

## **BRYAN CITY COUNCIL**

**May 17, 2021**

Council President Mary Leatherman opened the meeting with the following members present in the Bryan City Council Chambers: Judith Yahraus, F. John Betts, Richard Hupe, and Jim Kozumplik. Also present in the Council Chambers were: Mayor Carrie Schlade, City Engineer Brian Wieland, Planning and Zoning Administrator Andy Waterston and Deputy Clerk-Treasurer Patricia Buda. Other City employees participating by teleconference include: City Attorney Rhonda Fisher, Street Commissioner Tyson Engstrom, Police Captain Christopher Chapa, Fire Chief Bruce Siders, Parks and Recreation Director Benjamin Dominique, and Probationary Local Programming and Production Lead Kristopher Bryce.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to approve the minutes from the May 3, 2021, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston reviewed the City procedures used to address and rectify residential blighted properties. He provided three (3) years of statistics showing the number of warning letters to citations and asked that residents contact the Engineering Department so that they can resolve the situation together. Further discussion was held with Council member Betts stating that his constituents were noticing progress.

Mr. Hupe moved, Mrs. Yahraus seconded, to approve the April 30, 2021, Clerk-Treasurer's report as presented by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 17, 2021, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH M&M ASPHALT, LTD. FOR THE PROJECT KNOWN AS "2021 BRYAN SENIOR CENTER PARKING LOT IMPROVEMENTS."**

was presented and read by title only. City Engineer Wieland explained that M&M Asphalt was the lowest and best bidder at \$102,421.42. He also informed Council that the Bryan Area Foundation donated \$100,000 towards the project and asked that they approve the contract.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 17, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Kozumplik seconded, to pass Ordinance No. 17, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 18, 2021, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FIRE TRAINING STRUCTURES, LLC FOR THE PROJECT KNOWN AS “BRYAN FIRE DEPARTMENT LIVE FIRE TRAINING STRUCTURE RE-BUILD.”**

was presented and read by title only. Fire Chief Sidors informed Council that there were two (2) bids for the project with the low bid being from Fire Training Structures, LLC located in Phoenix, Arizona at a cost of \$284,971.00. He explained that based on new standards set in 2018 the structure is built from prefabricated containers and will be assembled on site and third party certified. With the structure being easier to construct, he is hoping that it will be completed in the fall in time for training. Further discussion was held.

Mr. Kozumplik moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 18, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 18, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 19, 2021, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.**

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

Mr. Betts moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 19, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 19, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 20, 2021, titled,

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH ROBERT A. LLOYD FOR THE PURCHASE OF A STRIP OF LAND NEAR THE DETENTION POND IN BRYAN, OHIO SITUATED IN THE COUNTY OF WILLIAMS, IN THE**

**STATE OF OHIO, BEING 0.135 ACRES MORE OR LESS WITH  
PERMANENT PARCEL #063-210-03-010.000.**

was presented and read by title only. City Engineer Wieland informed Council that he was approached by property owner Robert Lloyd for the purchase of this strip of land. In Mr. Lloyd's purchase of the former Nichols property, he thought that the 0.135 acres was included in the purchase. On realization that it was not included, he contacted the City. City Engineer Wieland researched and surveyed the property, which is outside City limits, and asked for Council's approval on the sale of parcel #063-210-03-010.000.

Mr. Betts moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 20, 2021, on three separate days. Roll call vote: all ayes; nays, none.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to pass Ordinance No. 20, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa presented Council with a contractual change request for Patrol Officer Stephen Doctor as he has completed eight (8) years of full-time service effective June 3, 2021.

Mr. Kozumplik moved, Mr. Hupe seconded, to accept the status change request for Patrol Officer Stephen Doctor per the union contract taking him from a pay rate of \$24.35 to \$28.41, effective June 3, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique requested Council's permission to hire the following part-time, seasonal workers and lifeguards starting as soon as possible or when available:

Seasonal Park Employees:

Brooks Brown	\$8.80 per hour
Caleb Zuver	\$8.80 per hour

Lifeguards:

Madison Nidiffer	\$8.95 per hour
Marissa Harris	\$8.95 per hour
Paige Kunsman	\$8.95 per hour
Natalie Noble	\$8.95 per hour
Lydia Campbell	\$8.95 per hour
Montesa Vollmer	\$8.95 per hour
Lauren Lamber	\$8.95 per hour
Tristyn Durdel	\$8.95 per hour
Ava Moore	\$8.95 per hour
Griffin Davis	\$8.95 per hour

Subs:

Cole Pittman            \$8.80 per hour

Non Certified:

Aubbryn Viers         \$8.80 per hour

Tara Noble             \$8.80 per hour

Mr. Betts moved, Mr. Kozumplik seconded, to approve the hiring of 2021 seasonal, part-time workers and lifeguards for the Bryan Parks and Recreation Department as listed above. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique stated that they are still looking to hire lifeguards and seasonal, part-time workers.

Parks and Recreation Director Dominique led a discussion on the permit documents that have been prepared for use in renting the Fountain City Amphitheater. The documents include a facility rental permit with fee structures, terms and conditions, beverage request form, beverage policy, artist/entertainer contract agreement, and vendor agreement. He reviewed the forms with Council and thanked City Attorney Fisher and Mayor Schlade for their help in establishing the documents. Further discussion was held.

Mayor Schlade followed up on the process further explaining the beverage policy. She also thanked all that helped with the documents and preparing of the Amphitheater for upcoming events. She then informed Council that the Amphitheater will open on May 22, 2021, with the first event being held for the Joyce Reader Memorial Benefit.

Mr. Kozumplik moved, Mr. Betts seconded, to approve the new working documents and rental fee structures for the Fountain City Amphitheater. Roll call vote: all ayes; nays, none. Motion carried.

Deputy Clerk-Treasurer Buda regretfully shared with Council that Account Clerk II Allison Kuney had submitted a letter of resignation with an effective date of July 30, 2021. Account Clerk II Kuney has offered to work 8 to 12 hours a week to help with the transition and has been a valuable asset to the Clerk-Treasurer's Office.

Mrs. Yahraus moved, Mr. Hupe seconded, to accept with regret the resignation of Account Clerk II Kuney effective July 30, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Deputy Clerk-Treasurer Buda then requested permission from Council to post for an Account Clerk II position.

Mr. Hupe moved, Mr. Kozumplik seconded, to give permission to post for the position. Roll call vote: all ayes; nays, none. Motion carried.

Council members congratulated Patrol Office Doctor for his years of service and thanked Account Clerk II Kuney for her service to the City and wished her the best.

Council member Hupe expressed his appreciation for Planning and Zoning Administrator Waterston's review of the residential blight policy. Council member Yahraus concurred and expressed her thanks for the pools being opened this year and for events starting up at the Fountain City Amphitheater.

Council member Betts thanked the Bryan Area Foundation for their donation to the Senior Center parking lot project and for their continued support to Bryan.

Mayor Schlade informed Council that Williams County Health Department will be holding a small electronic recycling day on June 2, 2021, at the Williams County Fairgrounds from 10 a.m. to 3 p.m. She also recognized Rotary for their 80 years of service and thanked all civic groups of Bryan. She noted that the interactive fountains by the Amphitheater will start construction soon.

A brief recess was taken.

Mr. Kozumplik moved, Mr. Hupe seconded, to go into Executive Session to discuss acquisition of property at 6:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade and Deputy Clerk-Treasurer Buda.

Matt Mau and Mark Taranto of the Regional Income Tax Agency entered the Executive Session by teleconference at 6:20 p.m.

Council member Hupe left the meeting at 6:50 p.m. and reentered at 6:53 p.m.

Council President Leatherman exited the meeting at 6:53 p.m. and reentered at 6:55 p.m.

Mr. Mau and Mr. Taranto exited the Executive Session at 7:10 p.m.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to adjourn the Executive Session at 7:15 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe 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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Deputy Clerk-Treasurer