Tripp - 2016 he constructed the disk course for a Boy Scout project. He would like to do a fundraiser on March 15, 2021 to raise \$6,000.00. Tripp would like council to match funds. Council said that they cannot match the funds. Council advised him that the basket near Kelly property will need moved. Council approved for him to be able to do the fundraiser if he verifies that it does not conflict with baseball.

**Motion:** T. Wesaw **Second:** K. Brown

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye. **Motion passed.**

David Burkett- Ask for permission to put in a hammock park for his boy scout project. Burkett would like to do a 24 x 24 area. He is going to contact utilities to verify that there is no issue with the location. He would like to put it by the playground. Council is unsure that will work because of the new playground equipment. Suggesting another location north of playground on the other side of the walking path. Council approves pending verification that the project is OSHA approved.

**Motion:** K. Brown **Second:** T. Harper

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye. **Motion passed.**

Mary Hoffman – Downtown improvements needed. Feels the houses need facelifts, carpet for grass needs to go. Suggesting we offer housing for seniors and low income. Suggests using Howdyshell or Westerman lot. Would like to see our Village seek out grants. Suggests getting all our zoning information put online by American Legal Publishing. Hoffman would like zoning to discuss removing the contractor registration fee and application. Hoffman feels this is more of a liability and extra work that is unnecessary.

### **Mayor Report:**

Minutes from January 11, 2021 meeting distributed for review and approval.

**Motion:** N. Claybourn **Second:** T. Tripp

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye. **Motion passed.**

Rules of Council 2021 distributed for review and approval.

**Motion:** K. Brown **Second:** T. Tripp

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye. **Motion passed.**

Rushville Mediation – Rushville proposed a new ordinance to be passed at their meeting. Village of Bremen council reviewed the contract and we do not agree to giving them another credit. Village of Bremen council proposes we move on to mediation.

WWTP clarifier- Funds need to be requested.

Technician position- Council approved position to be posted.

Street Labor position- Council approved position to be posted.

Billing Clerk position- Council approved position to be posted.

Ohio Row Consulting – Contractor Agreement needs to be signed.

Discussed the payout of approximately \$500 on hotel cost for Don Elkins due to unforeseen problems with the Village of Bremen wastewater system creating drainage malfunction and damages to 351 Bartlett Street. More information will be discussed at finance.

Motion for Solid Waste Resolution 2021-01

**Motion:** T. Harper **Second:** D. Wolfe

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Aye, Todd Wesaw - Aye, Debbie Wolfe - Aye. **Motion passed.**

### **Council Committee Reports**

Administrative Process (Chairwoman Harper): no meeting.

Economic Development (Chairman Wesaw): no meeting.

Finance Committee Report (Chairman Claybourn): minutes from January 28, 2021 distributed.

Parks and Pool (Chairwoman Wolfe): meeting minutes will be approved on March 8, 2021 meeting.

Planning and Zoning Report (Chairman Wesaw): minutes from January 4, January 25, and February 1, 2021 distributed.

Safety and Infrastructure (Chairman Brown): minutes from January 20, 2021 distributed.

Tree Board: (Chairman Tripp): no meeting.

**Motion:** T. Harper **Second:** T. Wesaw to accept committee minutes  
Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Abstain, Todd Wesaw - Aye,  
Debbie Wolfe - Aye. **Motion passed.**

**Fiscal Office Report:**

Check #45133-45139 present for approval.

2021 Permanent Revenue and Appropriations Budget Resolution submitted for approval

The following adjustments were made:

1000-715-341-0000 \$15,000.00 Finance meeting January 28, 2021 for Rushville mediation.

1000-710-190-0000 \$1,000.00 Budgetary correction to Mayor salary.

1000-410-341-0000 \$1,500.00 Increase accounting and legal fees.

5101-539-322-0000 \$1,500.00 Rushville postage and annual water report letters.

5601-569-322-0000 \$250.00 Extra mailings to residents.

Motion to adopt Resolution # 2021-03 Permanent Budget

**Motion:** K. Brown **Second:** N. Claybourn to accept committee

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Abstain, Todd Wesaw - Aye,  
Debbie Wolfe - Aye. **Motion passed.**

Motion to adopt Resolution # 2021-04 Authorizing Transfers to various funds

**Motion:** K. Brown **Second:** D. Wolfe to accept committee minutes.

Nick Claybourn – Aye, Kelly Brown - Aye, Toni Harper – Aye, Troy Tripp - Abstain, Todd Wesaw - Aye,  
Debbie Wolfe - Aye. **Motion passed.**

**New Business**

Speed monitor- Councilman K. Brown is seeking out steps and cost.


Pool Manager and lifeguards- Will post Pool Manager position soon and shortly after hiring Pool  
Manager will start the hiring process for lifeguards.

**Adjourn: time: 9:26 pm**



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer Assistant

