MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA June 8, 2020

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, June 8, 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; Jay Stoneburner, Superintendent of the Electric Department; Chief Brad Kile, Police Department; Alex Mikel, Superintendent of the Street and Water Department; Chief Matt Neher, Fire Department; Matt Cunningham, Superintendent of the Wastewater Department; Keith Fraine, Cemetery Sexton; Ken Jones, Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the May 26, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

<u>CLERK-TREASURER</u>: Ms. Anglemyer submitted the docket of claims with an amendment, explaining that a duplicate check for \$44.50 had been issued and voided. Mr. Leman made a motion to approve the docket as amended, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner told the Council that he would prepare a proposed revision to the Park Ordinance for the Council to review.

<u>PUBLIC COMMENTS:</u> No public comments were offered, but Mr. Weldy told the Council that he and Chief Kile had discussed vehicle ordinance violations with a resident.

<u>DIRECTOR OF OPERATIONS:</u> Mr. Weldy submitted his report, and informed the Council that Mr. Mikel had met with INDOT while he was on vacation. Mr. Weldy noted that OCRA may allow the downtown project to be bid sooner than they had stated previously. Mr. Weldy also presented the costs for the replacement signs from Vanadco.

DEPARTMENT HEAD REPORTS:

Mr. Stoneburner informed the Council that he and Pat Siple had reviewed the truck bids from the previous meeting, and recommended that the Council accept the low bid from Altec in the amount of \$239,625.00. Mr. Leman made a motion to accept the bid from Altec in the amount of \$239,625.00, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Stoneburner noted that the department would not receive the vehicle for approximately a year.

Mr. Mikel informed the Council that he had placed the order for the Bobcat miniexcavator at a cost of \$60,246.29. He also told the Council that he was working with JPR on the next Community Crossroads grant application.

Chief Kile asked the Council to approve a new route and related street closures for the kid's triathlon scheduled for July 25, 2020, at 9:00 a.m. Mr. Leeper made a motion to approve the road closures as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

Mr. Fraine submitted his report on behalf of the Cemetery Department.

Chief Neher submitted his report on behalf of the Fire Department.

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

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

TOWN ENGINEER: Mr. Jones described the progress on the Parke View water project, and also discussed the status of the asset management reports for the Water and Wastewater Departments relative to SRF applications. He also told the Council that the developmental standards were almost ready as well.

<u>BID OPENING:</u> Mr. Wagner opened the bids for the Alexander Street Project. The following bids were submitted:

•	Haskins Underground	\$109,867.00
•	Selge Construction Co., Inc.	\$251,041.85
•	TGB Unlimited, Inc.	\$308,545.00
•	HRP Construction, Inc.	\$338,400.41
•	Beer & Slabaugh, Inc.	\$479,556.70

Mr. Leeper made a motion to take the bids under advisement, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

<u>COUNCIL COMMENTS:</u> Mr. Graverson invited those present to join the Bremen Community Cares Patriotic Porch Contest, which will be taking place from July 1 through July 5.

Mr. Daily asked Mr. Weldy why the Downtown'r was closing, and Mr. Weldy explained that they had an order from the County Health Department.

ADJOURNMENT: Mr. Leeper 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

William Daily President

