MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA July 26, 2021

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, July 26, 2021, at the Bremen Town Hall pursuant to notice previously published. Council members James Leeper, Rick Graverson, Mike Leman and William Daily were present. Also present were Trend Weldy, Director of Operations; Jay Stoneburner, Superintendent of the Electric Department; Alex Mikel, Superintendent of the Water 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; Janet Anglemyer, Clerk-Treasurer; Ken Jones, Town Engineer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the July 12, 2021 meeting, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims without amendment; Mr. Leman made a motion to approve the docket as submitted, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then asked the Council to consider Ordinance 11-2021, the 2022 Wage Ordinance, for first reading. She told the Council that it contained a 3% increase for all employees with other minor revisions. Mr. Graverson made a motion to approve Ordinance 11-2021 on first reading, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer also told the Council that she had received the first distribution of ARP money, in the amount of approximately \$505,000.00.

TOWN ATTORNEY: The Council discussed revisions to the draft sign policy with Mr. Wagner. Mr. Weldy volunteered to lead a sub-committee to come up with a proposal.

<u>PUBLIC COMMENTS:</u> A member of the public suggested that the sign be used to advertised important public meetings.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report and told the Council that North Center Street would be opening to traffic soon. He also explained that the landscaping at the electronic sign site should be completed later that week. Mr. Weldy also told the Council that he and Greg Miller had submitted four projects for the regional Ready Grant, and explained that the projects would need to have 60% private funding and 20% municipal funding in order to receive the 20% grant.

DEPARTMENT HEAD REPORTS:

Mr. Stoneburner submitted his on behalf of the Electric Department.

Mr. Mikel had no new information to report on behalf of the Water Department.

Chief Kile told the Council that Officer Lopez had graduated from the academy and would begin duty soon.

Chief Neher had no new information to report on behalf of the Fire Department.

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

Mr. Main told the Council that the pool would be closing in two (2) weeks, and presented the approved Memorandum of Understanding from the Park Board.

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

TOWN ENGINEER: Mr. Jones told the Council that they were still working on the proposal for the Wastewater Treatment Plant. He also presented change order #3 for the North Center Street project, in the amount of \$35,134.00 to HRP. Mr. Jones noted that the project was still under the contingency for the project. Mr. Leman made a motion to approve change order #3, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

COUNCIL COMMENTS: Mr. Wagner asked if the Council would approve the Memorandum of Understanding for the Park Department. Mr. Leman made a motion to approve the Memorandum, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Mr. Leeper signed the Memorandum.

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

ATTEST:

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

James Leeper, President