

BRYAN CITY COUNCIL

NOVEMBER 2, 2020

Council President F. John Betts opened the virtual meeting at 5:30 p.m. with the following members participating via teleconference: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also attending via teleconference were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Chief Christopher Chapa, Fire Chief Bruce Siders, Street Commissioner Tyson Engstrom, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Videographer Kristopher Bryce and City Clerk-Treasurer Laura Rode.

Ms. Leatherman moved, Mrs. Yahraus seconded, to approve the minutes from the October 19, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 49, 2020, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING NOVEMBER 30, 2020

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

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 49, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 49, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 50, 2020, titled,

AN ORDINANCE PROVIDING FOR THE 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. City Clerk-Treasurer Rode detailed the appropriation request for Council noting that it is primarily a negative appropriation to reduce expenses in the Electric Fund and Electric Capital Reserve Fund as requested by the Board of Public Affairs at their last meeting.

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 50, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 50, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 51, 2020, titled,

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO APPROVE A PURCHASE ORDER TO BEST EQUIPMENT FOR THE PURCHASE OF AN ENVIROSIGHT ROVVER X MAINLINE INSPECTION SYSTEM FOR THE CITY OF BRYAN ENGINEERING DEPARTMENT THROUGH THE STATE OF OHIO PROCUREMENT STATE TERM SCHEDULES (STS) PURCHASING PROGRAM PURSUANT TO THE ORC 125.04(C), AT A TOTAL COST OF SIXTY THREE THOUSAND TWELVE DOLLARS AND 00 CENTS (\$63,012.00), HERBY WAIVING THE COMPETITIVE BIDDING PROCESS PRESCRIBED BY OHIO REVISED CODE 127.16

was presented and read by title only. City Engineer Wieland requested Council's permission to issue a purchase order through the State of Ohio Procurement State Term Schedules (STS) Purchasing Program for an Envirosight Rovver X Mainline Inspection System for the City. He noted that the camera will be utilized for sewer inspections and that it is to be paid for through the 505 Sewer Drain Maintenance Fund. He added that parts are no longer available for the existing obsolete sewer camera.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 51, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 51, 2020. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve a Work Permit Application for Thomas King at 106-108 South Lynn Street, Bryan, Ohio.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to approve a Work Permit Application for Thomas King at 106-108 South Lynn Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested Council's permission to give the Civil Service test for the position of Police/Fire Dispatcher and the position of Police Officer via the National Testing Network. Further discussion was held regarding the number of Police Officers currently serving the City and when the posting for a Police Captain will be presented.

Mrs. Yahraus moved, Ms. Leatherman seconded, to grant permission to give the Civil Service test for the position of Police/Fire Dispatcher and the position of Police Officer via the National Testing Network. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom thanked Mr. Neff and the art students for their artwork on the Street plow for the Halloween event in the park.

Parks and Recreation Director Dominique thanked all involved with the recent drive thru Halloween event in the park. He noted that over 600 bags of treats were passed out to children and specifically thanked Park Secretary Cindy Rau for her efforts. He also thanked Bryan Municipal Utilities for their \$4,000 donation for street trees.

Council members and Mayor Schlade encouraged the public to vote and thanked all involved with the drive thru Halloween event in the park.

Mayor Schlade and Council President Betts encouraged the public to please wear masks to try to stem the upward trend in Covid-19 cases locally. Council President Betts also thanked the Bryan Area Chamber of Commerce for their planned efforts to decorate the downtown square for Christmas.

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

President of Council

Clerk-Treasurer