

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
December 11, 2023**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Tuesday, December 11, 2023, at the Bremen Town Hall pursuant to notice previously published. The Council recited the Pledge of Allegiance. Council members William Daily and James Leeper were present in person and Council member Mike Leman appeared remotely by the Zoom platform. Also present were Keith Fraine, Director of Operations; Ben Wright, Superintendent of the Electric Department; Chief Brad Kile, Police Department; Matt Cunningham, Superintendent of the Wastewater Department; Brian Main, Superintendent of the Park Department; Chief Matt Neher, Fire Department; Nate Lockwood, Cemetery Sexton; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

MINUTES: Mr. Leeper made a motion to approve the minutes of the November 27, 2023 meeting, which was seconded by Mr. Leman and carried by a vote of 3 ayes, 0 nays, by roll-call vote.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims with the payroll allowance docket; Mr. Leman made a motion to approve the docket as submitted, which was seconded by Mr. Leeper and carried by a vote of 3 ayes, 0 nays, by roll-call vote. Ms. Anglemyer then presented Ordinance 13-2023, the 2024 Wage Ordinance for second and third reading. Mr. Leman made a motion to approve Ordinance 13-2023 on second and third reading, which was seconded by Mr. Leeper and carried by a vote of 2 ayes, 1 nay (Daily), by roll-call vote. Ms. Anglemyer presented an updated contract with New Focus, the Town's employee handbook consultant, for approval. She noted that the agreement included new rates. Mr. Leeper made a motion to approve the agreement, which was seconded by Mr. Leman and carried by a vote of 3 ayes, 0 nays, by roll-call vote. Ms. Anglemyer reminded the Council that the next meeting would take place on Thursday, December 21, 2023.

TOWN ATTORNEY: Mr. Wagner had no new information to report.

OLD BUSINESS: No matters were brought before the Council.

PUBLIC COMMENTS: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Fraine submitted his report to the Council.

DEPARTMENT HEAD REPORTS:

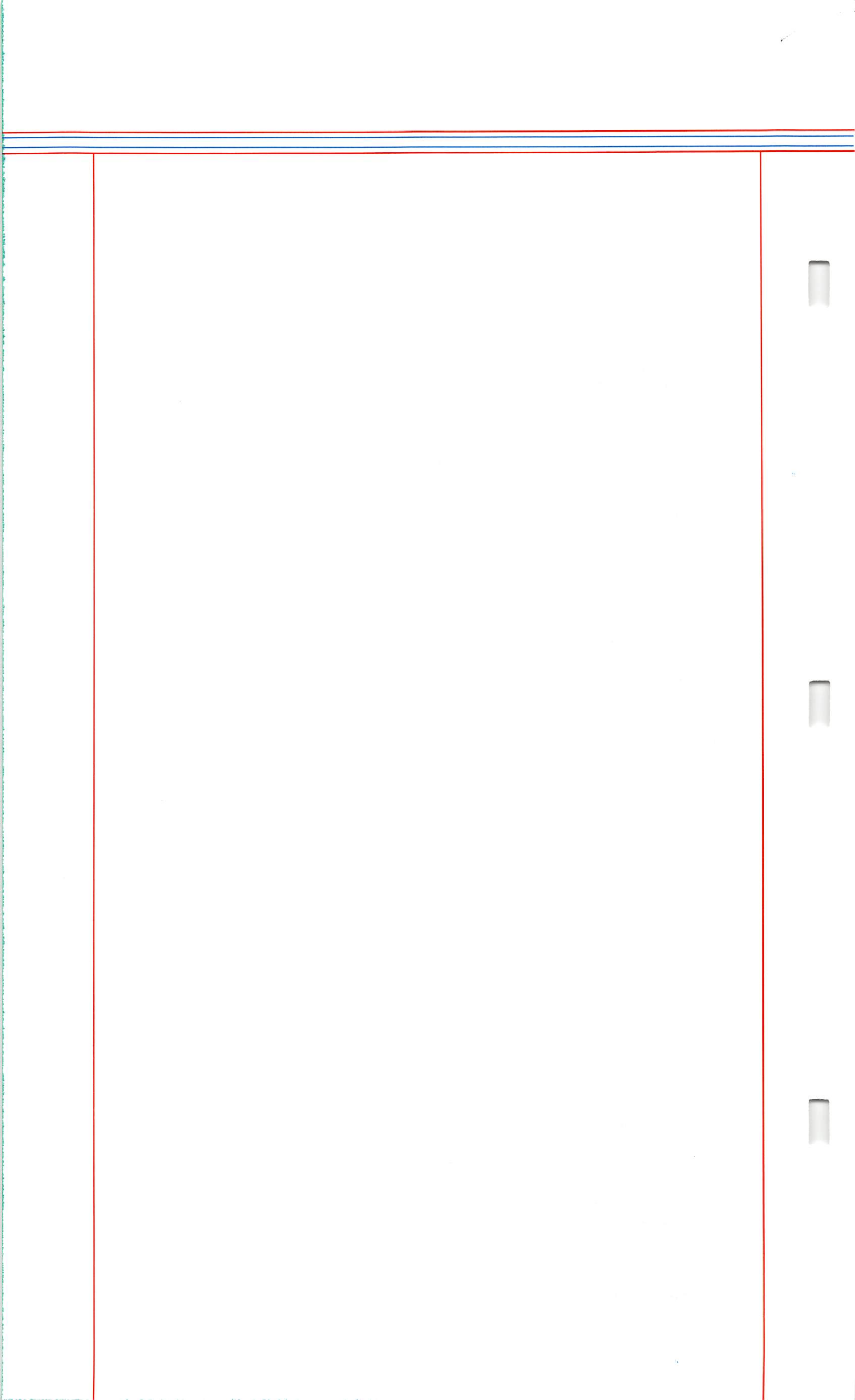
Mr. Wright had no new information to report on behalf of the Electric Department.

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

Mr. Main told the Council that the demolition of the pool had begun; Mr. Daily asked Mr. Main if he had found new uses or owners for some of the equipment, and Mr. Main said that some had been donated to other communities while others had simply been disposed of.

Mr. Lockwood submitted his report on behalf of the Cemetery Department.

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



Chief Neher told the Council that the Project Santa gift pickup would take place on December 15, 2023 for distribution on December 16, 2023.

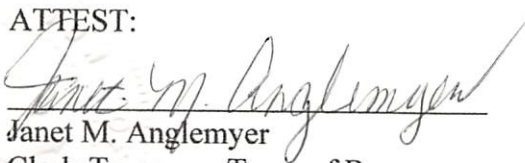
Mr. Leeper made a motion to approve the Department Head Reports, which was seconded by Mr. Leman and carried by a vote of 3 ayes, 0 nays, by roll-call vote.

TOWN ENGINEER: Dan Byam appeared on behalf of JPR and told the Council that the USDA paperwork had been submitted and that they were waiting on permission to bid the project, perhaps still in 2023. He also told the Council that there would be a meeting regarding the interceptor project right-of-way map in the near future, and that the Community Crossings project was almost done. Mr. Byam asked if the Town would need a cost estimate for the extension of Alexander Street for a READI grant, which Mr. Wagner confirmed. Mr. Byam also offered that he would be meeting with Mr. Langdon soon regarding a curb cut issue.

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 3 ayes, 0 nays, by roll-call vote.

ATTEST:


Janet M. Anglemyer
Clerk-Treasurer, Town of Bremen


William Daily, President

