

BRYAN CITY COUNCIL

APRIL 1, 2019

Council President Lynn Wieland opened the meeting with the following members present: Judith Yahraus, Mary Leatherman, and Richard Hupe. F. John Betts was absent. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Planning and Zoning Administrator Andy Waterston, Street Commissioner Tyson Engstrom, 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, Richard Long, Derek Allen, and Tom Sprow, and Clerk-Treasurer Laura Rode.

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

Bryan citizen Terry Wieland approached Council to address height concerns with The Residence at Fountain Grove project as compared to other buildings in the area. He also inquired as to when the project could begin to which Mayor Schlade and Planning and Zoning Administrator Waterston advised him that the funding for the project had not been completed as of this point.

Mr. Hupe moved, Ms. Yahraus seconded, to approve the February 28, 2019, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Bryan City Police Chief Mike Willis entered the meeting at 7:05 p.m.

Ordinance No. 8, 2019, titled,

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

was presented and read by title only. Discussion was held regarding understanding Citizen Wieland's concern over the height of the proposed building. Further discussion was held regarding two (2) possible meetings that may be held to allow for further public input.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 8, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Ordinance No. 12, 2019, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO REJECT ALL BIDS FOR THE PROJECT KNOWN AS “WASTEWATER TREATMENT PLANT EAST PRIMARY DIGESTER IMPROVEMENTS.”

was presented and read by title only. Wastewater Superintendent Wygant advised Council that both bids for the Wastewater Treatment Plant East Primary Digester Improvements project exceeded the engineer’s estimate by more than 10%. He, therefore, requested the bids to be rejected. Discussion was held regarding why the bids were so far above the estimate and what the next step will be. Wastewater Superintendent Wygant noted that consideration is being given to improving the drying operations versus replacing the digester lid. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 12, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 12, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Ordinance No. 13, 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.

Ms. Leatherman moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 13, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 13, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Ordinance No. 14, 2019, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING APRIL 30, 2019

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 14, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mr. Wieland moved, Mr. Hupe seconded, to pass Ordinance No. 14, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Ordinance No. 15, 2019, titled,

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF SODIUM CHLORIDE (ROAD SALT) FROM THE OHIO DEPARTMENT OF TRANSPORTATION, THROUGH THE STATE PURCHASING PROGRAM FOR THE (019-20) WINTER SEASON.

was presented and read by title only. Street Commissioner Engstrom made an annual request to purchase road salt from the Ohio Department of Transportation through the State Purchasing Program for the upcoming winter season. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 15, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mrs. Yahraus moved, Mr. Wieland seconded, to pass Ordinance No. 15, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Resolution No. 9, 2019, titled,

A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DIRECTOR OF THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO TO APPLY FOR VARIOUS PARKS AND RECREATION GRANTS FOR THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO AS NECESSARY.

was presented and read by title only. Parks and Recreation Director Dominique requested permission from Council to apply for various parks and recreation grants for the City for 2019.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 9, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 9, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Parks and Recreation Director Dominique requested that Pre-School Aides Courtney Powell and Angela Davis be increased from \$11.00 per hour to \$11.10 per hour effective January 22, 2019.

Mrs. Yahraus moved, Mr. Hupe seconded, that Pre-School Aides Courtney Powell and Angela Davis be increased from \$11.00 per hour to \$11.10 per hour effective January 22, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Parks and Recreation Director Dominique approached Council requesting permission to hire seasonal part time employees for 2019. If approved, these employees would begin work as they are available. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded to hire the following seasonal, part-time employees for 2019 in the Parks and Recreation Department:

Keith Engstrom	Summer/Seasonal Employee	\$8.90 per hour
Bob Kunsman	Summer/Seasonal Employee	\$8.90 per hour
Bryson North	Summer/Seasonal Employee	\$8.90 per hour
Tim Muehlfeld	Summer/Seasonal Employee	\$8.90 per hour
Glenn Wright	Summer/Seasonal Employee	\$8.65 per hour
Richard Reed	Summer/Seasonal Employee	\$8.65 per hour
Jeff Arnold	Summer/Seasonal Employee	\$8.65 per hour
Dennis Fox	Summer/Seasonal Employee	\$8.65 per hour
Samantha Kosier	Summer/Seasonal Employee	\$8.55 per hour
Jarred Kepler	Summer/Seasonal Employee	\$8.55 per hour
Jaret Miller	Summer/Seasonal Employee	\$8.55 per hour
Peyton Spiess	Summer/Seasonal Employee	\$8.55 per hour
Kyle Rupp	Summer/Seasonal Employee	\$8.55 per hour
Samuel Culler	Summer/Seasonal Employee	\$8.55 per hour
Tom Dominique	Pool Manager	\$10.50 per hour

Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mayor Schlade recommended appointing Amy Welling to the Williams County Combined Health Board for a five (5) year term beginning April 1, 2019.

Mrs. Yahraus moved, Mr. Wieland seconded, to appoint Amy Welling to the Williams County Combined Health Board for a five (5) year term beginning April 1, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Police Chief Willis exited the meeting at 7:25 p.m.

Street Commissioner Engstrom informed Council of the termination of Recycling Equipment Operator John Paine effective March 13, 2019.

Mr. Wieland moved, Mrs. Yahraus seconded, to accept the termination of Recycling Equipment Operator John Paine effective March 13, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Street Commissioner Engstrom informed Council of the resignation of Street Department Equipment Operator Jose Vasquez effective April 12, 2019.

Mr. Hupe moved, Mrs. Yahraus seconded, to accept with regret the resignation of Street Department Equipment Operator Jose Vasquez effective April 12, 2019. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Street Commissioner Engstrom then requested permission to post for a Vehicle Operator Trainee position in the Street Department as well as two (2) Vehicle Operator Trainee positions at the Recycling Department.

Mrs. Yahraus moved, Ms. Leatherman seconded, to grant permission to post for a Vehicle Operator Trainee position in the Street Department as well as two (2) Vehicle Operator Trainee positions at the Recycling Department. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Fire Chief Siders requested Council's permission to hire Drew A. Short as a Firefighter effective April 2, 2019, at a rate of \$12.89 per hour.

Mr. Wieland moved, Mr. Hupe seconded, to hire Drew A. Short as a Firefighter effective April 2, 2019, at a rate of \$12.89 per hour. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

A discussion was held regarding utilizing YouTube to display City Council meetings. It has come to the attention of City officials that program recordings on YouTube may be incomplete at various times for reasons beyond the City's control. Further discussion was held on options including using a disclaimer notice.

Mr. Hupe moved, Ms. Leatherman seconded, to continue to allow YouTube videos of the City Council meetings to air with a disclaimer notice. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Several Council members wished Equipment Operator Vasquez well with his future endeavors as well as congratulating Bryan Area Chamber of Commerce Executive Director Yahraus on his recent Accredited Professional Award from the Chamber of Commerce Executives of Ohio.

Mayor Schlade reminded the public of the upcoming electronic recycling event to be held at the Williams County Fairgrounds on April 25, 2019. She continued by noting that the City of Bryan received the Community of the Year award at the recent Williams County Economic Development Corporation meeting and also shared a letter of thanks from former Mayor Johnson for the recent street naming in his honor.

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

President of Council

Clerk-Treasurer