

## **BRYAN CITY COUNCIL**

**FEBRUARY 18, 2019**

Council President Lynn Wieland opened the meeting with the following members present: F. John Betts, Judith Yahraus, Mary Leatherman, and Richard Hupe. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Planning and Zoning Administrator Andy Waterston, Police Sergeant Cliff Weigel, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, Fire Chief Bruce Siders, Director of Utilities Kevin Maynard, Board of Public Affairs members Jim Salsbury and Tom Sprow, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the February 4, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Betts seconded, to approve the January 31, 2019, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade read a public notice for Wallick Communities announcing the planned development of The Residence at Fountain Grove which is a new, 48-unit residential senior living complex being developed in Bryan utilizing the multifamily funding programs of the Ohio Housing Finance Agency. There is a 45 day comment period regarding the proposed project's impact on the community to the Ohio Housing Finance Agency. Further discussion was held regarding the variances that were voted on at the Planning and Zoning meeting as well as consideration for the public to voice any concerns about the project.

Ordinance No. 8, 2019, titled,

### **AN ORDINANCE TO ACCEPT THE PRELIMINARY PLAT FOR WALLICK-BRYAN.**

was presented and read by title only. Planning and Zoning Administrator Waterston addressed Council noting that the preliminary plat for Wallick-Bryan would be approved with the condition that all comments proposed by the Bryan Planning Commission at the February 11, 2019, meeting are implemented. He further recommended three (3) readings of the ordinance to allow for public input. Items discussed pertaining to the project included parking spaces, the street extension, height of the building, and the lot size. Further discussion was held.

Mr. Betts moved, Mrs. Yahraus seconded, to approve the 1<sup>st</sup> reading of Ordinance No. 8, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2019, titled,

**A RESOLUTION AUTHORIZING THE BRYAN FIRE DEPARTMENT  
TO ACCEPT FOUR (4) FIRE AXES FROM CUPP'S MOBILE TOOL  
SALES , LLC**

was presented and read by title only. Fire Chief Siders requested permission to accept four (4) fire axes from Cupp's Mobile Tool Sales, LLC.

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

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

The Wastewater Department and the Parks and Recreation Department presented their 2019 annual reports. Discussion was held at various intervals of the presentations.

Council members and Mayor Schlade thanked Wastewater Superintendent Wygant and Parks and Recreation Director Dominique for their reports as well as Mr. Cupp for donating the fire axes.

Mayor Schlade noted that Activate Healthcare had received the KLAS award for 2019. In addition, she reminded that the Williams County Economic Development Corporation meeting would be held on March 12, 2019.

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

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President of Council

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Clerk-Treasurer