

COUNCIL OF THE VILLAGE OF NEW BREMEN

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03-23-23

Roll call showed the following members present for the meeting on this date at 6:30 p.m. Larger, Wuebker, Condon, Elshoff, Lomakin and Burnell. Also, present were Mayor Parker, Fiscal Officer Speelman, Solicitor This, Village Administrator Richter and Chief Skinner.

Minutes from the March 14, 2023 regular meeting were approved. Motion by Wuebker. Second by Lomakin. Six ayes.

Larger reported total expenditures for March in the amount of \$990,153.01 and total receipts for February were \$1,436,766.42; noted Finance committee reviewed bank reconciliations for February. Motion by Larger. Second by Condon. Six ayes.

Mayor Parker's Report:

- Thank You for being flexible with the scheduling of March meetings. Will be back to regular schedule beginning April 10.

Village Administrator Richter Report:

- Water Plant high service pump #2 has been rebuilt at a cost of \$28,200. Motor and pump were pulled due to noise and low flow. Pump is back in service.
- Synagro relieved the project manager March 15. They are planning on leaving after the contractual 667 dry tons are removed.

The village received medical insurance renewal of 6.90% from Anthem. This is a replacement of our current plan which is no longer available. Renewal increases individual deductible from \$2,800 to \$3,000 and from \$5,600 for family to \$6,000. A second option is a 3.89% increase and would be lower deductibles to \$2,000 and \$4,000 with copays after deductible is met. Discussed both renewal options and will move forward with renewal at 6.90%, estimated monthly cost of \$24,276.34. Received quotes from other carriers but Anthem continues to offer lowest price.

First Reading Ordinance 2023-03-11 Purchase health insurance for village employees from 5/1/2023 – 4/30/2024

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.

Third Reading Resolution 2023-02-05 Purchase Terex Digger Truck with SourceWell pricing at a cost of \$367,281. Motion by Elshoff. Second by Larger. Six ayes.

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.

Third Reading Resolution 2023-02-04 Acceptance of additional settlement agreements into the OneOhio Opioid Fund. Motion by Lomakin. Second by Wuebker. Six ayes.

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Larger made a motion to adjourn at 6:52 p.m. Second by Burnell.
Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer