

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, Condon, Lomakin and Burnell. Elshoff was excused with a motion by Larger. 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.

Minutes from the February 28, 2023 regular meeting were approved. Motion by Lomakin. Second by Wuebker. Four ayes. Condon abstained.

Mayor Parker's Report:

- Fines fees and forfeitures for February are \$2,253.
- March 27 meeting is be rescheduled to March 23 at 6:30pm. All following meetings will be back to regular schedule.

Village Administrator Richter Report:

- Water Softener bead replacement – first half shipment is scheduled for March 28.
- Synagro removed 438 dry tons of sludge as of March 10, 2023.

Larger made a motion to enter executive session for purchase or sale of property at 6:35 pm. Second by Wuebker. Came out of executive session at 6:46 pm with no action.

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.

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

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.

Second 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.

Third Reading Resolution 2023-02-02 Management agreement between Village of New Bremen and YMCA of Greater Dayton. Motion by Lomakin. Second by Burnell. Five ayes.

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

Third Reading Ordinance 2023-02-06 Vacate alley running east and west lying between lots Lots 1, 2, 3, 4 of Backus Subdivision. Motion by Condon. Second by Wuebker. Five ayes.

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North Jefferson St Reconstruction is complete and final assessments have been received. Total assessments to residents totaled \$96,707.14.

Third Reading Ordinance 2023-02-07 Levying Assessments N Jefferson St Reconstruction. Motion by Lomakin. Second by Wuebker. Five ayes.

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.

Third Reading 2023-02-09 Transfer from Village of New Bremen to Community Improvement Corp Lot 26 Bunker Hill Industrial Park. Motion by Condon. Second by Burnell. Five ayes.

Discussed the Ohio Fire Code; very few lots meet the Fire Code for discharging fireworks. At this time the village will follow Ohio Revised Code on the discharge of fireworks. The Ohio Fire Code will need to be followed by village residents.

Wuebker made a motion to untable Ordinance 2023-01-04. Second by Burnell. Five ayes. Third Reading Ordinance 2023-01-04 Opting out of House Bill 172 and reaffirming ban on discharging fireworks in the village. Motion by Lomakin to oppose. Second by Larger. Five nays. Ordinance 2023-01-04 does not pass.

Larger made a motion to adjourn at 6:55 p.m. Second by Burnell. Five ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer