## MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA March 11, 2024

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, March 11, 2024, at the Bremen Town Hall pursuant to notice previously published. Council Members Michael Leman, William Daily, and Bryan Miller were present. Also present were Keith Fraine, Director of Operations; Janet Anglemyer, Clerk-Treasurer; Ben Wright, Superintendent of the Electric Department; Henry Aguayo, Superintendent of the Water Department; Chief Brad Kile, Police Department; Matt Cunningham, Superintendent of the Wastewater Department; Chief Matt Neher, Fire Department; Brian Main, Superintendent of the Park Department; Dan Byam, Town Engineer, and Anthony Wagner, Town Attorney.

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

**MINUTES:** Mr. Daily made a motion to approve the minutes of the February 26, 2024 meeting, which was seconded by Mr. Miller and carried by a vote of 3 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims, including the payroll allowance docket, without amendment; Mr. Daily made a motion to approve the docket as submitted, which was seconded by Mr. Miller and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer presented a service agreement for ISC, Inc., and explained that that the agreement would cover the entirety of 2024 and would renew for an additional twelve (12) months. Mr. Wright explained that ISC provided engineering services through IMPA and had assisted his department with several projects over the years. Mr. Daily made a motion to approve the agreement, which was seconded by Mr. Miller and carried by a vote of 3 ayes, 0 nays.

**TOWN ATTORNEY:** Mr. Wagner told the Council that the search for an additional member for the Unsafe Building Commission was ongoing.

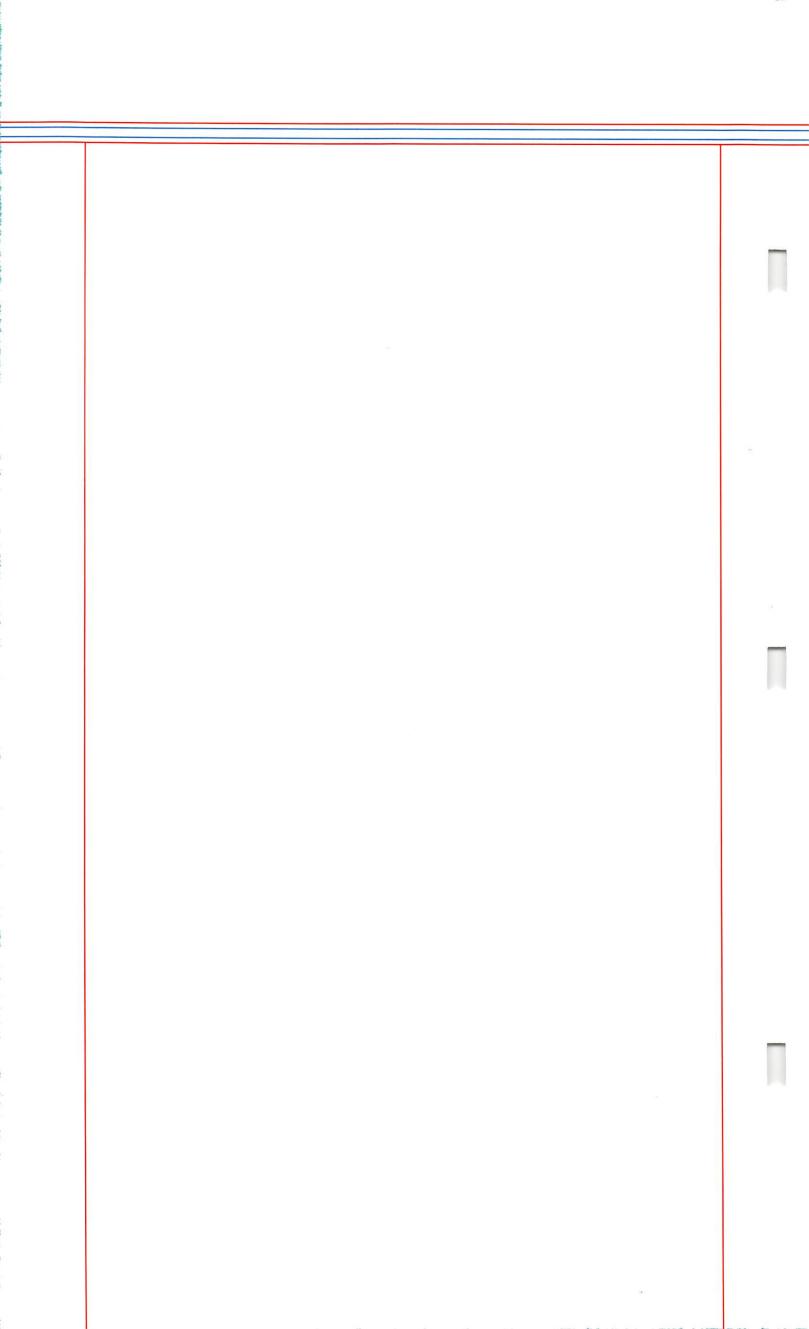
OLD BUSINESS: Mike Reese appeared on behalf of the Troyer Group and told the Council that Troyer had reviewed the bids for the pickleball contract. Mr. Reese recommended that the Council accept the bid from Brown & Brown for the base bid amount and alternate #3. Mr. Leman asked if the pavilion was not part of the project, which Mr. Main confirmed. Mr. Miller made a motion to accept the bid from Brown & Brown, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

**PUBLIC COMMENTS:** No public comments were offered.

<u>DIRECTOR OF OPERATIONS:</u> Mr. Fraine submitted his report and presented two (2) CF-1 forms for Universal Bearings, which Mr. Leman executed. Mr. Fraine then presented Resolution 2024-1, regarding a personal property abatement for Universal Bearing for a variety of new equipment that would allow them to preserve existing positions and add ten (10) new employees. Mr. Daily made a motion to approve Resolution 2024-1, which was seconded by Mr. Leman and carried by a vote of 2 ayes, 0 nays, and 1 abstention (Miller). Mr. Fraine also told the Council that US 6 would be closed from April 6, 2024 through July 31, 2024 for repairs on the railroad bridge west of Bremen.

## **DEPARTMENT HEAD REPORTS:**

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



Mr. Aguayo submitted his report on behalf of the Water Department, and told the Council of a well that would require inspection and service in the near future. He noted that the expense had been included in the budget and should be less than \$50,000.

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

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

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

Mr. Main submitted his report on behalf of the Park 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. Byam told the Council that the PER amendment for the SRF application included a main extension on Dewey Street and the removal of the dried sludge conveyor, which did not change the project cost. He asked the Council to approve the transmittal letter. Mr. Cunningham added additional information about the change, and it would create better water pressure in the line and also allow the removal of a section of asbestos pipe. Mr. Daily made a motion to approve the amendment as described in the transmittal letter, which was seconded by Mr. Miller and carried by a vote of 3 ayes, 0 nays. Mr. Byam also told the Council that both projects were out for bid and that JPR had received good interest so far. Mr. Wagner and Mr. Byam discussed a letter regarding the real estate interests acquired for the project.

Mr. Wagner opened the following bids for two police vehicles:

## 2013 Dodge Charger

•	Jose Rodrigues:	\$2,059.00
•	Steve Gorski:	\$3,505.00
•	Matt Cunningham:	\$3,400.00
•	Jack McIntire:	\$3,000.00
	Eric Vance:	\$2,000.00
•	Brent Lacher:	\$1,706.76

## 2011 Ford Expedition

•	Tim Kulczar:	\$2,800.00
•	Matt Cunningham:	\$600.00
•	Eric Vance:	\$500.00
•	Jack McIntire:	\$1,251.00

Mr. Miller made a motion to accept the bid from Steve Gorski in the amount of \$3,505.00 for the 2013 Dodge Charger, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Mr. Miller then made a motion to accept the bid from Tim Kulczar in the amount of \$2,800.00 for the 2011 Ford Expedition, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

**COUNCIL COMMENTS:** The Council offered no additional comments.

**ADJOURNMENT:** Mr. Daily made a motion to adjourn the meeting, which was seconded by Mr. Miller and carried by a vote of 3 ayes, 0 nays.

ATTEST:

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

Michael Leman, President

