

Bremen Village Council

Council Meeting Minutes April 8, 2024

5:30 P.M.

Meeting called to order April 8, 2024 by J. Cline at 5:43 P.M.

Pledge of Allegiance

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

Employees: L. Coakley and B. Robinette

Guests: M. Hoffman

Business of Guests: N/A.

Employees: L. Coakley and B. Robinette

Guests:

Business of Guests:

Mayor's Report:

March 11, 2024 meeting minutes distributed and approved.

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

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

Administrator's Report:

Dowling Park – Power washed, put down new sand and sealed. Project is complete.

Howell Park Projects – ADA entrance being added and pond repairs.

Grant Applications – Applied for CDBG for Walking Path and Main Lines and Hydrant replacement.

Ruff Drive chip and seal – Will start project soon.

Trees- T. Tripp would like to purchase london plain trees.

Smoke testing – Village purchased tester to start working on correcting bad connections.

Hydrant repairs – will start soon.

Park restrooms open.

Pool being prepared for opening day.

Council Committee Reports:

Finance Report: Councilman J. Cline- April 3, 2024 minutes distributed.

Planning & Zoning: Councilman B. Bunting– April 2, 2024 minutes 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 J. Schmeltzer –No meeting.

Motion to accept minutes as presented by Committees:

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

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

Finance:

March bank reconciliation approved.

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

Now and Then Purchase Order 65-2024 approved.

Regular Purchase Order 66-2024 approved.

Super Blanket Certificate 12-2024 approved.

Regular Purchase Order 67-2024 approved.

Now and Then Purchase Order 68-2024 approved.

Regular Blanket Certificate 13-2024 approved.

Regular Blanket Certificate 13-2024 approved.

Revenue/Appropriations reports for March and April 2024 approved.

Old Business:

New Business:

First reading Ordinance 2024-2-O

Executive Session:

Executive Session 121.22 (G)(2). To consider the purchase of property for public purpose, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G) (2) of this section as a subterfuge for providing covert information to prospective buyers and sellers. A purchase or

sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned.

Motion to go into executive session at 6:28 P.M.: K. Graham **Second:** J. Schmeltzer

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

Motion to come out of executive session at 6:28 P.M.: J. Cline **Second:** B. Bunting

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

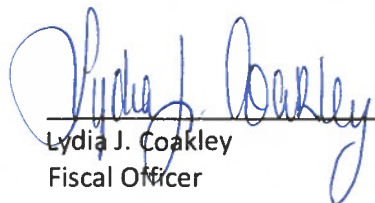
Motion to adjourn: J. Cline **Second:** B. Bunting at **6:36 P.M.**

Roll Call: Councilman T. Tripp -Absent, 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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April 8, 2024 Village of Bremen Council Meeting sign in sheet.

1. NO VISITORS
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____

