

**Bremen Village Council**

**Council Meeting Minutes August 12, 2024**

**5:30 P.M.**

**Meeting called to order August 12, 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-Absent, Councilman B. Bunting-Aye.

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

**Guests:**

M. Hoffman and J. Davis (employee).

**Business of Guests:**

N/A.

**Mayor's Report:**

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

**Motion:** N. Bailor **Second:** B. Bunting

**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.

July 15, 2024 special meeting minutes distributed for review and approval.

**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-Absent, Councilman B. Bunting-Aye.

August 6, 2024 special 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:**

Park basketball court resealed and striped.

Posted seasonal job and job filled.

Letter sent to D. Kraft who is the owner of 119 Mulberry Street.

We received the appraisal back on the Sharp Property for 55k.

**Council Committee Reports:**

Finance Report: Councilman J. Cline- No meeting.

Planning & Zoning: Councilman B. Bunting–July 2, 2024 minutes not received.

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:

Nothing presented.

**Finance:**

July bank reconciliation approved.

Payment listing for the month of July 2024 and August 2024 approved.

Regular Blanket Certificate 17-2024 approved.

Regular Blanket Certificate 18-2024 approved.

Regular Blanket Certificate 19-2024 approved.

Regular Blanket Certificate 20-2024 approved.

Regular Blanket Certificate 21-2024 approved.

Regular Blanket Certificate 22-2024 approved.

Regular Blanket Certificate 23-2024 approved.

Regular Blanket Certificate 24-2024 approved.

Regular Purchase Order 102-2024 approved.

Regular Purchase Order 103-2024 approved.

Then and Now Purchase Order 104-2024 approved.

Then and Now Purchase Order 105-2024 approved.

Then and Now Purchase Order 106-2024 approved.

Then and Now Purchase Order 107-2024 approved.

Regular Purchase Order 108-2024 approved.

Revenue/Appropriations reports for August 2024 for reviewed and approved.

### **Old Business:**

N. Bailor thinks 6 chickens is too little and suggests increasing based upon green space of yard. N. Bailor wants to know if this is per person or household. N. Bailor is okay with limiting roosters. N. Bailor asked if current owners are grandfathered in after discussion council decided no.

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

**Motion:** B. Bunting **Second:** T. Tripp

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

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

**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.

### **New Business:**

**Motion to pass 2024-7-O an Ordinance to Amend Ordinance 2023-9-O – Annual Appropriations as emergency:** 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-Absent, Councilman B. Bunting-Aye.

**Motion to pass 2024-7-O an Ordinance to Amend Ordinance 2023-9-O – Annual Appropriations:** K. Graham **Second:** J. Schmeltzer

**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.

**Motion to negotiate up to 55k appraisal value for the purchase of the Sharp property:** T. Tripp **Second:** J. Schmeltzer

**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.

**Motion to go into executive session at 6:24 P.M.:** B. Bunting **Second:** K. Graham

**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.

### **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 6:59 P.M.:** N. Bailor **Second:** B. Bunting

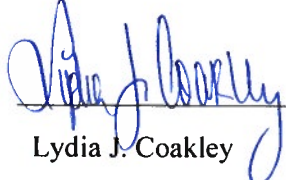
**Roll Call:** Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Graham -Aye, Councilwoman N. Bailor -Aye, Councilman J. Cline-Absent, Councilman B. Bunting-Aye.

**Motion to Adjourn:** N. Bailor **Second:** J. Schmeltzer **Time:** 7:00 P.M.



---

Anthony M. Taylor  
Mayor



---

Lydia J. Coakley  
Fiscal Officer