

Bremen Village Council

Council Meeting Minutes July 10, 2023

5:30 P.M.

Meeting called to order July 10, 2023 by Mayor A. Taylor at 5:30 P.M.

Pledge of Allegiance

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

Employees: T. Achenbach and B. Robinette.

Guests: C. Graham, K. Brooks, J. Schmeltzer, C. Robinson and M. Hoffman.

Business of Guests: N/A

Motion to go into executive session 5:35 P.M.: J. Cline Second: B. Bunting

Roll Call: T. Tripp- 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 come out of executive session 5:37 P.M.: N. Bailor Second: T. Tripp

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

Motion to approve J. Schmeltzer and K. Brooks as replacement council members for D. Wolfe and S. Westenbarger: J. Cline Second: N. Bailor

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

K. Brooks taking over butterfly garden.

Mayor's Report:

June 12, 2023 meeting minutes distributed for review and approval.

Motion: J. Cline Second: N. Bailor

Roll Call: T. Tripp- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye, J. Schmeltzer- Aye, K. Brooks- Aye.

Administrator's Report:

Main Street lighting will be rehung and clock repairs done July 17, 2023.

Three applications for street job interviews will start next week.

Spires Asphalt and Cooper Concrete repairs are finished on Marietta Street.

Council Committee Reports:

Finance Report: Councilman J. Cline- June 26, 2023 minutes distributed.

Discussed handbook changes with wage / insurance.

Planning & Zoning: Councilman B. Bunting– June 5, 2023 minutes not distributed.

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 resigned- No meeting.

Motion to accept minutes as presented by Committees:

Motion to pass finance meeting minutes: N. Bailor **Second:** J. Cline

Roll Call: T. Tripp- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye, J. Schmeltzer- Aye, K. Brooks- Aye.

Finance:

June bank reconciliation approved and signed.

Payment listing for the month of June and July reviewed and approved.

Regular Purchase Order 95-2023 approved.

Now and Then Purchase Order 96-2023 approved.

Regular Purchase Order 97-2023 approved.

Now and Then Purchase Order 99-2023 approved.

Revenue/Appropriations reports for July reviewed and approved.

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

Old Business:

Motion to pass Ordinance 2023-5: J. Cline **Second:** B. Bunting

Roll Call: T. Tripp- Absent, J. Cline- Aye, N. Bailor- Aye, B. Bunting- Aye, J. Schmeltzer- Abstain, K. Brooks- Abstain.

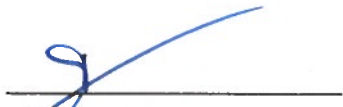
Resolution 2023-4 second reading.

New Business:

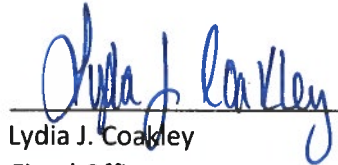
Ordinance 2023-7 first reading.

R. Campbell yearly review and raise – B. Bunting wants this reviewed because he feels R. Campbell already received his raise. Administrator B. Robinette will review raise file. No raise given at this time.

Motion to adjourn: J. Cline **Second:** N. Bailor at 6:09 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer



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July 10, 2023 Village of Bremen Council Meeting sign in sheet.

1. Chance Graham & Kathryn Brooks

2. Mary Hoffman

3. Janet Schmelzer

4. Carrie Robinson

5. _____

6. _____

7. _____

8. _____

9. _____

