

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, Burnell, Lomakin, Condon, Hurley 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 May 13, 2024 regular meeting were approved. Motion by Larger. Second by Bertke. Six ayes.

Larger reported total expenditures for May in the amount of \$1,523,829.01 and total receipts for April were \$1,673,882.81; noted Finance committee reviewed bank reconciliations for April. Motion by Larger. Second by Condon. Six ayes.

Mayor Parker's Report:

- No report.

Village Administrator Richter Report:

- Village was awarded \$10,000 grant from Ohio EPA H2Ohio Equipment grant for the purchase of underground water leak detection and metal detector equipment.
- The pool opened May 25. Pool water thermostat is set to 79 degrees.
- Painting of the basketball and pickle ball courts will begin this week. Weather permitting.
- Hired Wyatt Dicke as Park Manager. His first day is June 3.

The village has a mutual aid agreement with participating AMP municipalities to receive and provide mutual assistance during times of emergency. Currently employees are paid at a rate of 1.5 per hour. Update agreement to pay employees double time rate if the village will be reimbursed for the mutual aid. This is the standard paid by mutual aid communities.

First Reading Ordinance 2024-05-17 Authorize Village Administrator to execute Mutual Aid Agreement with AMP during times of emergency and establish pay rate of village employees during mutual aid response.

The Village's property, vehicle and equipment insurance renews on July 1. Received a renewal price of \$77,334, increase of 4.65%. First Reading Resolution 2024-05-12 Annual Property, Vehicle and Equipment Insurance renewal.

Amend appropriations to include the local share of Bremenfest West Shelter House Improvements of \$150,000. Transfer from income tax fund to Bremenfest West Shelter House Capital Improvement fund. Total appropriations of \$27,188,906.03.

Burnell made a motion to suspend the rule. Second by Condon. Six ayes. Declaring Emergency Ordinance 2024-05-18 Amend 2024 Appropriations. Motion by Condon. Second by Bertke. Six ayes.

A traffic study was completed at the intersection of Park St and Front St. Currently stop signs are on Front St. The study reported the primary street as Front St and recommends removing the two stop

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signs on Front St and place a stop sign on Park St. No record of accidents at this intersection.

Second Reading Ordinance 2024-05-14 Placement of stop sign at Park St and Front St traveling north and remove stop sign at Front St and Park St for east and west traffic.

In the summer of 2025 ODOT will resurface State Route 274 from milemarker 3.17 to 5.13 in the village. Authorize Brent Richter to enter into and execute contracts for the project.

Second Reading Ordinance 2024-05-16 Authorize the resurface of SR 274 from milemarker 3.17 to 5.13 and for the village administrator to sign necessary projects.

The village provides services or financial benefits to several non-profit organizations. To ensure proper public purpose of funds and transparency, the village will ask each organization that receives a benefit over \$5,000 to provide an annual financial statement to the village.

Third Reading Ordinance 2024-04-13 Policy requiring non-profit organizations who receive services or financial benefits exceeding \$5,000 annually from the village to provide annual financial statements. Motion by Lomakin. Second by Larger. Six ayes.

Larger made a motion to enter executive session for purchase or sale of property at 6:45pm. Second by Bertke. At 7:30pm Larger made a motion to come out of executive session. Second by Bertke. Six ayes. No action was taken.

Larger made a motion to adjourn at 7:30p.m. Second by Bertke. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer