

Bremen Village Council

Council Meeting Minutes November 13, 2023

5:30 P.M.

Meeting called to order November 13, 2023 by T. Tripp at 5:30 P.M.

Pledge of Allegiance

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

Employees: L. Coakley and B. Robinette

Guests: Mayor J. Henderson, M. Hoffman, and D. Spangler.

Business of Guests: Mayor J. Henderson opened the floor about Octoberfest for the Village of Pleasantville. The Village of Pleasantville typically makes a small profit or breaks even. 2023 cost them around 20k to run a one-day festival. Usually takes around 6 volunteers and two employees.

Mayor's Report:

October 9, 2023 meeting minutes distributed reviewed and approved.

Motion: J. Cline **Second:** B. Bunting

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

October 21, 2023 special meeting minutes distributed reviewed and approved.

Motion: J. Schmeltzer **Second:** N. Bailor

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

Rushville ask about late fees being waived. Council does not wish to waive the fees after discussion.

Christmas in the Village December 10, 2023 3-5 P.M.

Administrator's Report:

Leaf pickup continues.

No parking signs going up first of the year from prior ordinance.

Flags will be coming down for the season.

Getting vehicles ready for winter, filled salt bin, hanging Christmas wreaths after Thanksgiving. Will start electric for Christmas lights within the next week or two on the poles.

Council Committee Reports:

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

Planning & Zoning: Councilman B. Bunting--Need June, and September 2023. No meeting.

Administrative Process: Councilwoman N. Bailor-- No meeting.

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

Tree Board: Councilman T. Tripp -- October 23, 2023 minutes distributed and accepted upon correction of K. Brooks, Mayor A. Taylor and C. Watters present at the meeting.

Park and Pool: Councilwoman J. Schmeltzer -- No meeting.

Motion to accept minutes as presented by Committees:

Motion: J. Cline **Second:** N. Bailor

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

Finance:

September bank reconciliation approved.

Payment listing for the month of October and November approved.

Regular Purchase Certificate 39-2023 approved.

Regular Purchase Certificate 40-2023 approved.

Regular Blanket Certificate 41-2023 approved.

Then and Now Purchase Order 125-2023 approved.

Regular Purchase Order 126-2023 approved.

Regular Purchase Order 127-2023 approved.

Regular Purchase Order 128-2023 approved.

Then and Now Purchase Order 129-2023 approved.

Regular Purchase Order 130-2023 approved.

Regular Purchase Order 131-2023 approved.

Regular Purchase Order 132-2023 approved.

Regular Purchase Order 133-2023 approved.

Revenue/Appropriations reports for November reviewed and approved.

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

Old Business:

Motion to approve Ordinance 2023-6 third reading (Water and Sewer increase 2024): J. Schmeltzer
Second: J. Cline

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

Motion to approve Ordinance 2023-8 third reading (right of way fee cost): N. Bailor **Second:** J. Cline

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

Motion to approve Ordinance 2023-9 third reading (2024 Budget): J. Cline **Second:** J. Schmeltzer

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

Ordinance 2023-11 second reading (Trash price increase).

New Business:

Resolution 2023-8-R first reading (Jared Riley WWTP Contract). Will review at December 11, 2023 council meeting.

Motion to waive three reading rule for Ordinance-10-O: B. Bunting **Second:** K. Brooks

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

Motion to pass Ordinance 2023-10-O first reading (Amend 10-16-15 Municipal Income Tax): J. Cline **Second:** J. Schmeltzer

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

Ordinance 2023-17-R first reading (Authorizing payment for Utility Truck).

Motion to go into executive session at 6:28 P.M.: J. Cline **Second:** N. Bailor

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 at 7:11 P.M.: N. Bailor **Second:** J. Cline

Motion to waive three reading rule for Resolution-18-R: J. Cline **Second:** B. Bunting

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

Motion to raise R. Coffman \$21.00 an hour for his evaluation raise effective January 12th, 2023 payroll date Resolution-18-R: J. Schmeltzer Second: B. Bunting

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

Motion to waive three reading rule for Resolution-19-R: J. Cline Second: B. Bunting

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

Motion to raise L. Coakley \$27.50 an hour for her evaluation raise effective January 12th, 2023 payroll date Resolution-19-R: J. Cline Second: J. Schmeltzer

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

Motion to waive three reading rule for Resolution 2023-9-R:J. Cline Second: B. Bunting

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

Motion to pass Resolution 2023-9-R bonus for T. Achenbach in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

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

Motion to waive three reading rule for Resolution 2023-10-R:J. Cline Second: B. Bunting

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

Motion to pass Resolution 2023-10-R bonus for R. Coffman in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

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

Motion to waive three reading rule for Resolution 2023-11-R:J. Cline Second: B. Bunting

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

Motion to pass Resolution 2023-11-R bonus for C. Watters in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

Roll Call: Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks - Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye Councilman B. Bunting-Aye. **Motion to waive three reading rule for Resolution 2023-12-R:J. Cline Second: B. Bunting**

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

Motion to pass Resolution 2023-12-R bonus for B. Robinette in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

Roll Call: Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye Councilman B. Bunting-Aye. **Motion to waive three reading rule for Resolution 2023-13-R:J. Cline Second: B. Bunting**

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

Motion to pass Resolution 2023-13-R bonus for L. Coakley in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

Roll Call: Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye Councilman B. Bunting-Aye. **Motion to waive three reading rule for Resolution 2023-14-R:J. Cline Second: B. Bunting**

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

Motion to pass Resolution 2023-14-R bonus for D. Scaggs in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

Roll Call: Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye Councilman B. Bunting-Aye. **Motion to waive three reading rule for Resolution 2023-15-R:J. Cline Second: B. Bunting**

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

Motion to pass Resolution 2023-15-R bonus for J. Getty's in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

Roll Call: Councilman T. Tripp -Absent, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Brooks -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye Councilman B. Bunting-Aye. **Motion to waive three reading rule for Resolution 2023-16-R:J. Cline Second: B. Bunting**

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

Motion to pass Resolution 2023-1-R bonus for R. Pangborn in the payment of \$750.00 in a separate check to be deposited on December 1, 2023: K Brooks Second: B. Bunting

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

Motion to adjourn: N. Bailor Second: J. Cline at 7:25 P.M.

Anthony M. Taylor
Mayor

Lydia J. Coakley
Fiscal Officer





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November 13, 2023 Village of Bremen Council Meeting sign in sheet.

1. Jason Henderson Pleasantville Mayor

2. Dea Spangla

3. Mary Hoff

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

