

COUNCIL OF THE VILLAGE OF NEW BREMEN

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08-14-23

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

Invocation and Pledge of Allegiance was led by Councilman Condon.

Mayor Parker added executive session for purchase or sale of property to the agenda.

Minutes from the July 24, 2023 regular meeting were approved. Motion by Condon. Second by Elshoff. Six ayes.

Mayor Parker's Report:

- Fines, fees and forfeitures for July were \$1,456.

Burnell ask if Bremenfest provides an annual report on finances and attendance. Mayor Parker will talk to Bremenfest committee.

Village Administrator Richter Report:

- Well #1 and #3 are being cleaned and new pump, motor and check valves being installed. The old valves were cast iron and being replaced with stainless steel and will last longer in the well casing submerged.
- State Route 274 Curb & Gutter – PAB has first group of curbs and approaches back in and working on second group. Weather permitting curb will be poured Wednesday.
- State Route 274 Waterline from Herman to North Tower – Fenson started July 10 and have completed insert valves, boring under railroad tracks and two of the crossovers. Waiting on bacterial reports, then will begin tying in services.

Approval for Fiscal Officer to make intrafund transfers was included in the annual appropriations ordinances. State audit request this approval be a separate ordinance each year.

Emergency Ordinance 2023-08-18 Authorize Village Fiscal Officer to make intrafund appropriation transfers for year 2023.

Wuebker made a motion to suspend the rule. Second by Burnell. Six ayes. Declaring Emergency Ordinance 2023-08-18. Motion by Lomakin. Second by Larger. Six ayes.

Plum St Reconstruction bid opening was July 13, four bids were received. Brenneman Excavating Inc of Elida was low bid at \$2,412,135.85. Completed reference checks as this is a new vendor within the village. Possible start date of September 2023.

Second Reading Ordinance 2023-07-16 Award Eastmoor, Park and Plum St Reconstruction.

Preliminary assessment letters were sent to residents for the reconstruction. A total of 25 letters sent, assessing \$163,000. A come and go style public meeting will be held September 14 at the Lockkeepers House from 4-6pm.

Bunker Hill Industrial Park, Lot 24 Parcel C10-400-026-00 to be transferred to Community Improvement Corporation of New Bremen to sell for development.

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Second Reading 2023-07-17 Transfer from Village of New Bremen to Community Improvement Corp Lot 24 Bunker Hill Industrial Park.

State has determined the need to field pave the invert of the bridge type culvert located on SR 274 at mile marker 4.31, near Circle Drive. The village will pay for improvements of culvert owned by the village. State will pay for area under the state route and right of way.
Third Reading Ordinance 2023-07-15 Pave invert of bridge culvert on SR 274 at mile marker 4.31, near Circle Drive. Motion by Larger. Second by Elshoff. Six ayes.

Burnell made a motion at 6:41 p.m. to enter executive session for purchase or sale of property. Second by Larger. Six ayes.
Larger made at 6:44 p.m. to exit executive session. Second by Lomakin. Six ayes. No action was taken.

Lomakin made a motion to adjourn at 6:45p.m. Second by Larger. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer