

Bremen Village Council

Council Meeting Minutes July 8 , 2024

5:30 P.M.

Meeting called to order July 8, 2024 by Mayor A. Taylor at 5:30 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-Aye, Councilman B. Bunting-Aye.

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

Guests:

Timothy Walsh, Cheryl Graham and Craig Dennis.

Business of Guests:

T. Walsh concerns with meter and usage the village charged. T. Walsh states that his meter is locked but water still runs in his toilet. States that he is not using the high usage that he has used. Plumber has shut the water off through our pit and was informed another time that someone illegally shuts it off the police will be contacted.

C. Dennis discussion about Bartlett Street Project. Concerned that the only way it will ever be right is with couple extra catch basins and a larger line. C. Dennis wants a 18 inch line ran from Spring Street to Main Street in the alley with a 22.5 degree elbow to the main.

C. Graham discussion over replacing her approach on Purvis Avenue (home owner of 402 Marietta Street). She would like to see this approach repaired. Is concerned that the village has given other approaches and side walks and feels hers should be done as well. Mayor A. Taylor informed her the changes and fixes have been grant work and that they need to fix their driveway in order to fix her apron.

Mayor's Report:

June 10, 2024 meeting minutes distributed for review and approval.

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

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.

June 26, 2024 special meeting minutes distributed for review and approval.

Motion: 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.

July 2, 2024 special meeting minutes distributed for review and approval.

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

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.

Administrator's Report:

Mosquito spraying started in June and one round applied.

Main Street and Marietta Street have both been striped.

The pond in the park was cleaned and repaired.

Received 3 quotes for replacing rubber roof at WWTP but as of now will be holding off.

Jack Noel will not be able to do the Sharp property appraisal. Singer Appraisal is estimated to have it done by end of July.

The basketball court was resealed.

Oak Street drain was installed.

402 Marietta Street driveway on Purvis Avenue is requesting to be repaired.

Masonic Lodge parcel vote to rezone.

Getting quotes to repair clarifier at the WWTP but as of now will be on hold.

Discussion to approve J. Henderson 911 review committee.

Council Committee Reports:

Finance Report: Councilman J. Cline- June 26, 2024 minutes distributed.

Planning & Zoning: Councilman B. Bunting-July 2, 2024 minutes dist.

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: _____ Second: _____

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:

June bank reconciliation for approval and signatures.

Payment listing for the month of June 2024 and July 2024 for approval and signatures.

Regular Purchase Order 98-2024 for approval.

Then and Now Purchase Order 99-2024 for approval.

Regular Purchase Order 100-2024 for approval.

Revenue/Appropriations reports for July 2024 for review.

Old Business:

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

Motion: N. Bailor **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.

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

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

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.

Second reading for Ordinance 2024-5-O (Allowing residents the privilege of raising chickens within the village limits).

Second reading for Ordinance 2024-6-O (Salary and Wage Schedule).

New Business:

Motion to pass Ordinance 2024-6-O (Select Mayor Henderson of Pleasantville to the County 9-1-1 Program Review Committee.) as an emergency.

Motion: J. Cline **Second:** J. Schmeltzer

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.

Ordinance 2024-6-O (Select Mayor Henderson of Pleasantville to the County 9-1-1 Program Review Committee.)

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-Aye, Councilman B. Bunting-Aye.

Motion to go into executive session 6:14 P.M.: J. Schmeltzer **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 go into executive session 6:32 PM: J. Cline Second: T. Tripp

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 executive session 6:59 PM: J. Cline Second: T. Tripp

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.

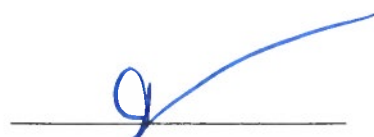
Motion to give T. Mullett \$2.00 (90-day probation period completed) raise for July 26th, 2024 payroll: J. Cline Second: N. Bailor

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 give T. Achenbach \$2.00 (annual) raise for October 4th, 2024 payroll: J. Cline Second: K. Graham

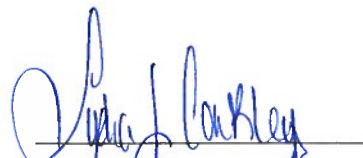
Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Aye, Councilman B. Bunting-Aye.

Motion to Adjourn: J. Cline Second: T. Tripp Time: 7:02 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer

Bremen Village Council

Special Meeting Minutes August 6, 2024

5:00 P.M.

Meeting called to order August 6, 2024 by B. Robinette at 5:00 P.M.

Pledge of Allegiance

Roll Call: Mayor Taylor -Aye, M. Hoffman -Aye, C. Watters -Aye, R. Campbell-Aye, Councilman B. Bunting-Absent.

Pledge of Allegiance

Employees: T. Achenbach, B. Robinette and Mayor A. Taylor

Sworn in the speak: Employee – B. Robinette and C. Watters.

Committee – M. Hoffman and R. Campbell.

Guests – M. Shipman.

New Business:

Variance for setbacks of Masonic Lodge Building. Requested to change 26-foot boundary line to 29-foot for the front of the building.

Discussion: M. Shipman questioned if it will be switched from residential. Already has been changed to General Business. Do the residents vote? Zoning committee takes consideration but ultimately up to the Zoning Committee. Also questioned the Masonic Lodge not having signatures of approval from neighbors within 200 foot of lodge grounds.

Councilman B. Bunting 5:20 arrived.

No alcohol will be served. The 100-year flood plain will not be touched. M. Shipman is concerned the storm drain behind the apartments will cause more flooding to his property. Masonic Lodge will tie into the water line and it will be questioned who will do it. The village will locate sewer, storm and water and a plumber will be responsible for the sanitary tie in and the Village will inspect that.

Motion to grant the Masonic Lodge a setback of 29-foot boundary line in front of the building: M. Taylor
Second: C. Watters.

Roll Call: Mayor Taylor -Aye, M. Hoffman - Nay, C. Watters -Aye, R. Campbell-Aye, Councilman B. Bunting-Abstain.

Motion is passed to allow setbacks to be changed for Masonic Lodge Parcel.

Motion to Adjourn: M. Taylor **Second:** C. Watters **Time:** 5:36 P.M.

Anthony M. Taylor

Mayor

Lydia J. Coakley

Fiscal Officer

Bremen Village Council

Special Meeting Minutes July 15, 2024

5:30 P.M.

Meeting called to order July 15, 2024 by B. Robinette at 5:30 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-Aye, Councilman B. Bunting-Absent.

Pledge of Allegiance

Employees: T. Achenbach and B. Robinette

New Business:

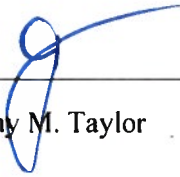
Motion to suspend three reading rule for Resolution 2024-8-R (A Resolution to tentatively award construction contract for Bartlett Street Project): J. Cline Second: T. Tripp

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-Absent.

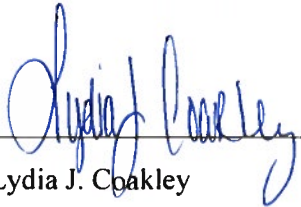
Motion to pass Resolution 2024-8-R (A Resolution to tentatively award construction contract for the Bartlett Street Project): N. Bailor Second: J. Cline

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-Absent.

Motion to Adjourn: T. Tripp Second: J. Cline Time: 5:57 P.M.



Anthony M. Taylor
Mayor



Lydia J. Coakley
Fiscal Officer

