

COUNCIL OF THE VILLAGE OF NEW BREMEN

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12-14-23

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

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Erin Gardner from The Daily Standard, Skylar Mitchell and Scott Bertke.

Minutes from the November 27, 2023 regular meeting were approved. Motion by Condon. Second by Lomakin. Six ayes.

Mayor Parker's Report:

- No report.

Village Administrator Richter Report:

- AES Ohio is upgrading the distribution line. Tree clearing and right of way staking will begin the first of the year. Actual line construction will start September 2024.
- AMI meter upgrade – Installed test meters and working out bugs with billing software. Will install more meters after this month's read on the 15th.
- ODOT rescheduled the SR 274 rescheduled the SR 274 resurfacing to July 2025.
- ODOT SR 274 Culvert repair will award in October 2024 and construction in April 2025.

The village contracts City of St Mary's to administer income tax collection. Contract is for years 2024 to 2026 at a flat rate of 1.75%. Rate is the same as prior contract.

First Reading Resolution 2023-12-18 City of St Mary's Income Tax Collection years 2024, 2025 and 2026

Discussed the passage of Ohio Issue 2 on November 7, 2023. Municipalities are permitted to prohibit or limit cannabis operators, marijuana cultivators, processors or retail dispensaries. Council felt this to be the best interest of the village.

First Reading Ordinance 2023-12-33 Prohibit Adult use Cannabis operators, cultivators, processors and retail dispensaries

Second Reading Ordinance 2023-11-28 Solicitor Jason This contract for January 1, 2024 – December 31, 2025 at an annual cost of \$20,000.

Second Reading Ordinance 2023-11-39 2024 Appropriations.

Second Reading Ordinance 2023-11-30 2024 Wage increase of 3%

Second Reading Ordinance 2023-11-31 Authorize sale of personal property on GovDeals.com for 2024.

KPW Investments LTD in Bunker Hill is requesting a setback variance of 75 feet to 55 feet for constructing additional office space.

Second Reading Ordinance 2023-11-25 Setback variance KPW Investments LTD Lot 4A Bunker Hill, Parcel Parcel C10-400-006-00.

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Angela King is requesting conditional use for property at 104 Franklin St. to conduct the business of veterinary office. Currently zoned as an R-2. She is a large animal vet and travels to farms, does not expect to receive customers at the residence.

Second Reading Ordinance 2023-11-26 Conditional Use for property at 104 Franklin St.

Crown Equipment requests to amend zoning map to establish R-2 zoning on Lots 14 and 15 Walnut St Subdivision to construct duplexes.

Second Reading Ordinance 2023-11-27 Amend zoning map to establish R-2 zoning on Lot 14 and 15 Walnut St Subdivision.

Village power supplier AMP, is updating the Master Services Agreement Participant Schedule. This recognizes the joint scheduling, interconnection and operation and transmission arrangements of AMP Members in the Western AMP Service Group (WASG) in the Dayton transmission zone. Third Reading Ordinance 2023-11-23 2023 WASG Power Pool Participation Schedule with American Municipal Power. Motion by Lomakin. Second by Wuebker. Six ayes.

The passing HB 33 requires updates to the municipal income tax code. Most updates relate to remote work.

Third Reading Ordinance 2023-11-24 Amend Village Income Tax Code and Regulations to adopt provisions of Ohio House Bill 33. Motion by Elshoff. Second by Larger. Six ayes.

Larger made a motion to enter executive session to discuss purchase or sale of property and personnel at 6:47 pm. Second by Elshoff. Came out of executive session at 8:10 pm with no action.

Larger made a motion to adjourn at 8:10p.m. Second by Wuebker. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer