MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA May 11, 2020

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, May 11, 2020, at the Bremen Town Hall pursuant to notice previously published. Council members William Daily, Mike Leman, James Leeper and Rick Graverson were present. Also present were Trend Weldy, Director of Operations; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Leeper made a motion to approve the minutes of the May 4, 2020 meeting, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims without amendment; Mr. Leeper made a motion to approve the docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer presented a list of worthless property to be disposed for the Council's consideration. Mr. Graverson made a motion to dispose of the property as listed, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer asked the Council to consider dates for the annual budget review. The Council settled on June 4, 2020 at 11:00 a.m. Ms. Anglemyer submitted some information from Mr. Main regarding the Park Department, and specifically requested permission to declare certain chairs from the Jay-cee Building as surplus property to be sold. Mr. Leman made a motion to approve the request to declare the chairs to be surplus property for sale, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then asked the Council whether they wished to issue permits for the organic waste disposal facility for 2020. The Council discussed the perennial issues with the waste facility and the effectiveness of the previous measures. Mr. Weldy explained that items were still dumped and that it was still too difficult to determine whether the users were actually town residents. He also noted that it was too expensive and time consuming to have the police department monitor the gates. Mr. Weldy suggested making the facility available for grass clippings only and offering permits to out-oftown residents. Mr. Wagner suggested selling a group permit to organizations like the Lake of the Woods Homeowner's Association, given the previous issues with the sharing of permits. The Council asked Mr. Wagner to prepare a revised ordinance for the next meeting.

<u>BID OPENING:</u> Mr. Wagner opened the bids for the electric poles for the Downtown Streetscape Improvement Project.

TOWN ATTORNEY: Mr. Wagner had no new information to report.

PUBLIC COMMENT: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report and told the Council that the trash days had gone well. He asked the Council to approve an additional one (1) week of vacation for Brad Thornton, and explained that he had been hired in with only one week of vacation initially. Mr. Leman made a motion to approve the additional week of vacation for Mr. Thornton, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Weldy then described a plan for the Bremen High School graduation that would involve several street closures, which would be submitted at the next meeting. The Council expressed their support for the graduation ceremony.

COUNCIL COMMENTS: The Council discussed the status of park facilities, and Mr. Wagner described the recent Park Board meeting that had attended by videoconference. The Council discussed the status of the pool in particular.

Mr. Wagner asked if the Council would consider approaching INDOT about the safety improvements at the intersection of 331 and 3rd Road, given a recent bicycle accident.

ADJOURNMENT: Mr. Leman 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

William Daily, President

