

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
December 13, 2021**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, December 13, 2021, at the Bremen Town Hall pursuant to notice previously published. Council members James Leeper, Mike Leman, Rick Graverson, and William Daily were present. Also present were Alex Mikel, Superintendent of the Water Department; Chief Brad Kile, Police Department; Austin Langdon, Superintendent of the Street Department; Chief Matt Neher, Fire Department; Matt Cunningham, Superintendent of the Wastewater Department; Brian Main, Superintendent of the Park Department; Ken Jones, Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Leman made a motion to approve the minutes of the November 22, 2021 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. Graverson made a motion to approve the docket as submitted, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then presented Ordinance 15-2021, to revise the 2022 Wage Ordinance for changes to insurance costs and an additional Water Department position. Mr. Leman made a motion to declare an emergency and pass Ordinance 15-2021 on all three readings, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer asked each of the Council Members to execute the Nepotism Policy Statement, which they did. Ms. Anglemyer asked the Council to approve the Janitorial Services Agreement with Martha Whitesell, noting a 3% annual increase. Mr. Leman made a motion to approve the agreement as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer also asked the Council to approve the bi-annual Fire Protection Agreement with German Township. Mr. Daily made a motion to approve the agreement, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner told the Council that they could consider the repeal of the existing zoning ordinance and the implementation of its replacement at the next meeting on December 27, 2021.

PUBLIC COMMENTS: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and requested that the Council promote Mitch Yoder to second-class lineworker (year 2) effective December 6, 2021. Mr. Graverson made a motion to promote Mr. Yoder to second-class lineworker (year 2), effective December 6, 2021, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

DEPARTMENT HEAD REPORTS:

Mr. Mikel submitted his report on behalf of the Water Department.

Chief Kile submitted his report on behalf of the Police Department.

Mr. Main told the Council that the Holy Walk event had went well, but that the organization was considering other locations for next year. He also told the Council that JPR was working on quotes to resurface all eight (8) of the tennis courts.

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

Mr. Cunningham submitted his report on behalf of the Wastewater Department and described some work that Haskins was doing on behalf of the department. He also requested that the Council approve permits for Universal, RBC Bearing and Digger Specialties; Mr. Leman made a motion to approve each of the permits, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

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

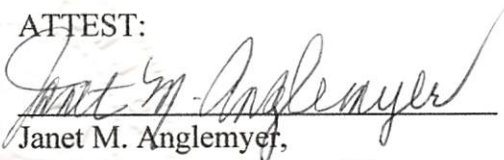
Mr. Leman made a motion to approve the Department Head Reports, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

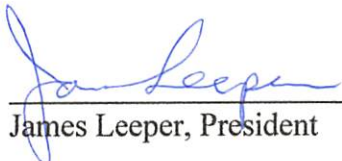
TOWN ENGINEER: Mr. Jones asked the Council to approve change order number 1 for the Community Crossroads project, and explained that this was the adjusting order to account for all of the minor changes over the course of the project. He told the Council that there was a 1.5% increase in the cost in the amount of \$5,613.00 for a total due of \$372,378.00 for the entire project. Mr. Leman made a motion to approve the change order as submitted, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Mr. Jones then told the Council that there would be another meeting regarding the Wastewater Treatment Facility on December 20, 2021, and then the materials would be submitted to Baker Tilly for their review. The Council discussed the application and construction process with Mr. Jones.

COUNCIL COMMENTS: All of the Council Members thanked Ms. Anglemyer, Mr. Weldy and their staffs for throwing the annual awards banquet. Mr. Graverson also requested paper copies of certain documents prior to the meetings.

ADJOURNMENT: Mr. Leman made a motion to adjourn the meeting, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

ATTEST:


Janet M. Anglemyer,
Clerk-Treasurer, Town of Bremen


James Leeper, President

