

Bremen Village Council

Council Meeting Minutes January 9, 2023

5:30 P.M.

Meeting called to order January 9, 2023 by Mayor A. Taylor at 5:44 P.M.

Pledge of Allegiance

Roll Call: Mayor A. Taylor- Aye, D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Absent.

Employees: L. Coakley and B. Robinette

Guests: M. Hoffman

Business of Guests: N/A

Mayor's Report:

Motion to pass December 12, 2022 meeting minutes.

Motion: T. Tripp **Second:** J. Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Absent.

Motion to pass January 3, 2023 special meeting.

Motion: J. Cline **Second:** T. Tripp

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Absent.

Administrator's Report:

Marietta Project is almost complete, the corrections needed will be done during warmer weather.

Communication Tower – Verizon is looking at the sewer plant dump property. Meeting Administrator B. Robinette January 11, 2023 to discuss.

Quotes for Fort Street, Northridge Drive, Highland Blvd, and West Main Street disbursed.

Motion to move forward with milling and paving West Main Street and Fort Street (Prior to paving West Main get a quote for fixing brick areas and leaving it brick).

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

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Absent.

Council Committee Reports:

Finance Report: Councilman T. Tripp- December 28, 2022 minutes distributed.

Planning & Zoning: Councilman -B. Bunting– No Meeting.

Administrative Process: Councilwoman N. Bailor– No meeting.

Safety & Infrastructure: Councilwoman S. Westenbarger – No meeting.

Tree Board: Councilman T. Tripp – No meeting.

Park and Pool: Councilwoman Wolfe- No meeting.

Motion to accept minutes as presented by Committees:

Motion: D. Wolfe **Second:** J. Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Absent.

Finance:

December bank reconciliation approved.

Payment listing for the month of December and January for approval and signatures.

Councilman B. Bunting joined at 6:15 P.M.

Check #46091 approved.

Then and Now Purchase Order 26-2023 approved.

Regular Purchase Order 27-2023 approved.

Revenue/Appropriations reports for January disbursed.

Sunshine certification needed for all Elected Officials- Mayor A. Taylor.

Old Business: N/A

Motion to go into executive session: L. Coakley and B. Robinette asked to stay at 6:32 P.M.: T. Tripp
Second: J Cline

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

Executive Session:

Executive Session 121.22 (G)(1). To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of changes or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Motion to return from executive session at 7:03 P.M.: J. Cline Second: T. Tripp

D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye

New Business:

Robert Pangborn Operator of Record, pay unknown as of now.

R. Coffman \$3.00 pay increase starting January 2, 2023 for taking care of Rushville.

Motion to Adjourn: T. Tripp Second: B. Bunting Time: 7:05 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

