

Bremen Village Council

Council Meeting Minutes December 9, 2024

5:30 P.M.

Meeting called to order December 9, 2024 by Mayor A. Taylor at 5:31 P.M.

Pledge of Allegiance

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

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

Guests:

Superintendent Chad Bellville

Business of Guests:

School safety. The Village will discuss the bus route with safety and infrastructure to try to help come up with a better plan for pick up and drop off.

Mayor's Report:

November 14, 2024 meeting minutes distributed for review and approval.

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

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

Administrator's Report:

N/A

Council Committee Reports:

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

Planning & Zoning: Councilman B. Bunting– November 12, 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: T. Tripp **Second:** N. Bailor

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

Finance:

December bank reconciliation approved.

Payment listing for the month of November 2024 and December 2024 approved.

Revenue/Appropriations reports for November 2024 reviewed and approved.

Regular Purchase Order 149-2024 approved.

Regular Purchase Order 150-2024 approved.

Regular Purchase Order 151-2024 approved.

Regular Blanket Certificate 35-2024 approved.

Old Business:

Third reading to change yard sale guidelines for the Village of Bremen being moved to January.

Motion to pass third reading to change the Village of Bremen Handbook so that all available positions are posted for at least one week and all new applications go to Administrative Process for a 24-hour review prior to interviews: B. Bunting Second: J. Schmeltzer

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

New Business:

Second reading of Ordinance 2024-9 (Water / Sewer / Trash rates).

Motion to correct error on Ordinance 2024-10 (Amend 2024-7-O Annual Appropriations) and pass as emergency: N. Bailor Second: T. Tripp

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

Motion to correct error on Ordinance 2024-10 (Amend 2024-7-O Annual Appropriations): T. Tripp Second: J. Schmeltzer

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

Motion to go into Executive Session at 6:02 P.M.: B. Bunting Second: J Schmeltzer

Roll Call: Councilman T. Tripp -Aye, Councilwoman J. Schmeltzer -Aye, Councilwoman K. Graham -Absent, 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 6:27 P.M.: J. Schmeltzer Second: B. Bunting

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

Motion to give full time employees one time \$400.00 bonus and part time employees \$200.00 bonus (no bonuses for seasonal, temporary or elected officials): T. Tripp Second: J Schmeltzer

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

Motion to give Richard Campbell \$1.00 an hour annual raise effective (December 23, 2024- January 5, 2025) for pay date of January 10, 2025: N. Bailor Second: J. Schmeltzer

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

Motion to give Lydia Coakley \$1.00 an hour annual raise effective (December 23, 2024- January 5, 2025) for pay date of January 10, 2025: J. Schmeltzer Second: B. Bunting


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

Motion to give James Davis \$1.00 an hour annual raise effective (February 3, 2025- February 16, 2025) for pay date of February 21, 2025: J. Schmeltzer Second: N. Bailor

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

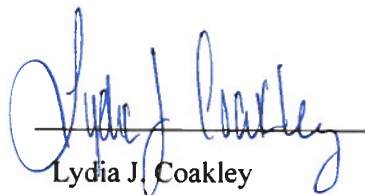
Motion to Adjourn: T. Tripp Second: N. Bailor Time: 6:32 P.M.

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



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer