

BRYAN CITY COUNCIL

JANUARY 22, 2019

Council President Lynn Wieland opened the meeting with the following members present: F. John Betts, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Captain Chris Chapa, Parks and Recreation Director Benjamin Dominique, Fire Chief Bruce Siders, Planning and Zoning Administrator Andy Waterston, Director of Utilities Kevin Maynard, Board of Public Affairs members Tom Sprow and Karen Ford, and Deputy Clerk-Treasurer Patricia Buda.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes of the Regular Meeting held January 7, 2019 as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to approve the December 31, 2018, Clerk-Treasurer's report as presented by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 2, 2019, titled,

A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2019

was presented and read by title only. Mayor Schlade explained that this is an annual appointment to the Ohio Municipal Electric Association (OMEA) which also includes the appointment of another elected official as an alternate. Board of Public Affairs member Tom Sprow is the alternate.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 2, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Resolution No. 2, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 3, 2019, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS "2019 ASPHALT PROGRAM."

was presented and read by title only. Planning and Zoning Administrator Waterston requested permission to advertise for bids for the 2019 Asphalt Program. The program will focus on East South Street and parts of Stark's Meadow Brook, Lynn Street to Union Street. Further discussion was held.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 3, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 3, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2019, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS "2019 PAVEMENT MARKING PROGRAM."

was presented and read by title only. Planning and Zoning Administrator Waterston requested permission to advertise for bids for the annual 2019 Pavement Marking Program.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 4, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 4, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2019, titled,

A RESOLUTION AUTHORIZING THE CITY ENGINEER OF THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO TO APPLY FOR THE FOLLOWING GRANTS: OHIO PUBLIC WORKS COMMISSION (OPWC), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND SMALL CITIES THRU THE OHIO DEPARTMENT OF TRANSPORTATION, AND OTHERS FOR THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO AS NECESSARY.

was presented and read by title only. Mayor Schlade requested Council's approval authorizing City Engineer Brian Wieland to apply for annual grants for the City of Bryan.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Resolution No. 5, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Resolution No. 5, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 3, 2019, titled,

AN ORDINANCE ESTABLISHING THE PAY RATE SCALE FOR SEASONAL WORKERS IN THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF BRYAN, MAKING IT EFFECTIVE JANUARY 22, 2019 AND RESCINDING ORDINANCE NO. 2, 2018.

was presented and read by title only. Parks and Recreation Director Dominique explained to Council that the pay rate scale needs to be adjusted because of the increase in the federal minimum wage which affects seasonal employees. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 3, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 3, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 4, 2019, titled,

AN ORDINANCE TO INCREASE THE PAY OF VOLUNTEER FIREFIGHTERS FOR THE CITY OF BRYAN TO MEET THE FEDERAL MINIMUM PAY SCALE, MAKING IT EFFECTIVE JANUARY 1, 2019 AND DECLARING AN EMERGENCY.

was presented and read by title only. Fire Chief Siders explained the need to increase the pay of volunteer firefighters because of the federal minimum wage increase. A discussion was held on the term “volunteer firefighter” and the pay scale.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 4, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 4, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Police Captain Chapa approached Council to request Jared McCann be appointed to Patrol Officer regular full time status with no change in pay effective January 30, 2019, as he completed his six (6) month probationary service.

Mr. Betts moved, Ms. Leatherman seconded, to appoint Jared McCann to Patrol Officer regular full time status with no change in pay effective January 30, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Police Captain Chapa then requested Council’s permission to give a civil service test for the position of a full-time Police/Fire Dispatcher for the City of Bryan Police

Department. He informed them that the last Civil Service examination was conducted on September 15, 2018, and the list has been exhausted of qualified applicants.

Ms. Leatherman moved, Mrs. Yahraus seconded, to grant permission to give the Civil Service exam for the position of a Police/Fire Dispatcher for the City of Bryan Police Department. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston requested Council approve a building permit application for NoLynn Real Estate LLC for the property located at 203 North Lynn Street, Bryan, Ohio.

Mr. Betts moved, Mr. Hupe seconded, to approve with appreciation the building permit application for NoLynn Real Estate for the property located at 203 North Lynn Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed Council that a letter of resignation had been received from Recycling Department employee Kasandra MacIsaac effective January 27, 2019.

Mrs. Yahraus moved, Mr. Betts seconded, to accept the resignation of Recycling Department employee MacIsaac effective January 27, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed Council that Paladina Healthcare, based out of Denver, Colorado, has acquired Activate Healthcare but plans no changes at this time and has a potential for additional benefits. Mayor Schlade will keep the Council and Board updated as it is an ongoing process.

Mayor Schlade then advised that a photo contest in conjunction with the new website reconstruction has begun and photos can be submitted through the website at photos@cityofbryan.com. Mayor Schlade also announced that she has been appointed to the Ohio Municipal League's Board of Trustees and is hopeful that this will help with communications coming from the State level.

A brief recess was taken. Council then moved into the Mayor's conference room.

Mrs. Yahraus moved, Ms. Leatherman seconded, to go into Executive Session to consider the appointment and discipline of a public employee or official at 7:29 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Mayor Schlade, City Attorney Fisher, Fire Chief Siders and Deputy Clerk-Treasurer Buda.

Fire Chief Siders exited the meeting at 7:45 p.m.

Mr. Betts moved, Ms. Leatherman seconded, to adjourn Executive Session at 8:45 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Deputy Clerk-Treasurer