

Bremen Village Council

Council Meeting Minutes February 13, 2023

5:30 P.M.

Meeting called to order February 13, 2023 by Mayor A. Taylor at 5:32 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- Aye.

Employees: L. Coakley and B. Robinette

Guests: Faye Whitaker and Todd Tripp.

Business of Guests:

Dave Foltz was on the guest list but absent. D. Foltz came to the zoning meeting requesting to have parcel #0350131400 be rezoned as commercial for a Freemasons location. Zoning variance is requested for D. Foltz to approve zoning changes.

F. Whitaker feels we are responsible for paying back a line that she had replaced from her plumber. She stated there was a rock in the line. She said she went two weeks without water. There was a break under the street that the village replaced as well. She is requesting a meeting with the village within 30 days to be refunded from her plumber's fees. Council will review invoice and get back to her.

T. Tripp would like to relocate disk golf being near Pub N Grub to help with liability. Goals are needing upkeep and new signs for some of the poles need replaced. The Boy Scouts would like to have permission to fix the course. Council is in favor of letting the Boy Scouts make this a project.

Mayor's Report:

Motion to pass January 9, 2023 meeting minutes: D. Wolfe Second: J. Cline

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

Administrator's Report:

Communication Tower – The village has no available land. The township will not approve for the tower to be put on the sewer plant dump property.

Fort Street and Main Street have been scheduled for spring 2023.

Tower communications for the water plant and tower will start the week of February 20th, 2023.

Flushing Hydrants – All fire hydrants are done with the exception of one.

Park Projects – Moving bleachers around the park to help with ball fields. New flower boxes out by the shelter house. Would like to paint curb line where park is.

Add gravel to the parking lot at the pool.

Waiting for quotes to put gutters around the pavilion at Dowling Park.

Interview scheduled for Street Department – Four interviews, set for this week, starting pay will be around \$16.00 depending on experience.

Water Plant Update – Piping needs changed – waiting for quotes for the pipe and install. Mayor Taylor and I are rebuilding. The numbers are dropping. The filter has been cleaned out by Mayor A. Taylor, B. Pangborn, B. Robinette, R. Coffman and C. Watters. Adjustments made to mixing ratios.

Council Committee Reports:

Finance Report: Councilman J. Cline- January 25, 2023 minutes distributed.

Finance Report: Councilman J. Cline – February 1, 2023 minutes distributed.

Planning & Zoning: Councilman B. Bunting– February 6, 2023 minutes distributed.

Motion to accept Mary Hoffman and Collin Watters as a committee member for the zoning committee:
T. Tripp **Second:** D. Wolfe.

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

Administrative Process: Councilwoman N. Bailor– No meeting.

Safety & Infrastructure: Councilman T. Tripp – No meeting.

Tree Board: Councilman T. Tripp – No meeting.

Park and Pool: Councilwoman Wolfe- February 7, 2023 minutes distributed.

Motion to accept minutes as presented by Committees: N. Bailor **Second:** T. Tripp

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

Finance:

January bank reconciliation approved.

Payment listing for the month of January and February approved.

Then and Now Purchase Order 45-2023 approved.

Regular Purchase Order 46-2023 approved.

Regular Purchase Order 47-2023 approved.

Regular Purchase Order 48-2023 approved.

Regular Purchase Order 49-2023 approved.

Revenue/Appropriations reports for February.

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

Old Business:

Crystal Pritchard previous Fiscal Officer charged with two fourth degree felonies. Courts requested her to pay back \$2,680.00.

New Business:

Motion to approve Lydia Coakley and Randell Coffman to have credit card in their name through Vinton County Bank in the maximum amount of \$1,000.00 each: T. Tripp Second: D. Wolfe

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

Motion to approve Mayor Anthony Taylor to a \$10,000.00 limit and Administrator Billy Robinette to a \$5,000.00 limit: D. Wolfe Second: N. Bailor

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

Motion to approve Administrator Billy Robinette on the Vinton County Bank account to sign checks: T. Tripp Second: J. Cline

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

Resolution 2023-01 first reading.

Motion to pass ordinance 2023-01 as an emergency: J. Cline Second: T. Tripp

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

Motion to pass ordinance 2023-01: T. Tripp Second: J. Cline

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

Motion to pass ROW contract as an emergency: T. Tripp Second: N. Bailor

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

Motion to pass ROW contract: N. Bailor Second: D. Wolfe

Roll Call: 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 go into Executive Session- L. Coakley asked to stay: T. Tripp Second: N. Bailor

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

Motion to return from Executive Session: T: Tripp Second: J. Cline

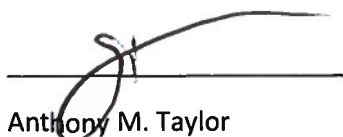
Roll Call: D. Wolfe- Aye, T. Tripp- Aye, S. Westenbarger- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye.

Motion to promote B. Robinette to full time Administrator / Street Lead. B. Robinette to base pay \$26.00 an hour plus \$1.50 spray license as long as they are current; effective pay cycle February 7, 2023 – February 19, 2023: T. Tripp Second: J. Cline

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

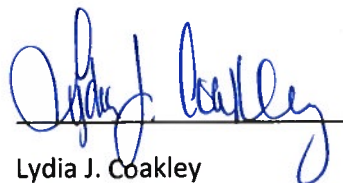
Motion to Adjourn: J. Cline Second: T. Tripp

Time: 8:14 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer