Rusp Box 6/24/2022

MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA June 13, 2022

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, June 13, 2022, at the Bremen Town Hall pursuant to notice previously published. Council members Mike Leman, William Daily and Rick Graverson were present. Also present were Ben Wright, Foreman of the Electric Department; Alex Mikel, Superintendent of the Water Department; Chief Brad Kile, Police Department; Matt Cunningham, Superintendent of the Wastewater Department; Chief Matt Neher, Fire Department; Ken Jones, Town Engineer; Brad Thornton, Deputy Clerk-Treasurer; and Anthony Wagner, Town Attorney.

<u>PUBLIC HEARING – ORDINANCE 4-2022:</u> Mr. Leman opened the public hearing scheduled for 4:30 p.m. regarding the second reading of Ordinance 4-2022, regarding adjustments to the water rates and applicable code section. Mr. Leman opened the floor for public comments, but no comments were offered. Mr. Daily made a motion to approve Ordinance 4-2022 on second and third reading, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Daily made a motion to close the public hearing and open the regular meeting, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

MINUTES: Mr. Daily made a motion to approve the minutes of the May 23, 2022 meeting, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

CLERK-TREASURER: Mr. Thornton submitted the docket of claims without amendment; Mr. Daily made a motion to approve the docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Thornton asked the Council to approve Resolution 2022-12, regarding the Town's matching commitment for the Jackson Street Project. Mr. Daily made a motion to approve Resolution 2022-12, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Thornton then asked the Council to approve Ordinance 5-2022, the amended 2022 wage ordinance for the part-time on call employee for the Electric Department on second and third reading. Mr. Daily made a motion to approve Ordinance 5-2022 on second and third reading, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Thornton also presented Ordinance 6-2022 for first reading, regarding modification of code and rates for the Electric Department. Mr. Daily made a motion to approve Ordinance 6-2022 on first reading, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Thornton told the Council that the public hearing would be scheduled for June 27, 2022 regarding the Ordinance. Mr. Thornton reminded the Council Members that the budget review meeting was scheduled for June 22, and Mr. Leman asked Mr. Thornton and Mr. Wagner to update the budget agenda to include discussion of the ARPA funds.

TOWN ATTORNEY: Mr. Wagner told the Council that the problem property on Maple Street had been resolved with a local buyer who agreed to improve the property at a quick pace.

PUBLIC COMMENTS: No public comments were offered.

DEPARTMENT HEAD REPORTS:

Mr. Wright told the Council that Tim Montague had been hired as the part-time on-call employee, and that he would be helping out due to an injury to one of the journeyman linemen.

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

Chief Kile asked the Council to approve the promotion of Linda Matteson to a Class B dispatcher as of June 13, 2022. Mr. Daily made a motion to approve the promotion of Ms. Matteson to Class B dispatcher as of June 13, 2022, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

Mr. Langdon submitted his report on behalf of the Street Department.

Mr. Cunningham submitted his report on behalf of the Wastewater Department.

Chief Neher submitted his report on behalf of the Fire Department and reminded everyone of the upcoming Fireman's Festival.

Mr. Daily made a motion to approve the Department Head Reports, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

TOWN ENGINEER: Mr. Jones told the Council that a public hearing on the USDA loan application for the wastewater plant project would take place at the June 27, 2022 meeting at 4:45 p.m.

COUNCIL COMMENTS: No Council comments were offered.

ADJOURNMENT: Mr. Daily made a motion to adjourn the meeting, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

TTEST:

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Clerk-Treasurer, Town of Bremen

Michael Leman, President

