

## 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, Chief Skinner and Village Administrator Richter.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Erin Gardner from The Daily Standard, Jordan Martin from Stolly Insurance.

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

- Approval of agenda
- Approval of minutes from the March 10, 2025 regular meeting.
- Approval of Finance report. Larger reported total expenditures for March in the amount of \$1,000,437.98 and total receipts for February were \$1,816,408.31; noted Finance committee reviewed bank reconciliations for February.

Second by Bertke. Six ayes.

Mayor Parker's Report:

- Received card from Holy Redeemer. Staff is praying for Village Council intentions on March 24 during this Lenten season.

Village Administrator Richter Report:

- Water well #7 is scheduled to be cleaned March 26, 2025.
- AES will be giving project update on the upgrading of distribution line. Waiting for meeting to be scheduled.
- Swimming pool updates – All welding has been completed. Will be meeting on March 25 with the company completing the sand blasting. New main pump and motor installed. Current pump not meeting flow numbers for health department permit.
- Jefferson Street retaining wall – Received cast balusters from St Foundry, Thieman Quality Metal Fab sandblasted balusters and Kinninger Custom Fabrication provided the powder coat. All three companies donated the material and labor for the project. Thank You for your support!

The village has \$5,051.26 in the OneOhio Opioid Settlement Fund. Funds can be used for preventative purpose and will use these funds towards the purchase of a K-9.

Third Reading Ordinance 2025-02-05 Appropriate OneOhio Opioid Funds to K-9 purchase. Motion by Hurley. Second by Condon. Six ayes.

Village received approval from Board of County Commissioners for the annexation of Easthaven LLC and Crown Equipment Corp from German Township, 21.691 acres. Parcel C09-014-001-01, C09-014-002-00, C09-014-002-01.

Second Reading Ordinance 2025-03-06 Approving annexation of Easthaven LLC and Crown Equipment Corp from German Township, 21.691 acres.

Reviewed the management agreement for the public pool with the YMCA of Greater Dayton. Management fee will increase from \$13,000 to \$15,500. The last fee increase was 2020. Discussed eliminating the family day pass of \$20. Most pools in our area do not have a family day pass. Large families pay the same day rate as small

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families. Run into instances where adults would bring several kids in that did look to be related and it's difficult to monitor during busy times. The family day pass will be eliminated for the 2025 season. No change in the pass rates. Family season pass \$125 and individual \$50. Adult day pass \$5 and youth day pass \$4.

Second Reading Resolution 2025-03-03 Management Agreement between Village of New Bremen and YMCA of Greater Dayton.

To be compliant when receiving federal funds, the current civil rights and nondiscrimination policy in employee needs to be updated. Second Reading Ordinance 2025-03-07 Amend Employee Handbook to update Civil Rights and Nondiscrimination Policy.

Planning Commission met March 13, 2025 to consider request of Crown Equipment Corporation to amend zoning map to designate 506 E Monroe St, Parcel C10-021-095-00, from R-1 residential to C-1 commercial. Planning commission recommends the rezoning. First Reading Ordinance 2025-03-08 Amend zoning map 506 E Monroe St, parcel C10-021-095-00, from R-1 to C-1.

Jordan from Stolly Insurance discussed medical insurance renewal options. Current plan of Anthem SOCA MEWA with HSA renewal is 22.02% increase. Keeping details of current plan but leaving MEWA and moving to Anthem level funded is increase of 5.08%. Ohio Employer's Health Plan offered a competitive level funded plan. Council discussed the various options and moving out of the MEWA to a level funded plan. Jordan will get additional deductible tier premium cost for Ohio Employer's Health Plan. If moving to level funded plan, felt is reasonable to move to Anthem Level funded and continue to look into Ohio Employer's Health Plan as it continues to evolve. First Reading Ordinance 2025-03-09 Medical Insurance renewal May 1, 2025.

The village is installing four level 2, 80AMP EV chargers located in the lot behind the library. Proposed charging fee is \$0.385/kWh. Loitering grace period of 30 minutes. Loitering charge of \$5/hour. First Reading Ordinance 2025-03-10 Establish Electric Vehicle Charging Stations in public areas and approve fee schedule.

Larger made a motion to adjourn at 7:18p.m. Second by Lomakin. Six ayes.

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Robert D. Parker, Mayor

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Amy M. Speelman, Fiscal Officer