MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA June 10, 2024

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, June 10, 2024, at the Bremen Town Hall pursuant to notice previously published. Council Members Michael Leman, William Daily, Bryan Miller, and Alex Mikel were present. Also present were Keith Fraine, Director of Operations; Janet Anglemyer, Clerk-Treasurer; Ben Wright, Superintendent of the Electric Department; Chief Brad Kile, Police Department; Chief Matt Neher, Fire Department; Austin Langdon, Superintendent of the Street Department; Ken Jones, Town Engineer, and Anthony Wagner, Town Attorney.

PLEDGE OF ALLEGIANCE: The Council recited the Pledge of Allegiance.

MINUTES: Mr. Mikel made a motion to approve the minutes of the May 28, 2024, meeting, which was seconded by Mr. Miller and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims with the payroll allowance docket, without amendment; Mr. Mikel made a motion to approve the docket as submitted, which was seconded by Mr. Miller and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then presented Resolution 2024-07 regarding designation of Cumulative Capital Development Funds to supplement the READI funding. Mr. Miller made a motion to approve Resolution 2024-07, which was seconded by Mr. Mikel and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then presented pay application number 1 for the pickleball court project in the amount of \$196,870.51, payable to Brown and Brown. Mr. Daily made a motion to approve pay application number 1 as submitted, which was seconded by Mr. Miller and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer also presented pay application number 4 for the aquatic center project, also payable to Brown and Brown in the amount of \$247,176.02. Mr. Miller made a motion to approve pay application number 4 as submitted, which was seconded by Mr. Mikel and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council that the most recent audit had been submitted and approved.

TOWN ATTORNEY: Mr. Wagner gave the Council Members an update on the recodification process through American Legal. Mr. Wagner then opened the following bids for the wastewater treatment plant and interceptor projects:

Thieneman Construction, Inc.

Contract A

Base: \$23,944,000.00

Option 1. \$ 589,900.00

Option 2. \$ 38,000.00

Option 3. \$ 715,000.00

Option 4. \$ 160,000.00

HRP Construction, Inc.

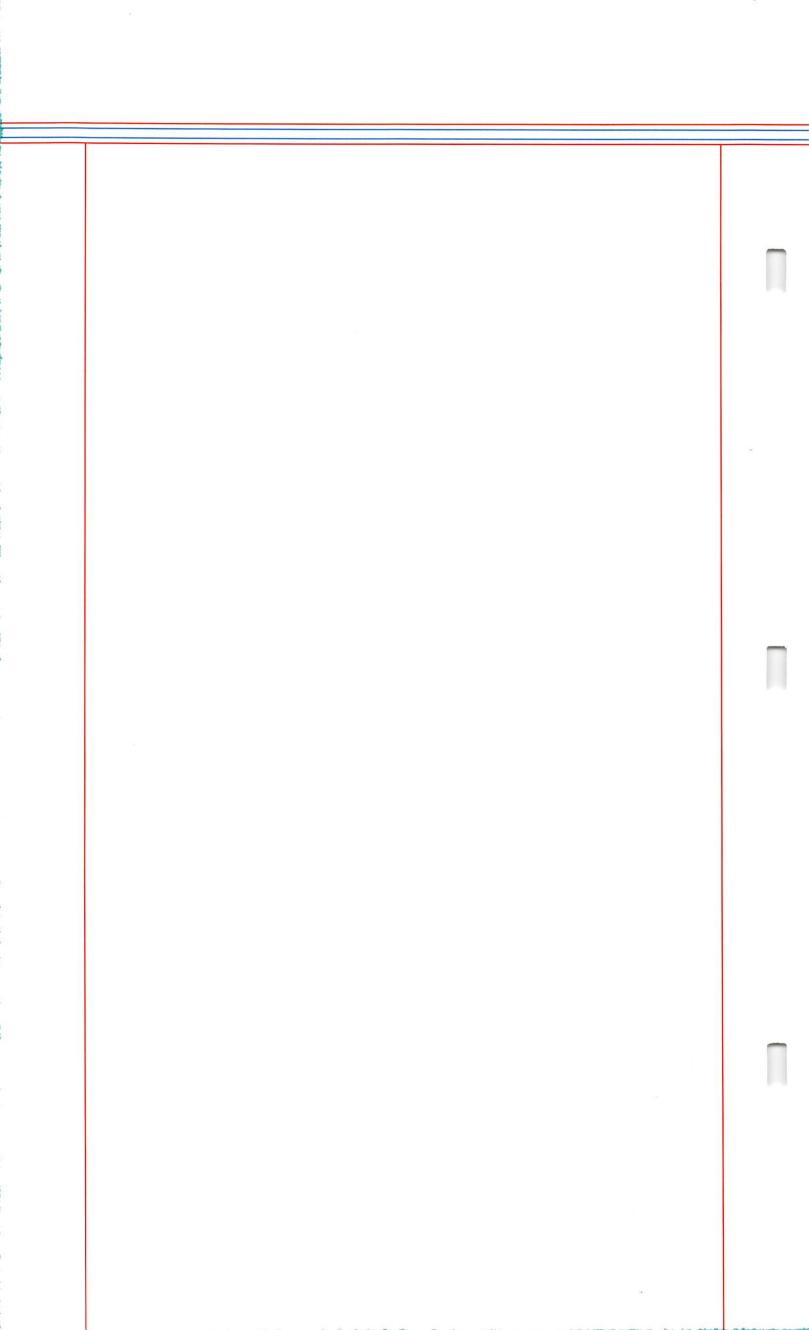
Contract B

Base: \$3,974,150.00

Option 1. \$ 92,648.50

Total \$4,066,798.50

OLD BUSINESS: No old business was brought before the Council.



<u>PUBLIC COMMENT:</u> Ilene Hall appeared on behalf of a friend and asked if apartment residents who did not use Town trash service would still owe the trash service fees in their June utility bill. Ms. Anglemyer explained the process for removing those fees from the bills.

Mr. Wagner asked the Council to set a work session for the chicken and utility vehicle ordinances. The Council set a work session to take place on July 18, 2024 at 5:30 p.m.

DIRECTOR OF OPERATIONS: Mr. Fraine submitted his report and told the Council that Mr. Aguayo, Mr. Cunningham and Mr. Main were working on a drain line and could not attend the meeting.

DEPARTMENT HEAD REPORTS:

Mr. Wright had no new information to report on behalf of the Electric Department.

Chief Kile had no new information to report on behalf of the Police Department.

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

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

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

TOWN ENGINEER: Mr. Jones told the Council that the Community Crossings projects were out for bid, and that JPR had been working on the 331 project with Mr. Aguayo. He reiterated his concerns about the condition of the materials in other areas. Mr. Daily asked if there were any grants available to help pay for additional repairs, and Mr. Jones said that the closest option might be low-interest SRF or USDA loans. Mr. Wagner asked if any of the materials would present the same issues that occurred during the wastewater treatment plant process for the USDA loan, and Mr. Jones replied that the materials were mostly made in the United States.

<u>COUNCIL COMMENTS:</u> Mr. Leman informed the other Council Members that he had reached out to Ryan Mishler and Jack Jordan for help repairing the standpipe.

ADJOURNMENT: Mr. Mikel 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

Calemile

Michael Leman, President

