

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. Burnell, Lomakin, Condon, Hurley, Larger and Bertke. Also, present were Solicitor This, Fiscal Officer Speelman, Mayor Parker, Village Administrator Richter and Chief Skinner.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Erin Gardner from The Daily Standard.

Larger made a motion to approve the consent agenda items which included the following:

- Approval of agenda
- Approval of minutes from the January 13, 2025 regular meeting.
- Approval of Finance report. Larger reported total expenditures for January in the amount of \$1,686,377.35 and total receipts for December were \$1,309,209.43; noted Finance committee reviewed bank reconciliations for December.

Second by Bertke. Six ayes.

Mayor Parker's Report:

- Mayor Parker is not available for Feb 10 meeting. Larger will oversee meeting.

Village Administrator Richter Report:

- No report.

On December 17, 2024 Planning Commission held a public meeting and approved the plat for Cardinal Subdivision Phase 3 and accepting the streets and easements dedicated to the village.

Third Reading Ordinance 2024-12-32 Accept Cardinal Subdivision Phase 3 plat, streets and easements. Motion by Larger. Second by Burnell. Six ayes.

Vine and Park St bid opening was Dec 17, 2024 at 11:00 am. 6 bids were received. 4 bids were below the engineer's estimate of \$1,325,000. Lowest bid was PAB Construction, Coldwater Ohio at \$1,188,325.00. Village received OPWC loan of \$240,000 and grant of \$240,000.

Third Reading Ordinance 2024-12-33 Award Vine, Park and Walnut St Reconstruction to PAB Construction. Motion by Bertke. Second by Condon. Six ayes.

Current contract with New Bremen EMS is \$156,000 annually.

Requesting contract for \$200,000. This is paid from property tax levy money. Anticipate property tax revenue of \$249,000.

Second Reading Resolution 2025-01-01 Contract with New Bremen Emergency Squad for Emergency Medical Services.

Second Reading Ordinance 2025-01-02 Adopting American Legal Publishing Ohio Basic Code 2024 Edition.

Eastmoor Drive, Park Street and Plum Street Reconstruction is complete and final assessments have been received. Total assessments to residents totaled \$155,918.74.

Second Reading Ordinance 2025-01-03 Levying assessments of Eastmoor Dr, Park St and Plum St Reconstruction Project.

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Re-discussed Christmas light displays to get a definite date to turn off lights. The Christmas figurines were taken down. The lights wrapped in trees and street light poles remain on. Have received many requests to keep lights on longer. The lights will be turned off after the evening of February 14. Previously the lights were turned off 12 days after Christmas. Vote was unanimous to turn off lights after the evening of Feb 14.

Reviewed shelter house rental fees. Discussed if an increase in fees was needed at the West Shelter house with the recent improvements. The rental fee will remain the same, \$100 security deposit and \$100 rental fee. Will re-evaluate next season.

Bertke made a motion at 6:50pm to enter executive session for purchase or sale of property and litigation. Second by Condon. Six ayes. Larger made a motion at 7:32pm to exit executive session. Second by Bertke. Six ayes. No action was taken.

Larger made a motion to adjourn at 7:32p.m. Second by Condon. Six ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer