MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA February 10, 2020

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, February 10, 2020, at the Bremen Town Hall pursuant to notice previously published. Council members William Daily, James Leeper, Rick Graverson and Michael Leman 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; Matt Cunningham, Superintendent of the Wastewater Department; Chief Matt Neher, Fire Department; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the January 27, 2020 meeting, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

<u>CLERK-TREASURER:</u> Ms. Anglemyer submitted the docket of claims without amendment; Mr. Leman made a motion to approve the docket as submitted, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council that the Community Crossroads matching grant funds had arrived, and that additional appropriations would follow. She also informed the Council that the annual report had been admitted to the State Board of Accounts.

<u>TOWN ATTORNEY:</u> Mr. Wagner informed the Council that the easements for the Downtown Streetscape Improvement Project had been completed and were being prepared for distribution. He then asked the Council if they were prepared to appoint members to a sub-committee to consider the pool issues from the recent work session with the Bremen Public Schools. The Council discussed the committee, and appointed Mr. Leman, Mr. Weldy, Ms. Anglemyer, Mr. Wagner, Mr. Main and a Park Board member to be determined by Mr. Main and Mr. Weldy. The committee agreed to meet after the February 24 Council meeting.

<u>PUBLIC COMMENT:</u> Dave Pierce, owner of a downtown building, asked how the Streetscape Project would affect access to his building. Mr. Weldy explained the current estimates for construction dates, but added that he hoped to have more definite information at the beginning of March and would to meet with the property owners and tenants at that time.

<u>DIRECTOR OF OPERATIONS:</u> Mr. Weldy submitted his report, and told the Council Members that the Downtown Streetscape Project had been approved by the County Stellar Committee.

DEPARTMENT HEAD REPORTS:

Mr. Stoneburner submitted his report on behalf of the Electric Department.

Mr. Mikel submitted his report on behalf of the Street and Water Department. Mr. Leman asked Mr. Mikel when the Parke View subdivision project would begin, and Mr. Jones replied that it might begin in March or April.

Chief Kile told the Council that Officer Miles was progressing through the academy. Mr. Daily asked how the new canine unit was performing, and Chief Kile related a story involving a recent search with the unit.

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

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Chief Neher submitted his report on behalf of the Fire Department, and informed the Council of a department fundraiser to raise the funds to purchase a gear washer.

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

TOWN ENGINEER: Ken Jones appeared on behalf of JPR and told the Council that he would be requesting a Storm Water Board meeting to discuss the Alexander Street Project funding. Mr. Weldy asked how the sewer laterals looked based on the recent survey, and Mr. Jones said they had looked good so far but the final report would not available for a few more days.

<u>COUNCIL COMMENTS:</u> Mr. Daily asked Mr. Stoneburner about the status of the IMPA Solar Park transaction, and Mr. Stoneburner explained that the deal may not close until the end of the year. Mr. Daily also thanked the Fire Department for escorting the girl's high school basketball team into Town after their recent victory.

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:

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Clerk-Treasurer, Town of Bremen

Villiam Daily, President