

Bremen Village Council

Council Meeting Minutes March 11, 2024

5:30 P.M.

Meeting called to order March 11, 2024 by T. Tripp at 5:32 P.M.

Pledge of Allegiance

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

Employees: L. Coakley and B. Robinette

Guests: M. Hoffman

Business of Guests: N/A.

Mayor's Report:

February 12, 2024 meeting minutes distributed for review and approval.

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

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Absent, Councilman B. Bunting-Aye.

Administrator's Report:

Fort Street – Waiting for the road extension part. Whoever makes the subdivision is responsible for building the road. Discussion with J. Downard to get a quote to add sanitary and do away with the lift station. The lift station will stay but we will bypass it unless its needed.

Councilman J. Cline came in at 5:37 P.M.

Bartlett Street – Walk through for street project with Verdantas. Tree removal is necessary for the project. The project will be bid out after the meter project is finished on Bartlett.

Meters / Water – Verdantas is working on quotes for this project. Late spring early summer project.

Soccer field contract and goals – Lester Sharp Junior is looking at selling the property. The contract states the village has the first rights to purchase and continue its lease. Council would need to decide if they are interested in purchasing this property. T. Tripp would like to purchase property.

Storm drain repairs – Replaced storm drain on Bartlett Street.

Cold patch will be delivered this week.

Violation letters – Letters have been sent out and we are seeing a lot of progress on the village being cleaned up.

Truck upgrades – Rhino lining and undercoating done.

Safety lights (grant) – Will be delivered March 13, 2024.

Christmas wreaths – Would like to purchase some lights for the future Christmas season.

The old junk yard property has 6 parcels that the village would be interested in purchasing for a future park. Council would like Administrator B. Robinette to reach out to the owner and discuss the possibility for purchase.

Motion to offer up to 80k pending finances approval: T. Tripp: Second: K. Graham

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Council Committee Reports:

Finance Report: Councilman J. Cline- No meeting.

Planning & Zoning: Councilman B. Bunting– February 6, 2024 minutes distributed.

Administrative Process: Councilwoman N. Bailor– No meeting.

Safety & Infrastructure: Councilman T. Tripp – February 21, 2024 minutes distributed.

Tree Board: Councilman T. Tripp – No meeting. Meeting is in April 2024.

Park and Pool: Councilwoman J. Schmeltzer – March 5, 2024 minutes distributed.

Motion to approve changes for pool rates for Resolution 2024-4-R: J. Cline Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to accept minutes as presented by Committees: J. Cline Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Finance:

February bank reconciliation approved.

Payment listing for the month of February 2024 and March 2024 approved.

Regular Purchase Order 57-2024 approved.

Regular Purchase Order 58-2024 approved.

Regular Purchase Order 59-2024 approved.

Regular Blanket Certificate 9-2024 approved.

Regular Blanket Certificate 10-2024 approved.

Regular Blanket Certificate 11-2024 approved.

Revenue/Appropriations reports for March 2024 approved.

Old Business:

New Business:

Motion to pass Resolution 2024-4-R as emergency: T. Tripp Second: J. Cline

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to pass Resolution 2024-4-R (Pool Resolution): T. Tripp Second: J. Cline

Motion to approve authorization for bidding for Meter Project and Bartlett Street: J. Schmeltzer Second: N. Bailor

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.


Road levy will need to decide to renew or replace. Replacing goes off the current rates of property's renewal will keep the same pricing.

Would the village be interested in doing a police, park or pool levy?

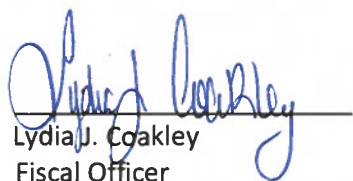
Motion to adjourn: J. Cline Second: T. Tripp at 7:07 P.M.

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye,

Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer



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March 11, 2024 Village of Bremen Council Meeting sign in sheet.

1. Mary Hoffman

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

