

BRYAN CITY COUNCIL

FEBRUARY 4, 2019

Council President Lynn Wieland opened the meeting with the following members present: F. John Betts, Judith Yahraus, Mary Leatherman, Richard Hupe, and Lynn Wieland. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, City Engineer Brian Wieland, Planning and Zoning Administrator Andy Waterston, Police Captain Christopher Chapa, Wastewater Superintendent Wes Wygant, Street Commissioner Tyson Engstrom, Fire Chief Bruce Siders, Operations Manager Dawn Fitzcharles, Board of Public Affairs Chairman Jim Salisbury, and Clerk-Treasurer Laura Rode.

Mr. Betts moved, Ms. Leatherman seconded, to approve the minutes from the January 22, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 5, 2019, titled,

AN ORDINANCE AUTHORIZING THE BRYAN MUNICIPAL UTILITIES DIRECTOR AND THE BRYAN CLERK-TREASURER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE 2019 TOWNLINE ROAD WATER MAIN REPLACEMENT PROJECT BETWEEN THE CITY OF BRYAN AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

was presented and read by title only.

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

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 5, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 6, 2019, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING FEBRUARY 28, 2019

was presented and read by title only. Clerk-Treasurer Rode detailed the fund transfer requests for Council.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 6, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Ordinance No. 6, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 7, 2019, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

was presented and read by title only. Clerk-Treasurer Rode detailed the appropriations request for Council.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 7, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 7, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2019, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “WASTEWATER TREATMENT PLANT EAST PRIMARY DIGESTER IMPROVEMENTS.”

was presented and read by title only. Wastewater Superintendent Wygant requested Council’s permission to advertise for bids on the “Wastewater Treatment Plant East Primary Digester Improvements” project.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Resolution No. 6, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 6, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Wastewater Superintendent Wygant requested to move Wastewater employee Brett Driscoll from probationary status to regular employment status effective February 21, 2019. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to move Wastewater employee Brett Driscoll from probationary status to regular employment status effective February 21, 2019, taking him from \$13.36 per hour to \$13.63 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade stated that a resignation letter was received from Civil Service Commission member Daniel Straziuso effective January 24, 2019.

Mr. Betts moved, Ms. Leatherman seconded, to accept with regret the resignation of Daniel Straziuso from the Civil Service Commission effective January 24, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested that John Drinnon be reappointed to the Civil Service Commission for a six (6) year term ending December 31, 2025.

Ms. Leatherman moved, Mrs. Yahraus seconded, to reappoint John Drinnon to the Civil Service Commission for a six (6) year term ending December 31, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed the Council of the resignation of Jerry Manon from the Planning and Zoning Board. To continue, she requested that Richard Hallett be appointed to the Planning and Zoning Board for a six (6) year term ending December 31, 2025.

Mrs. Yahraus moved, Mr. Hupe seconded, to accept the resignation of Jerry Manon from the Bryan Planning and Zoning Board as well as the appointment of Richard Hallett to the Planning and Zoning Board for a six (6) year term ending December 31, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston requested Council approve a building permit application for SBA located at 717 A East South Street, Bryan, Ohio.

Mr. Hupe moved, Mr. Betts seconded, to approve a building permit application for SBA located at 717 A East South Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Police Captain Chapa informed Council of the resignation of Reserve Patrolman Jacob Dye effective January 23, 2019.

Mr. Hupe moved, Mrs. Yahraus seconded, to accept the resignation of Reserve Patrolman Jacob Dye effective January 23, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Siders requested Council's permission to promote Firefighter/EMT Jeremy M. Miklovic to the position of Fire Captain for the City of Bryan effective February 4, 2019.

Mr. Hupe moved, Ms. Leatherman seconded, to promote Firefighter/EMT Jeremy M. Miklovic to the position of Fire Captain for the City of Bryan effective February 4, 2019, at a salary of \$35,000 per year. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Siders then requested to post for a Firefighter/EMT position. Further discussion was held.

Mr. Hupe moved, Mrs. Yahraus seconded, to allow the Fire Department to post for a Firefighter/EMT position. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was then held regarding the scope of the Townline Road Water Main project.

Fire, Engineering and Planning and Zoning 2018 annual reports for 2018 were then presented. Discussion was held at various intervals of the presentations.

Council members and Mayor Schlade expressed their thanks of the annual reports provided and offered their congratulations to Fire Captain Miklovic. In addition, Mayor Schlade thanked Jerry Manon and Daniel Straziuso for their service to the City.

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

President of Council

Clerk-Treasurer