MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA September 26, 2022

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, September 26, 2022, at the Bremen Town Hall pursuant to notice previously published. Council members Mike Leman, William Daily, Rick Graverson and James Leeper were present. Also present were Trend Weldy, Director of Operations; Ben Wright, Foreman of the Electric Department; Henry Aguayo, Water Department; Austin Langdon, Superintendent of the Street Department; Chief Brad Kile, Police Department; Chief Matt Neher, Fire Department; Matt Cunningham, Superintendent of the Wastewater Department; Brian Main, Superintendent of the Park Department; Keith Fraine, Cemetery Sexton; Ken Jones, Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

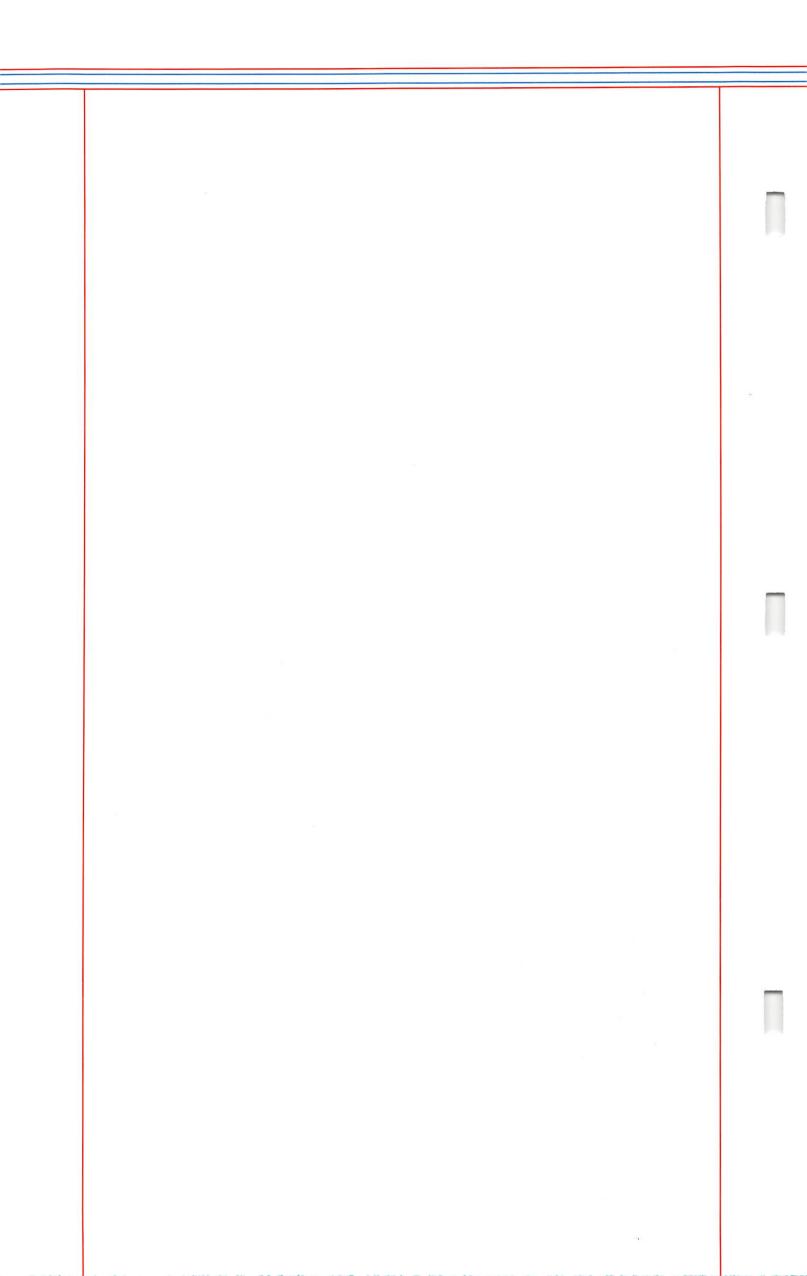
MINUTES: Mr. Leman proposed an amendment to the minutes for September 12, 2022, changing the name from Mr. Leeper to Mr. Leman in the Pride In Bremen section. Mr. Daily made a motion to approve the minutes of the September 12, 2022, meeting, as amended, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims without amendment; Mr. Graverson made a motion to approve the docket as submitted, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer presented Ordinance 7-2022, regarding revisions to Electric Department positions in the 2022 wage ordinance. Mr. Leeper made a motion to approve Ordinance 7-2022 on third reading, to be effective September 26, 2022, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then presented Ordinance 8-2022, regarding the 2023 budget. Mr. Leman asked about the level of wage increase in the budget. Ms. Anglemyer explained the budget had a calculated 3% increase and that the amounts would need to be reallocated for a wage increase within the respective departments. Mr. Daily made a motion to approve Ordinance 8-2022 on third reading, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer also presented Ordinance 10-2022, regarding the issuance of bond anticipation notes for the wastewater project. Jeff Rowe from Baker Tilly appeared and explained that the ordinance was for first reading and gave an update on the project funding and timetable. Mr. Graverson made a motion to approve Ordinance 10-2022 on first reading, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council that she spoke with Greg Miller regarding health insurance for 2023, and that they anticipated an increase around 10%.

TOWN ATTORNEY: Mr. Wagner gave the Council an update regarding the Meyer property. Mr. Weldy told the Council that he had not heard back from the McIntyres regarding the Birkey Street parcel. Mr. Wagner told the Council that his email had not been functioning but that they could now submit specific changes to the golf cart ordinance.

PUBLIC COMMENTS: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report. Mr. Weldy requested that the Council promote Ben Wright to Superintendent of the Electric Department. Mr. Daily made a motion to promote Mr. Wright to the position of Electric Department Superintendent effective September 26, 2022, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Mr. Weldy updated the audience as to recent activity with the Ambulance Board, explaining that the board had elected to



enter into a five-year contract with Tri-County Ambulance Service. Mr. Weldy then thanked all of the town employees that helped with the Oktoberfest event over the weekend, which he believed was well attended.

DEPARTMENT HEAD REPORTS:

Mr. Wright requested that the Council promote Cordell Matteson to probationary foreman. Mr. Daily asked how long Mr. Matteson had worked for the Town, and Mr. Wright replied that it had been approximately one and a half years. Mr. Graverson made a motion to promote Mr. Matteson to probationary foreman, effective September 26, 2022, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Wright also submitted his report on behalf of the Electric Department.

Mr. Aguayo reminded the Council that the Water Department would begin fall flushing beginning the following week.

Chief Kile told the Council that the respective officers would be taking the written exam on Thursday.

Chief Neher thanked the Council and other employees for their efforts during Oktoberfest.

Mr. Langdon told the Council that the Woodies Lane project was nearly completed.

Mr. Cunningham had no new information to report on behalf of the Wastewater Department.

Mr. Main had no new information to report on behalf of the Park Department.

Mr. Fraine had no new information to report on behalf of the Cemetery Department.

Mr. Leeper made a motion to approve the Department Head Reports, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

TOWN ENGINEER: Mr. Jones told the Council that the bids on the North Center Street project were still under review in an attempt to fit in both alternates to the project. He also told the Council that the wastewater project required JPR to submit a contract for review and approval soon so that they could get started on permitting issues.

<u>COUNCIL COMMENTS</u>: Mr. Daily thanked Mr. Weldy, Mr. Jones and Mr. Langdon for getting streets fixed in the South Street/Lincoln Street/Jackson Street project.

ADJOURNMENT: Mr. Daily made a motion to adjourn the meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays

ATTEST:

Janet M. Anglemyer

Clerk-Treasurer, Town of Bremen

Michael Leman, President

