

Bremen Village Council

Council Meeting Minutes May 13, 2024

5:30 P.M.

Meeting called to order May 13, 2024 by J. Cline at 5:31 P.M.

Pledge of Allegiance

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

Employees: L. Coakley, T. Achenbach and B. Robinette

Guests: M. Hoffman and M. Garrett.

Business of Guests: N/A

Mayor's Report:

April 8, 2024 meeting minutes distributed for review and approval.

Motion: J. Cline **Second:** T. Tripp

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

J. Schmeltzer came at 5:33 P.M.

Administrator's Report:

Sharp property / soccer fields have requested 60k to purchase property. Said they would accept offer as well.

Pool filter sand replaced.

Pool upgrades – Widened windows and adding overhead door. Fresh paint for the season.

Section of Carter Street curb and gutter is finished.

Ruff Drive – Township will have their bid opening Wednesday evening and the village will know who is bidding on Ruff Drive Thursday morning.

Tower cleaning being scheduled once purchase order is signed. They do not require the tank to be drained.

First round of street cleaning complete.

Mosquito spraying June, July and August.

Park pond rehab will cost \$1500.00. Council wants to see this done.

Violations sent to 301 Oak and letters not signed for from owner and renter (penalties will be assed starting on the 15th of May). Violations sent to 311 Oak and letters not signed for and 301 Oak Streets trash moved to their yard. South Broad letters sent out last week. North Broad Street has been cleaned up.

Lodge property applied for Variance for property. This is the incorrect way. The property needs rezoned from Suburban Residential to General Business. The village will move forward on correcting this. Meeting for Variance canceled and public hearing and ordinance will be done per Attorney Brian Zets.

B. Bunting came in at 6:05 P.M.

Council Committee Reports:

Finance Report: Councilman J. Cline- April 24, 2024 minutes distributed.

Planning & Zoning: Councilman B. Bunting– May 7, 2024 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 J. Schmeltzer –April 2, 2024 minutes distributed.

Motion to accept minutes as presented by Committees:

Motion: B. Bunting Second: J. Schmeltzer

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

Finance:

April bank reconciliation approved.

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

Then and Now Purchase Order 74-2024 approved.

Regular Purchase Order 75-2024 approved.

Regular Purchase Order 76-2024 approved.

Regular Purchase Order 77-2024 approved.

Regular Purchase Order 78-2024 approved.

Regular Purchase Order 79-2024 approved.

Regular Purchase Order 80-2024 approved.

Regular Purchase Order 81-2024 approved.

Regular Purchase Order 82-2024 approved.

Revenue/Appropriations reports for and May 2024 reviewed.

Old Business:

Second reading for Ordinance 2024-2-O (Adopting procedure to enable the Village of Bremen to receive and use insurance proceeds as security for the repair or removal of fire damage structures.)

New Business:

First reading Ordinance 2024-3-O (Approving the 2024 Tax Budget.)


First reading Ordinance 2024-4-O (Approving rezoning for Parcel 0350131410 from Suburban Residential District to General Business.)

Motion to get appraisal on Sharp property: T. Tripp Second: J. Schmeltzer

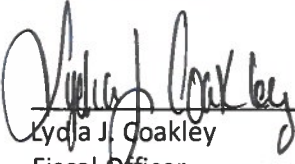
Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilman B. Bunting-Aye, Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye.

Motion to adjourn: T. Tripp Second: J. Cline at 6:40 P.M.

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



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer

