

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
December 28, 2020**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, December 28, 2020, at the Bremen Town Hall pursuant to notice previously published. Council members William Daily (by telephone), Rick Graverson and James Leeper were present. Also present were: Trend Weldy, Director of Operations; Jay Stoneburner, Superintendent of the Electric Department; Janet Anglemyer, Clerk-Treasurer and Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the December 14, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims with an amended appropriation; Mr. Graverson made a motion to approve the docket as amended, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer then presented Ordinance 16-2020, regarding the annual transfer of appropriations and encumbrances, and requested that the Council declare an emergency and pass the ordinance on all three readings. Mr. Graverson made a motion to declare an emergency and approve Ordinance 16-2020 on all three readings, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer then presented the annual Fire Protection Contract with German Township for the Council to review. Mr. Graverson made a motion to approve the contract, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer also presented the contract for JPR Services. Ms. Anglemyer asked the Council if they were prepared to gift the town employees Chamber Bucks in lieu of the annual awards dinner, and explained that she and Mr. Weldy had discussed the amount of \$50.00 per full-time employee. Mr. Graverson made a motion to purchase \$50.00 of Chamber Bucks for each full-time employee, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays. The Council took no action in regarding the additional vacation days.

TOWN ATTORNEY: Mr. Wagner presented his contract for 2021; Mr. Leeper made a motion to approve the contract for legal services submitted by Mr. Wagner, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

PUBLIC COMMENT: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and asked Mr. Wagner to open the bids for the cemetery Cub Cadet tractor. Mr. Wagner opened the sole bid, submitted by Leeper Land Services, LLC, in the amount of \$3,000.00. Mr. Graverson made a motion to accept the bid from Leeper Land Services, LLC in the amount of \$3,000.00, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

DEPARTMENT HEAD REPORTS:

Mr. Stoneburner requested permission to get quotes for the repair of the 331 storage building. Mr. Graverson made a motion to authorize Mr. Stoneburner to obtain quotes for the building repairs, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays.

Mr. Weldy noted that the other Department Head Reports had been submitted prior to the meeting. Mr. Leeper made a motion to approve the Department Head Reports, which was seconded by Mr. Graverson and carried by a vote of 3 ayes, 0 nays.

COUNCIL COMMENTS: No Council comments were offered.

ADJOURNMENT TO SPECIAL SESSION: Mr. Graverson made a motion to adjourn the meeting to the Special Session for reorganization, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays.

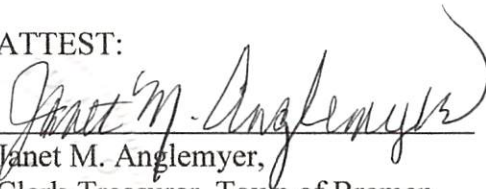
SPECIAL SESSION: Ms. Anglemyer began as chair of the Special Session and requested nominations for Town Council President for the 2021 year. Mr. Graverson nominated Mr. Leeper to serve as president, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays. Ms. Anglemyer then called for nominations for vice president for the 2021 year. Mr. Graverson nominated Mr. Leman, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

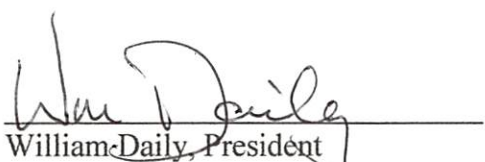
Mr. Leeper chaired the remainder of the meeting. Mr. Leeper asked Mr. Weldy to read the roster of appointments as submitted to the Council. Mr. Weldy read the roster onto the record. Mr. Graverson made a motion to approve the appointments as submitted, which was seconded by Mr. Daily and carried by a vote of 3 ayes, 0 nays.

The Council discussed the liaison assignments for 2021, and agreed to keep the liaison assignments the same.

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

ATTEST:


Janet M. Anglemyer,
Clerk-Treasurer, Town of Bremen


William Daily, President



New Appointments Effective 1/1/2021

Town Attorney: Anthony Wagner

Town Engineer: JPR

Department Heads:

Police Dept.: Brad Kile

Fire Dept.: Matt Neher

Park Dept.: Brian Main

WWTP: Matt Cunningham

Water Dept.: Alex Mikel

Street Dept.: Austin Langdon

Cemetery Sexton: Keith Fraine

Electric Dept.: Jay Stoneburner

Plan Commission:

Mike Huppert (*4 yrs. Exp. 2024*)

Jeff Clark (*4 yrs. Exp. 2024*)

BZA: Steve Klapp (*4 yrs. Exp. 2024*)

Mike Huppert (*4 yrs. Exp. 2024*)

Bremen Economic Development Commission:

Joe Stiles (*3 yrs. Exp. 2023*)

Bremen Redevelopment Commission: Mike Venable (*3 yrs. Exp. 2023*)

Joe Stiles (*3 yrs. Exp. 2023*)

Park Board: Greg Miller (*4 yrs. Exp. 2024*)

Tim Orcut (*4 yrs. Exp. 2024*)

Police Commission: **Still looking for a possible Democrat to fill the open position*