

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
December 27, 2021**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, December 27, 2021, at the Bremen Town Hall pursuant to notice previously published. Council members James Leeper, Rick Graverson, and William Daily were present. Also present were Trend Weldy, Director of Operations; Ben Wright, Foreman 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; Keith Fraine, Cemetery Sexton; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the December 13, 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. Graverson 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 then presented Ordinance 16-2021, authorizing the transfer of certain appropriations into new categories to meet emergency expenses. Ms. Anglemyer asked the Council to approve the Ordinance on all three readings. Mr. Daily made a motion to declare an emergency and approve Ordinance 16-2021 on all three readings, which was seconded Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer also informed the Council that she had received the second property tax distribution for the year.

TOWN ATTORNEY: Mr. Wagner submitted his contract for 2022; Mr. Graverson made a motion to approve said contract, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Wagner then asked the Council to begin the public hearing on the zoning ordinance. Mr. Graverson made a motion to suspend the regular meeting and open the public hearing, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Wagner and Mr. Weldy explained that the changes to the zoning ordinance were more matters of structure and organization than substance, and that most of the standards remain the same. Mr. Leman appeared at this time. The Council discussed the new zoning ordinance. No other public comments were offered. Mr. Daily made a motion to close the public hearing, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. Mr. Wagner asked the Council to approve Ordinance 17-2021, which repealed and replaced the existing zoning ordinance with the new zoning ordinance. Mr. Daily made a motion to declare an emergency and pass Ordinance 17-2021 on three readings, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

PUBLIC COMMENTS: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and also provided the Council with a proposed roster of appointments for 2022.

DEPARTMENT HEAD REPORTS:

Mr. Wright had no new information to report on behalf of the Electric Department.

Mr. Mikel asked the Council to promote Kenny Moser to 1st period apprentice as of January 3, 2022. Mr. Leman made a motion to approve the promotion of Kenny Moser to Class C operator as of January 3, 2022, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

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

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 informed the Council that the new pool survey was ready to roll out.

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

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

COUNCIL COMMENTS: No Council comments were offered.

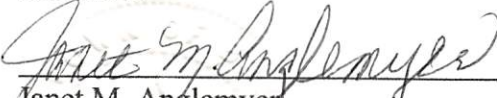
SPECIAL SESSION: Mr. Leman made a motion to adjourn the meeting to the special session for reorganization, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

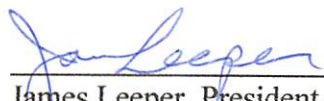
Ms. Anglemyer began as chair of the special session. She called for nominations for president. Mr. Leeper nominated Michael Leman for president, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. There were no other nominations. Ms. Anglemyer then called for nominations for vice president. Mr. Graverson nominated Mr. Daily, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. There were no other nominations. Mr. Leman chaired the remainder of the session. Mr. Graverson made a motion to adjourn the special session, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

APPOINTMENTS: Mr. Leman read the roster of appointments for 2022, beginning with the Department Heads. Mr. Daily made a motion to approve the appointment of the Department Heads as listed, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Leman then read the appointments to the Plan Commission, Steve Klapp and Jill Hassel; Mr. Graverson made a motion to approve the appointments as listed, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Leman then read the appointments to Board of Zoning Appeals, Adam Mann and Christian Barnes; Mr. Graverson made a motion to approve the appointments as listed, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Weldy noted that the BZA appointments would expire in 2025. Mr. Leman read the appointment to the Marshall County Tourism Board, Debi Sahlhoff; Mr. Leeper made a motion to approve the appointment as listed, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Leman then read the appointment to the Metropolitan Board of Police Commissioners, Charlie Hiester; Mr. Daily made a motion to approve the appointment as listed, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

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


James Leeper, President

