

COUNCIL OF THE VILLAGE OF NEW BREMEN

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04-09-24

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

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Erin Gardner from The Daily Standard.

Minutes from the March 25, 2024 regular meeting were approved. Motion by Larger. Second by Bertke. Five ayes. Condon abstained.

Mayor Parker's Report:

- Fines, fees and forfeitures for March were \$2,450.

Village Administrator Richter Report:

- No report.

Received from Auglaize County Auditor Certificate of Estimated Property Tax Revenue on 2 mill replacement levy for Ambulance and EMS services which will produce \$249,000 per year. The cost per parcel is \$70 for each \$100,000 of county auditor's appraised value. The levy will be on the November 5, 2024 ballot.

First Reading Ordinance 2024-04-11 EMS Services Levy 2 mill replacement.

Received from Auglaize County Auditor Certificate of Estimated Property Tax Revenue on a new 1 mill levy for Firefighting and Emergency Medical services which will produce \$124,000 per year. The purpose is to provide and maintain apparatus or fire equipment. The cost per parcel is \$35 for each \$100,000 of county auditor's appraised value. The levy will be on the November 5, 2024 ballot. First Reading Ordinance 2024-04-12 Fire Fighting and Emergency Medical Services Levy 1 mill.

Council discussed the various medical insurance options provided by Stolly Insurance at previous meeting. Discussed continuing in the SOCA program due to the unknowns of a level funded plan. Will remain in a high deductible plan with HSA. Individual deductible is \$3,500 and family deductible \$7,000. After deductible, 20% copay. Second Reading Ordinance 2024-03-10 Medical Insurance Renewal May 1, 2024.

Discussed participation in the State Purchasing Program. This allows cost savings to village by purchasing good or services through state contracts.

Third Reading Ordinance 2024-03-09 Authorizing the Village Administrator to participate in the State of Ohio Cooperative Purchasing Program for calendar year 2024 and future years. Motion by Larger. Second by Condon. Six ayes.

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Reviewed Management Agreement with YMCA of Greater Dayton for the management of the municipal swimming pool. There was no change from the 2023 agreement, management fee remains \$13,000. Third Reading Resolution 2024-03-02 2024 Management agreement between Village of New Bremen and YMCA of Greater Dayton. Motion by Burnell. Second by Lomakin. Six ayes.

Councilor Elshoff announced she will be sworn in as the Republican for State Central Committee and will be stepping down from council at the April 22 meeting.

Larger made a motion to adjourn at 6:50p.m. Second by Condon. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer