

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
August 23, 2021**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, August 23, 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; 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; Janet Anglemyer, Clerk-Treasurer; Ken Jones, Town Engineer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the August 9, 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. Daily made a motion to approve the docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer presented Ordinance 11-2021, the 2022 wage ordinance, for third reading. Mr. Graverson made a motion to approve Ordinance 11-2021 on third reading, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer then presented Ordinance 13-2021, the 2022 budget, for first reading. Mr. Graverson made a motion to approve Ordinance 13-2021 on first reading, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner presented Ordinance 12-2021, regarding the annexation of the non-contiguous First Road property for second and third reading. Mr. Daily made a motion to approve Ordinance 12-2021 on second and third readings, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays. Mr. Wagner told the Council that the Plan Commission had recommended the amending zoning ordinance be approved by the Council, but that the County Plan office had raised an issue that might require the amendment of the Town's zoning map in at least one area. The Council discussed the matter and directed Mr. Wagner and Mr. Weldy to begin the process to amend the zoning maps so that it could be considered at the same time as the amending zoning ordinance.

PUBLIC COMMENTS: Shannon McLeod appeared before the Council to discuss the completion of the downtown streetscape project. She reviewed the project budget and had the Council Members execute the close-out documents, including the final inspection approval form. Ms. McLeod then explained the status of the available funds from the Stellar program and told the Council that they had approximately \$2.642 million dollars in funding available that would require approximately \$799,000.00 in matching spending. She then presented a proposed schedule for the upcoming Jackson Street project.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report and told the Council that he had met with representatives of SURF Broadband regarding equipment locations in town. He also told the Council that he was obtaining quotes to repair water damage in the senior center apartments and noted that the early quotes had estimated \$20,000.00 - \$30,000.00.

DEPARTMENT HEAD REPORTS:

Mr. Mikel had told the Council that his department was attempting to re-build their inventory in anticipation of future supply issues, and he described an upcoming project that required him to order the project materials in advance.

Chief Kile told the Council that the squad cars should be completed and delivered for duty in approximately two (2) weeks.

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 told the Council that the tennis court resurfacing was delayed due to issues with the contractor, but that all of the courts may need to be resurfaced by next spring. He also informed the council that the Park Board was forming an aquatics committee to determine how to proceed with the swimming pool project.

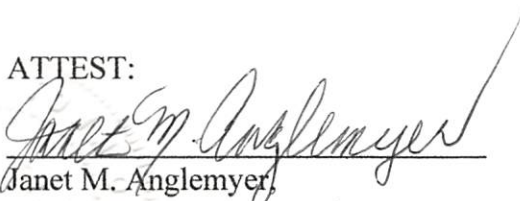
Mr. Graverson made a motion to approve the Department Head Reports as submitted, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

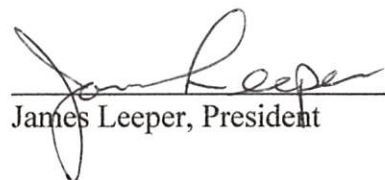
TOWN ENGINEER: Mr. Jones told the Council that he would be requesting permission at the next meeting to begin with the water main project, and that he would submit the initial estimates at that time.

COUNCIL COMMENTS: Mr. Leeper asked the Council Members to consider Resolution 2021-16, which would bestow the Pride in Bremen award to Brad and Samantha Willsey for their improvements at the property at 511 South Center Street. Mr. Leeper read the resolution on to the record. Mr. Graverson made a motion to approve Resolution 2021-16, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Leeper said the Willsey's would be appearing at an upcoming meeting.

ADJOURNMENT: Mr. Graverson 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. Anglemeyer,
Clerk-Treasurer, Town of Bremen


James Leeper, President

THE UNIVERSITY OF CHICAGO
LIBRARY
1100 EAST 58TH STREET
CHICAGO, ILL. 60637
U.S.A.
TEL: 773-936-5000
FAX: 773-936-5001
WWW.CHICAGO.EDU

