

BRYAN CITY COUNCIL

JANUARY 21, 2020

Council President F. John Betts opened the meeting with the following members present: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Chief Christopher Chapa, Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, Fire Chief Bruce Siders, City Engineer Brian Wieland, Operation Manager Dawn Fitzcharles, Power Production Superintendent Jim Coressel, Human Resource Director Jacqueline Perry, Board of Public Affairs members Karen Ford, Annette Schreiner, Tom Sprow, Richard Long, and Jim Salisbury, and Clerk-Treasurer Laura Rode.

Mr. Kozumplik moved, Ms. Leatherman seconded, to approve the minutes from the January 6, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to approve the Clerk-Treasurer's report for the month ending December 31, 2019, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 2, 2020, titled,

A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE AND THOMAS SPROW AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2020

was presented and read by title only. Mayor Schlade requested Council approve her to be the delegate and Board of Public Affairs member Thomas Sprow to be the alternate for the City of Bryan as a member of the Board of Directors of the Ohio Municipal Electric Association for 2020. Further discussion was held.

Ms. Leatherman moved, Mr. Kozumplik seconded, to suspend the reading of Resolution No. 2, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 2, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 3, 2020, 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, WILIAMS COUNTY, OHIO AS NECESSARY.”

was presented and read by title only. City Engineer Wieland approached Council requesting permission to apply for various grants for the City of Bryan including, but not limited to: Ohio Public Works Commission, Community Development Block Grant, and Small Cities thru the Ohio Department of Transportation.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 3, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to pass Resolution No. 3, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2020, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2020 STREET IMPROVEMENTS FOR BRYAN NORTH INDUSTRIAL PARK CONNECTING BEMENT STREET AND PAIGE STREET, BRYAN, OHIO.”

was presented and read by title only. City Engineer Wieland requested Council’s permission to bid for the 2020 Street Improvements for Bryan North Industrial Park Connecting Bement Street and Paige Street project. He added that approximately \$250,000 of the estimated \$400,000 project would come from grant monies. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 4, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 4, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2020, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2020 STREET IMPROVEMENT OF MAYBERRY DRIVE FROM YMCA ENTRANCE TO CENTER STREET, BRYAN, OHIO.”

was presented and read by title only. City Engineer Wieland requested Council’s permission to bid for the 2020 Street Improvement of Mayberry Drive from YMCA

Entrance to Center Street. He added that this project will complete Mayberry Drive and estimated the project to begin in July of 2020 and be completed by September 2020.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 5, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 5, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2020, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2020 ASPHALT PROGRAM.”

was presented and read by title only. City Engineer Wieland requested Council’s permission to bid for the 2020 Asphalt Program. He noted that the project will mainly take place in the southwest quadrant of the City this year. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 6, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 6, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2020, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2020 PAVEMENT MARKING PROGRAM.”

was presented and read by title only. City Engineer Wieland requested Council’s permission to bid for the 2020 Pavement Marking Program. He noted that this is an annual project and estimated the cost to be under \$100,000. .

Mr. Kozumplik moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 7, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 7, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 8, 2020, titled,

A RESOLUTION TO ACCEPT A \$10,119.16 DONATION FROM THE KIWANIS CLUB OF BRYAN TO THE PARKS AND RECREATION DEPARTMENT FOR HARMONY PARK EQUIPMENT.

was presented and read by title only. Parks and Recreation Director Dominique requested Council accept a donation of \$10,119.16 from the Kiwanis Club of Bryan for Harmony Park Equipment to be placed at Roseland Park.

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 8, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 8, 2020. Roll call vote: all ayes; nays, none. Motion carried

Resolution No. 9, 2020, titled,

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO
ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS BRYAN FIRE
DEPARTMENT BURN BUILDING RE-BUILD**

was presented and read by title only. Fire Chief Siders requested Council's permission to bid for the Bryan Fire Department Burn Building Re-Build project. He noted that he would like to start on the project as soon as possible. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 9, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 9, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 10, 2020, titled,

**A RESOLUTION TO ADOPT THE WILLIAMS COUNTY 2019-2023
HAZARD MITIGATION PLAN FOR THE CITY OF BRYAN, WILLIAMS
COUNTY, OHIO**

was presented and read by title only. Fire Chief Siders requested Council's permission to adopt the Williams County 2019-2023 Hazard Mitigation Plan for the City of Bryan. He added that the five (5) year plan is to provide support in the event a major disaster occurs within the county as required by the Federal Emergency Management Agency.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 10, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 10, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 1, 2020, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

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

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 1, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Ordinance No. 1, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 2, 2020, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING JANUARY 31, 2020

was presented and read by title only. Clerk-Treasurer Rode detailed the requested transfers for City Council.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 2, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 2, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 3, 2020, titled,

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE A PURCHASE ORDER TO SELKING INTERNATIONAL, FOR THE PURCHASE OF A MODEL 2021 HV507 SFA PACKER-REAR LOADER CAB AND CHASSIS FOR THE BRYAN STREET DEPARTMENT, THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM PURSUANT TO ORC 5513.01(B), AT A TOTAL COST OF SEVENTY-FOUR THOUSAND THREE HUNDRED FIFTY ONE DOLLARS AND FIFTY CENTS (\$74,351.50), HEREBY WAIVING THE COMPETITIVE BIDDING PROCESS PRESCRIBED BY OHIO REVISED CODE AND PURSUANT TO ORC 5513.01(B) AND ORDINANCE 33, 2011.

was presented and read by title only. Street Commissioner Engstrom requested Council's permission to have the Mayor approve a purchase order to Selking International for a packer-rear loader cab and chassis through the State of Ohio Cooperative Purchasing Program and waiving the competitive bidding process. He informed Council that this was to replace a 2008 garbage truck. Further discussion was held.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 3, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 3, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 4, 2020, titled,

AN ORDINANCE TO AUTHORIZE PURCHASE OF A HEIL PT1000 MOBILE REFUSE COLLECTION VEHICLE AND RELATED EQUIPMENT FROM BELL EQUIPMENT COMPANY (A HEIL AUTHORIZED DEALER), PURSUANT TO OHIO REV. CODE 9.48 THROUGH THE NATIONAL JOINT POWER ALLIANCE, THEREBY WAIVING THE COMPETITIVE BIDDING PROCESS PRESCRIBED BY OHIO REVISED CODE §127.16(B)(1).

was presented and read by title only. Street Commissioner Engstrom requested Council's permission to have the Mayor approve a purchase order for a Heil PT1000 mobile refuse collection vehicle from Bell Equipment Company through the Nation Point Power Alliance and waiving the competitive bidding process.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 4, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 4, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 5, 2020, 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, 2020 AND RESCINDING ORDINANCE NO. 3, 2019.

was presented and read by title only. Parks and Recreation Director Dominique requested Council's approval of the pay rate scale for seasonal workers in the Parks and Recreation Department effective January 22, 2020.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 5, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 5, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique requested Council accept the resignation of Vilinda Lemons from the Bryan City Tree Commission.

Mr. Hupe moved, Mrs. Yahraus seconded, to accept with regret the resignation of Vilinda Lemons from the Bryan City Tree Commission. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested that Council accept the resignation of Patrol Officer Jared McCann effective February 2, 2020.

Ms. Leatherman moved, Mrs. Yahraus seconded, to accept with regret the resignation of Patrol Officer Jared McCann from the Police Department effective February 2, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested Council approve to hire Ian Younts as a Patrol Officer pending the successful completion of the State mandated certification testing and all pre-employment medical examinations at a date yet to be determined.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to hire Ian Younts as a Patrol Officer pending the successful completion of the State mandated certification testing and all pre-employment medical examinations at a date yet to be determined. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa then requested that Council hire Ian Younts as a part-time Dispatcher effective January 21, 2020. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to hire Ian Younts as a part-time Dispatcher effective January 21, 2020, at a rate of \$14.50 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Street Commission Engstrom requested Council accept the resignation of Mechanic Aaron Mavis from the Street Department effective January 17, 2020.

Ms. Leatherman moved, Mr. Kozumplik seconded, to accept with regret the resignation of Mechanic Aaron Mavis from the Street Department effective January 17, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Street Commission Engstrom requested permission to post for the position of Mechanic with the Bryan Street Department.

Mr. Hupe moved, Mrs. Yahraus seconded, to grant permission to post for the position of Mechanic with the Bryan Street Department. Roll call vote: all ayes; nays, none. Motion carried.

Before reading and distributing an alternative Charter review proposal, Council President Betts reminded that Ordinance No. 46, 2019, was tabled to allow further discussion. He restated that the sole intention of the Charter review is to allow the citizens of Bryan to determine what form of government they would like to see. He continued that he believes the proposed alternative is better in both process and outcome. Council

President Betts then proposed that following a period of review by both the Council and the Board of Public Affairs, a joint meeting should be held to discuss the new proposal.

Council President Betts then read the alternative proposal which included joining all current Board of Public Affairs and Council members on a 10 person Council which would scale back to a seven (7) member Council in 2022 following the November 2021 general election. Questions followed the reading including: Who drafted the alternative? Would other Charter changes be included? Councilman Betts stated that he drafted the document on his own and that further discussion would need to be held regarding other potential Charter changes. Further discussion was held with the intent to follow up at future meetings.

Council members and Mayor Schlade thanked the Kiwanis and Parkview Physicians Group for their recent generous donations and sent well wishes to Patrol Officer McCann, Mechanic Mavis, and Vilinda Lemons in their future endeavors.

Councilman Hupe reminded the public that for the Charter to be changed, it must go before a vote of the people. He requested people be informed and speak with their City representatives.

Mayor Schlade added that work is being done to submit an application to the program Rehab My City from HGTV.

A brief recess was taken.

Ms. Leatherman moved, Mrs. Yahraus seconded, to go into Executive Session to discuss pending litigation at 8:02 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, and City Clerk-Treasurer Rode.

Mrs. Yahraus moved, Mr. Hupe seconded, to adjourn the Executive Session at 8:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer