

## **BRYAN CITY COUNCIL**

**JANUARY 19, 2021**

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

Mr. Kozumplik moved, Mr. Betts seconded, to approve the minutes from the December 30, 2020, Special Meeting and the January 4, 2021, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to approve the Clerk-Treasurer's report for the month ending December 31, 2020, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 1, 2021, titled,

### **AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 AND FINAL FOR THE PROJECT KNOWN AS "2020 ASPHALT PROGRAM."**

was presented and read by title only. City Engineer Wieland requested Council approve Change Order No. 1 and final for the 2020 Asphalt Program decreasing the cost of the project by \$11,636.10 to balance out quantities and close the project. Further discussion was held.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 1, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Kozumplik seconded, to pass Ordinance No. 1, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 2, 2021, titled,

### **AN ORDINANCE AMENDING AND AUTHORIZING AN AGREEMENT FOR THE PAYMENT OF THE BRYAN CITY INCOME TAX INCENTIVE FOR DUSTIN SCHLACHTER AND TOD SCHLACHTER, MEMBERS OF THE SCHLACHTER INVESTMENTS, LLC AND AS**

**OWNERS AND MEMBERS RESPECTIVELY OF OBIC, S&S  
DIRECTIONAL BORING AND ADVANCED REHABILITATION, LTD.**

was presented and read by title only. City Attorney Fisher requested Council approve amending the Bryan City Income Tax Incentive for Schlachter Investments, LLC. as the start up date within the City of Bryan was delayed due in part to COVID-19. She requested that using tax year 2021 to begin the Income Tax Incentive Program for Schlachter Investments, LLC. The agreement would still be in effect for a five (5) year period.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 2, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to pass Ordinance No. 2, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 3, 2021, titled,

**AN ORDINANCE TO AUTHORIZE MEMBERSHIP IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (H-GAC) PURSUANT TO OHIO REV. CODE §9.48 AND TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERLOCAL CONTRACT COOPERATIVE PURCHASING AGREEMENT, THEREBY WAIVING THE COMPETITIVE BIDDING PROCESS PRESCRIBED BY OHIO REVISED CODE §127.16(B)(1).**

was presented and read by title only. City Attorney Fisher requested Council approve an intergovernmental purchasing membership with the Houston-Galveston Area Council Cooperative Purchasing Program which would waive the bidding process for allowable purchases as prescribed by the Ohio Revised Code §127.16(B)(1). Further discussion was held.

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 3, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mrs. Yahraus seconded, to pass Ordinance No. 3, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 4, 2021, 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 19, 2021 AND RESCINDING ORDINANCE NO. 5, 2020.**

was presented and read by title only. Parks and Recreation Director Dominique requested a change to the Parks and Recreation Department seasonal workers pay rate scale as a result of the minimum wage increase effective January 19, 2021.

Mr. Betts moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 4, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 4, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2021, titled,

**A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE AND RICHARD LONG AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2021**

was presented and read by title only. Mayor Schalde requested Council approve her to the delegate and Richard Long to be the alternate representing the City of Bryan as a member of the Board of Directors of the Ohio Municipal Electric Association for 2021.

Mr. Kozumplik moved, Mr. Betts seconded, to suspend the reading of Resolution No. 5, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 5, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2021, titled,

**A RESOLUTION AUTHORIZING THE FIRE CHIEF OF THE CITY OF BRYAN TO APPLY FOR GRANTS FOR THE CITY OF BRYAN FIRE DEPARTMENT.**

was presented and read by title only. Fire Chief Siders requested Council's approval for the Bryan Fire Chief to apply for grants for the City of Bryan Fire Department including, but not limited to: Ohio Fire Marshal Training Grant, Ohio Fire Marshal MARCS Radio Grant, Ohio Fire Marshal Equipment Grant, and others.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 6, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to pass Resolution No. 6, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa read Council a resignation letter from Patrol Officer Tony Plotts requesting his resignation be approved effective January 24, 2021.

Mr. Betts moved, Mr. Hupe seconded, to accept with regret the resignation of Patrol Officer Tony Plotts effective January 24, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique informed the Council of the pending retirement of City Arborist/Horticulturist John Cort Goshia effective November 30, 2021. Further discussion was held.

Mr. Betts moved, Mr. Kozumplik seconded, to accept with regret the retirement of City Arborist/Horticulturist John Cort Goshia effective November 30, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique requested to post for a City Arborist/Horticulturist with a tentative April 1, 2021, start date.

Mrs. Yahraus moved, Mr. Hupe seconded, to allow the posting for a City Arborist/Horticulturist. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique then requested a pay increase for Park Maintenance I John Cort Goshia taking him from \$17.26 per hour to \$18.51 per hour effective January 20, 2021, as well as allowing Pre-School Aides Angela Davis and Courtney Powell wage adjustments due to the minimum wage increase taking them from \$11.10 per hour to \$11.20 per hour effective January 19, 2021.

Mr. Kozumplik moved, Mr. Betts seconded, to approve a pay increase for Park Maintenance I John Cort Goshia taking him from \$17.26 per hour to \$18.51 per hour effective January 20, 2021, and allowing Pre-School Aides Angela Davis and Courtney Powell wage adjustments due to the minimum wage increase taking them from \$11.10 per hour to \$11.20 per hour effective January 19, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested Council's approval of the members for the Volunteer Peace Officers Dependents Fund Board for 2021.

Mr. Kozumplik moved, Mr. Betts seconded to approve Council members Hupe and Yahraus, Police Chief Chapa, Police Sergeant Viers, and Reserve Officer Cliff Weigel to the Volunteer Peace Officers Dependents Fund Board for 2021. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Siders requested Council's approval of the members for the Volunteer Firefighters' Dependents Fund Board for 2021.

Mr. Betts moved, Mr. Kozumplik seconded to approve Council members Hupe and Yahraus, Firefighter Grisier, Russ Davies and Fire Chief Siders to the Volunteer

Firefighters' Dependents Fund Board for 2021. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council approve her to serve as the City of Bryan representative to the Executive Council of Maumee Valley Planning Organization for 2021.

Mrs. Yahraus moved, Mr. Betts seconded, to approve Mayor Schlade as the City of Bryan representative to the Executive Council of Maumee Valley Planning Organization for 2021. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa introduced Assistant Police Chief Mohre and Police Captain Ruskey to Council.

Mayor Schlade and Council members thanked City Arborist/Horticulturist Goshia and Patrol Officer Plotts for their respective service to the City and welcomed Assistant Police Chief Mohre and Police Captain Ruskey.

Mayor Schlade again requested the community to support local businesses during the pandemic.

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

---

President of Council

---

Clerk-Treasurer