MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA October 12, 2021

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Tuesday, October 12, 2021, at the Bremen Town Hall pursuant to notice previously published. Council members James Leeper, 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; Brian Main, Superintendent of the Park Department; Ken Jones, Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

BID OPENING: Mr. Wagner opened the bids for the 2021 Jackson Street project. The following bids were submitted:

Haskins Underground, Inc.: \$ 249,574.00
TGB Unlimited Inc.: \$ 349,990.00
HRP Construction, Inc.: \$ 383,296.00

Mr. Leman made a motion to take the bids under advisement, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

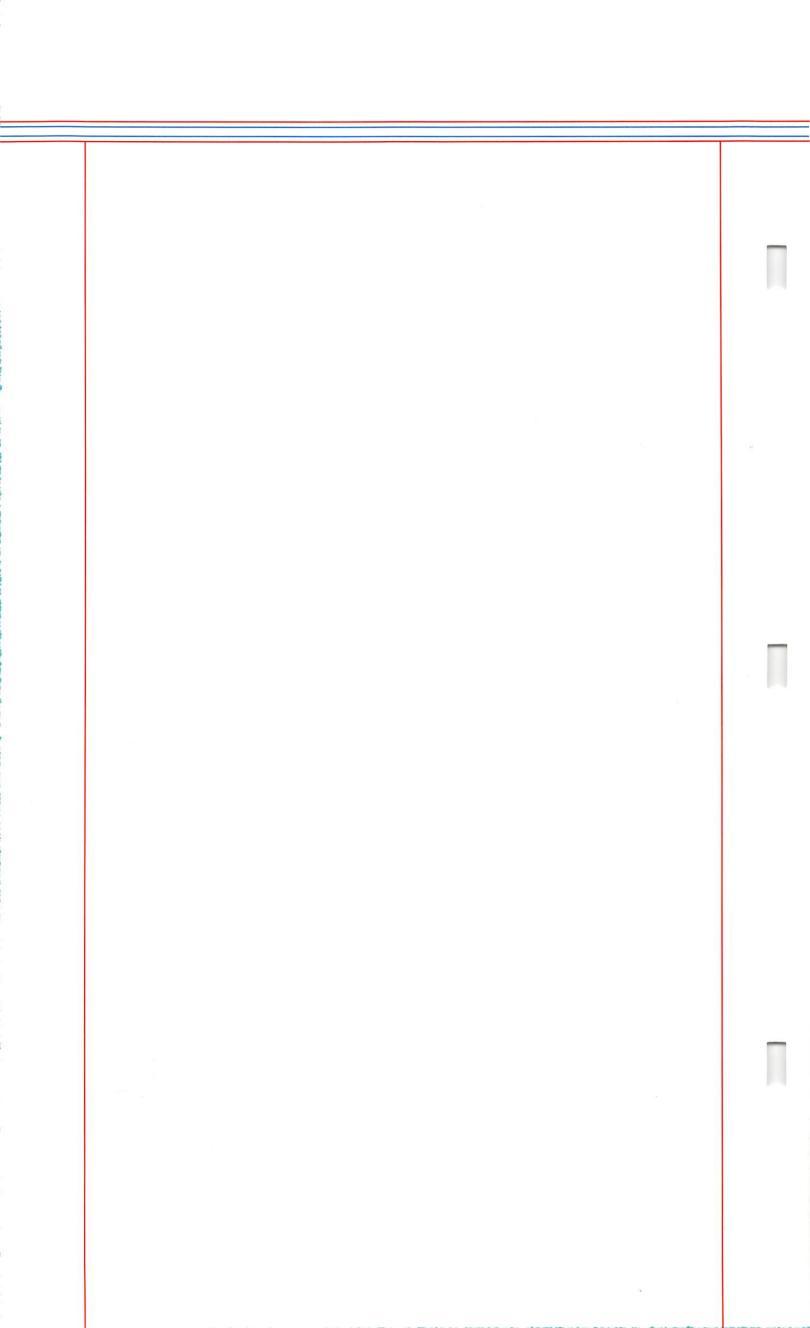
MINUTES: Mr. Leman made a motion to approve the minutes of the September 27, 2021 meeting, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

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 Mr. Daily and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer presented a request from Mr. Langdon to promote Ryker Hand to Class B operator. Mr. Daily made a motion to approve the promotion of Ryker Hand to Class B operator as of October 11, 2021, which was seconded by Mr. Leman and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer then told the Council that Greg Miller had provided insurance information for 2022, and she explained that there would be a 4% increase for the year. Mr. Leman made a motion to approve contracting with United Healthcare for employee insurance for 2022, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner and Mr. Weldy discussed the status of the ADA documents the Council needed to approve. Mr. Wagner submitted Resolution 2021-19 regarding Mr. Weldy's appointment as ADA coordinator for the Town. Mr. Daily made a motion to approve Resolution 2021-19, which was seconded by Mr. Leman and carried by a vote of 3 ayes, 0 nays. Mr. Wagner also presented Resolution 2021-20, regarding certain right-of-ways designated under the ADA plan. Mr. Leman made a motion to approve Resolution 2021-20, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

<u>PUBLIC COMMENTS:</u> Ron Balsley appeared before the Council regarding noise complaints in his neighborhood. The Council discussed the complaints with Mr. Balsley at length. Mr. Wagner told the Council that he would look at the noise ordinance to see if it needed to be updated in any way.

<u>DIRECTOR OF OPERATIONS:</u> Mr. Weldy reminded the Council of the upcoming BHS class event. He also told the Council that December 10, 2021 would be the date for the annual awards banquet.



DEPARTMENT HEAD REPORTS:

Mr. Stoneburner told the Council that IMPA had installed wayfinding signs, and Mr. Leman asked him to inquire with IMPA if they could help with signs for the park system as well.

Mr. Mikel told the Council that he had a meeting with the Alliance of Indiana Rural Water, and that a grant awarded from that entity would cover the wages of one of his department's employees for two (2) years.

Chief Kile had no new information to report on behalf of the Police Department.

Mr. Cunningham requested the promotion of Seth Snider to Class C operator. Mr. Leman made a motion to promote Mr. Snider to Class C operator as of October 11, 2021, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

Mr. Main told the Council that the Holy Walk had leased West Park on December 3rd and 4th for their annual event. He also told the Council that the Park Master Plan would be wrapping up soon, but that the Park Department would be participating in a trail program with MACOG as well. Mr. Main asked the Council to approve a contract with the Troyer Group for \$20,700.00 for design work in the pool project. Mr. Main noted that the Park Board had already approved the contract. Mr. Leman made a motion to approve the contract as submitted, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. A representative from the Troyer Group was present and added that the Jackson Street project should be bid in mid-February.

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

TOWN ENGINEER: Mr. Jones told the Council that the North Center Street project required the approval of a balancing change order in the amount of \$78,758.78 to pay for ad-ons and changes to the project. He noted that even with the additional expenses the project still ran under budget. Mr. Leman made a motion to approve the change order as submitted, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Jones told the Council that he had obtained a quote for the new 106 sewer project from Haskins Underground in the amount of \$60,340.00 and asked the Council to approve the hiring of Haskins for that amount. Mr. Leman made a motion to approve the hiring of Haskins Underground for the 106 sewer project, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Jones told the Council that the Wastewater Treatment Plant report draft should be ready in approximately two (2) weeks.

COUNCIL COMMENTS: No Council comments were offered.

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

ATTEST:

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

James Leeper, President

