

COUNCIL OF THE VILLAGE OF NEW BREMEN

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Roll call showed the following members present for the meeting on this date at 6:30 p.m. Burnell, Larger, Kuck, Richter and Kronenberger. Parker was excused by a motion by Kuck. Second by Richter. Also present were Mayor Pape, Solicitor This, Village Administrator Dicke, Chief of Police Skinner and Fiscal Officer Speelman.

Visitors were Angela Hamberg, Jerry McClannan from Mote & Associates, and Jeff Elking representing *The Daily Standard*.

Minutes from the January 22 meeting were approved. Motion by Richter. Second by Kronenberger. Five ayes.

Mayor Pape made the following announcements in his Mayor's Report:

- Fines, Fees and Forfeitures for January totaled \$1,318.00.

Village Administrator Dicke gave the following report:

- GIS project is moving forward.
- GPD Industrial electric study is underway.
- Researching Asset Management software programs that will interface with GIS information collected from RCAP.
- Courtney & Assoc is completing a water and sewer rate study.
- Preventative maintenance schedules are being developed.

Vote to approve capital budget purchases. Motion by Larger. Second by Richter. Five ayes.

Vote of approval to purchase re-manufactured transformers with a 4-6 week lead-time. Purchase police cruiser to replace cruiser that currently has 110,000 miles. Motion by Richer. Second by Kuck. Five ayes.

Vote of approval to increase family pool pass from \$90 to \$100 and increase in pool rental fees. Rental fee based on number of people expected during the rental. Motion by Kuck. Second by Larger. Five ayes.

First Reading ORDINANCE 2018-2-6 House Bill 49 pertaining to municipal income tax. Motion by Larger. Second by Burnell. Five ayes.

Angela Hamberg requested a transfer of parcel C1040002200 in Bunker Hill Seventh Addition Lot 20, .95 acres to Community Improvement Corp for economic development. She presented a potential project opportunity with New Bremen Brewing Co for future purchase of the land.

First Reading ORDINANCE 2018-2-5 transfer Bunker Hill Lot 20 to CIC for economic development. Motion by Larger. Second by Kuck. Five ayes.

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Vote of approval for WORA sale to Sunrise. Motion by Kronenberger. Second by Burnell. Five ayes.

Planning commission has also approved the sale to Sunrise.

First Reading ORDINANCE 2018-2-7 Transfer from income tax fund \$125,000 to Parks Fund and \$50,000 to Pool Fund. Motion by Kronenberger. Second by Kuck. Five ayes.

Vote of approval to pay \$2,233.50 to Auglaize County Office of Homeland Security and Emergency Management for 2018 per capital assessment. Motion by Larger. Second by Burnell. Five ayes.

Jerry McClannan from Mote & Associates presented a drawing of proposed sledding hill at Bremenfest Park. Dirt for the hill would come from the Front Eastmoor Drive reconstruction. Jerry will prepare cost estimate for next meeting.

Second Reading ORDINANCE 2018-1-3 Income tax mandatory filing. Motion by Burnell. Second by Larger. Five ayes.

Second Reading ORDINANCE 2018-1-4 ammend payroll ordinance for pool manager pay range of \$11.40-\$15.00 per hour. The fireman base rate will be minimum wage. Motion by Larger. Second by Kuck. Five ayes.

Third Reading ORDINANCE 2018-1-02 Revoking current employee handbook and adopting revised employee handbook. Motion to table by Kuck. Second by Larger. Five ayes.

Larger made a motion to adjourn at 7:50 p.m. Second by Kronenberger. Five ayes.

Jeffrey L. Pape, Mayor

Amy M. Speelman, Fiscal Officer