Roll call showed the following members present for the meeting on this date at 6:30 p.m. Condon, Burnell, Maurer, Hurley, Bertke, and Larger. Also, present were Solicitor This, Village Administrator Richter, Fiscal Officer Speelman, Chief Skinner.
Mayor Parker was absent. Council President Larger presided over meeting.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Skyler Mitchell from The Evening Leader, Chad Stolly from Stolly Insurance and Mason Kuck.

Bertke made a motion to approve the consent agenda items which included the following.

- Approval of agenda.
- Approval of minutes from May 26, 2026 regular meeting.

Second by Hurley. Six ayes.

Mayor Parker's Report:

- No report.

Village Administrator Richter Report:

- Will be applying for new 5 year permit at the waste water treatment plant. Current permit expires at end of 2026.
- The village has received approval for National Flood Insurance Program (NFIP) application from FEMA. Residents can now purchase flood insurance through this program.

To comply with HB 96 and Auditor of State Bulletin 2025-007 the Village must establish a Cyber Security Plan by July 1, 2026.
Third Reading Ordinance 2026-05-07 Village of New Bremen Cyber Incident Response Plan. Motion by Burnell. Second by Hurley. Six ayes.

The bid opening for Lagoon 2 Sludge Removal Project was on May 11, 2026. Project is to remove 600 dry ton of sludge from Lagoon 2. Four bids were received with lowest bid from Pohlkat LLC from Piqua Ohio. Bid of $916,510, engineers estimate was $925,000. Mobilization is planned for July with a August start and take a few months to complete.
Third Reading Ordinance 2026-05-08 Award WWTP Lagoon 2 Sludge Removal. Motion by Condon. Second by Bertke. Six ayes.

Always Inspire Mental-Wellness is offering a presentation to first responders by Travis Howze on Sept 26, 2026 at Wapakoneta High School. They are seeking donations for the event. The village will pledge $2,500 for the event.
Third Reading Ordinance 2026-05-09 Approve monetary support for AIM: Always Inspire Mental-Wellness presentation for First Responders. Motion by Burnell. Second by Hurley. Four ayes. Bertke abstained due to brother on Fire Department. Maurer abstained due to husband on Fire Department.

Planning Commission met on May 19, 2026 to consider request to change parcels at the location of the old school, Walnut and Plum Streets, to move from R-1 to R-2 (multi-family) zoning. Limited at 2 ½ stories; same as R-1 zoning.

RECORD OF PROCEEDINGS

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

COUNCIL OF THE VILLAGE OF NEW BREMEN

Held _____ 20 _____

Planning Commission recommends the change to council. This approval is only for change in zoning. No approval of a plat. Second Reading Ordinance 2026-05-10 Amend Zoning Map Walnut and Plum St Lots from R-1 to R-2.

Ohio Plan renewal is July 1. This year's renewal increase is 4.5%, $95,651. Less than ½% of rate increase. Approximately $450,000 of new equipment cost over old equipment. Transformers and power poles are now categorized as Special Property which draws a higher rate. A change to the program now carries a $5,000 deductible for Cyber versus $25,000. Received premium cost from Stolly if deductibles were increased for auto comprehensive and collision. The savings was minimal. Will not change the deductibles.
At the meeting on May 26, 2026 the ordinance was incorrectly number as 2026-05-11. The correct number is Resolution 2026-05-08.
Second Reading Resolution 2026-05-08 Property and Equipment Insurance renewal July 1.

July 4 is 250th year celebration for the United States of America. Residents are encouraged to display American flags.

Bertke made a motion to adjourn at 6:46p.m. Second by Maurer. Six ayes.

_____ Amy M. Speelman

Robert D. Parker, Mayor Amy M. Speelman, Fiscal Officer