MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA June 22, 2020

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, June 22, 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, 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; Brian Main, Superintendent of the Park Department; Keith Fraine, Cemetery Sexton; Ken Jones, Sr., Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Leeper made a motion to approve the minutes of the June 8, 2020 meeting, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

PRIDE IN BREMEN AWARD: Mr. Daily read Resolution 2020-13, honoring Jeffery D. Jones and Michael P. Koch for the improvements made to their property at 503 West Plymouth Street in Bremen. Mr. Leeper made a motion to approve Resolution 2020-13, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. The Councilmembers thanked Mr. Jones and Mr. Koch for their work improving their property.

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. Leman and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council that the Indiana Public Employers Plan had informed her of new coverage for accidental death and injuries. She explained to the Council the new coverage took effect as of June 1, 2020. Ms. Anglemyer and Mr. Jones then presented pay application No. 1 pertaining to the Parke View storm water project, submitted by Haskins underground in the amount of \$145,746.00. Mr. Leeper made a motion to approve the pay application as submitted, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays. Mr. Jones then submitted two pay requests from E&B Paving. The first request was for the Community Crossroads paving project, in the amount of \$303,573.74. Mr. Graverson made a motion to approve the first pay request in the amount of \$303,573.74, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Jones then presented the second pay request from E&B Paving for a separate project at the wastewater treatment plant, for the amount of \$35,973.00. Mr. Graverson made a motion to approve the second pay request in the amount of \$35,973.00, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner presented a proposed revision for Chapter 17 of the Town Code pertaining to the Department of Parks & Recreation. Mr. Wagner explained how he arrived at the proposed revisions, and the Council discussed several items. Mr. Wagner asked the Council to provide feedback before considering a new ordinance at an upcoming meeting. Mr. Wagner then presented two proposed memos regarding COVID-19 policies, and explained that one memo addressed circumstances under which an employee should not report to work while the other asked the department heads to add additional information to their succession planning. Mr. Wagner said that Mr. Weldy and Ms. Anglemyer would be able to revise the memos as needed. Mr. Dailey asked whether the Town would be able to use its state funding to acquire thermometers for temperature testing, and the Council discussed how to require thermometers and other projects that would be permissible uses of the state funding.

Appendix and the second of the

____<u>___11_1_uv</u>

in the state of th

part of the second of the seco

<u>PUBLIC COMMENTS:</u> Ron Balsley appeared before the Council and asked for help in dealing with noise complaints from neighboring properties. Chief Kile and Mr. Wagner told Mr. Balsley that they would gather more information and contact him directly.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and asked Mr. Daily and Ms. Anglemyer to sign the Agreement for Grant Administration & Labor Standard Services. Mr. Weldy told the Council that OCRA's timetable for opening bids for the downtown project should be at the August 10, 2020 meeting.

DEPARTMENT HEAD REPORTS:

Mr. Mikel told the Council that he had submitted the permit for the new well at the water plant.

Chief Kile told the Council that Officer Miles had returned to the academy for the last two weeks of his training.

Chief Neher told the Council about an alternative source of thermometers.

Mr. Main had no new information to report on behalf of the Park Department.

Mr. Fraine submitted his report on behalf of the Cemetery Department, and told the Council that the mausoleum glass replacement project had been completed.

Mr. Cunningham had no new information to report on behalf of the Wastewater Department.

Mr. Leeper 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.

TOWN ENGINEER: Mr. Jones asked to set up a meeting with Mr. Wagner to discuss the bids for the Alexader Street project.

COUNCIL COMMENTS: No Council comments were offered.

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