

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. Larger, Wuebker, Elshoff, Lomakin and Burnell. Condon was excused with a motion by Elshoff. Second by Lomakin. Also, present were Mayor Parker, Fiscal Officer Speelman, Solicitor This, Village Administrator Richter and Chief Skinner.

Visitors attending were Erin Gardner from The Daily Standard, Brent Melton from The Evening Leader, Fire Chief Dan Voress and Assistant Fire Chief Lee Kuenning.

Minutes from the February 13, 2023 regular meeting were approved. Motion by Larger. Second by Lomakin. Five ayes.

Larger reported total expenditures for February in the amount of \$1,009,476.85 and total receipts for January were \$1,441,853.54; noted Finance committee reviewed bank reconciliations for January. Motion by Larger. Second by Wuebker. Five ayes.

Mayor Parker's Report:

- No report.

Village Administrator Richter Report:

- Synagro removed 386 dry tons of sludge as of February 24, 2023.
- The summer 2024 resurfacing of SR 274 has been rescheduled by ODOT to 2026.

In 2021 the village opted to enter into the participation of the OneOhio settlement. A New National Opioid Settlement agreement has been reached with Teva, Allergan, CVS, Walmart and Walgreens. To date the village has received \$1,361.83.

First Reading Resolution 2023-02-04 Acceptance of additional settlement agreements into the OneOhio Opioid Fund.

Reviewed the Management agreement with YMCA of Greater Dayton for community swimming pool for 2023 season. Management fee remained the same at \$13,000.

Second Reading Resolution 2023-02-02 Management agreement between Village of New Bremen and YMCA of Greater Dayton.

Discovered an old alley located at end of Second St west of railroad track needs vacated.

Second Reading Ordinance 2023-02-06 Vacate alley running east and west lying between lots Lots 1, 2, 3, 4 of Backus Subdivision.

North Jefferson St Reconstruction is complete and final assessments have been received. Total assessments to residents totaled \$94,468.28.

Second Reading Ordinance 2023-02-07 Levying Assessments N Jefferson St Reconstruction.

Bunker Hill Industrial Park, Lot 26 Parcel C10-400-028-00 to be transferred to Community Improvement Corporation of New Bremen to sell for future development.

Second Reading 2023-02-09 Transfer from Village of New Bremen to Community Improvement Corp Lot 26 Bunker Hill Industrial Park.

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Fire Chief Voress and Assistant Chief Kuenning shared with council that the fire department has historically had no issue with fireworks within the village. Police Chief Skinner was in agreement. Mayor Parker suggested tabling third reading until all council members are present to vote and share any feedback received from residents.

Larger made a motion to table Third Reading Ordinance 2023-01-04 Opting out of House Bill 172 and reaffirming ban on discharging fireworks in the village. Second by Lomakin. Five ayes. Ordinance 2023-01-04 tabled.

SR 274 Water Line Replacement Project begins at Herman St to North Water Tower. The waterline will be replaced before the state paves SR 274 in 2024. Engineers estimate was \$500,000, budgeted \$435,000. Increase in estimate due to locating the actual starting point of the waterline which added additional line. Lowest bid was \$537,325 from Fenson Contracting LLC, Ft Jennings Ohio. Project is anticipated to start mid-April but is dependent on weather.

Third Reading Ordinance 2023-01-05 Award contract SR 274 Water Line replacement from Herman St to North Tower. Motion by Wuebker. Second by Lomakin. Five ayes.

The electric fund budgeted to replace current 2003 International digger truck for \$240,000. The quote received with SourceWell pricing is \$367,281. The electric department budget was reviewed and adjusted to allow for the increased cost. This truck will lift heavier transformers and larger poles.

First Reading Resolution 2023-02-05 Purchase Terex Digger Truck with SourceWell pricing at a cost of \$367,281.

Larger made a motion to enter executive session for personnel at 6:51 pm. Second by Burnell. Skinner, Speelman and Richter were excused. Came out of executive session at 7:13 pm with no action.

Larger made a motion to adjourn at 7:13 p.m. Second by Burnell. Five ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer