

BRYAN CITY COUNCIL

JUNE 21, 2021

Council President Mary Leatherman opened the combined in-person/virtual meeting with the following members present: Judith Yahraus, F. John Betts, Richard Hupe, and Jim Kozumplik. Also attending in person were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Fire Chief Bruce Siders, Police Chief Christopher Chapa, and City Clerk-Treasurer Laura I. Rode. Attending via teleconference were: Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, and Local Programming and Production Lead Kristopher Bryce.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the June 7, 2021, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to approve the Clerk-Treasurer's report for the month ending May 31, 2021, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 23, 2021, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING JUNE 30, 2021

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

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 23, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Kozumplik seconded, to pass Ordinance No. 23, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 24, 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. Clerk-Treasurer Rode detailed the requested appropriations for City Council.

Mr. Betts moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 24, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 24, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 25, 2021, titled,

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO HIRE THE FIRM OF SQUIRE PATTON BOGGS, COLUMBUS, OHIO AS BOND COUNSEL, FOR THE REFUNDING AND ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$1,500,000.00, PERTAINING TO THE BRYAN POLICE & FIRE BUILDING DEBT.

was presented and read by title only. City Clerk-Treasurer Rode approached Council regarding hiring the firm of Squire Patton Boggs of Columbus, Ohio as bond counsel for the refund and issuance of bonds for the Police and Fire building debt. She provided a historical timeline of the debt on the building from 2011 noting that in 2021 the bond was callable during year 10 of a 20 year term. In an effort to pay down more on the debt and reduce interest in the future, the City has the option of refunding and then reissuing a lower debt amount. Current balances in the ½% Income Tax Fund and 250 Fire Fund would allow for a paydown of potentially \$1,800,000. If this paydown would occur, the amount of debt remaining would be approximately \$1,100,000. This paydown is prudent for the ½% Income Tax piece as the ½% Income Tax is scheduled to be up for renewal in 2023. It would also reduce the Fire Department's annual contributions for the payment of the building debt. If approved, the remaining debt would be refinanced over 10 years; however, she noted it would be beneficial to add a five (5) year call option if the City chose to pay off the debt early. Further discussion was held.

Mr. Betts moved, Mrs Yahraus seconded, to suspend the reading of Ordinance No. 25, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to pass Ordinance No. 25, 2021. Roll call vote: all ayes; nays, none. Motion carried.

City Clerk-Treasurer Rode requested a motion from Council approving a Supplemental Fiscal Officer's Certificate allowing her to proceed with the issuance of bonds in the maximum principal amount of \$1,500,000 for the purpose of paying the costs of refunding bonds previously issued by the City for the Police and Fire building.

Mr. Kozumplik moved, Mr. Betts seconded, to approve a Supplemental Fiscal Officer's Certificate for the issuance of bonds in the maximum principal amount of \$1,500,000 for the purpose of paying the costs of refunding bonds previously issued by the City for the Police and Fire building. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 26, 2021, titled,

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,500,000, FOR

THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A PUBLIC SAFETY BUILDING FOR THE CITY POLICE AND FIRE DEPARTMENTS, AND DECLARING AN EMERGENCY.

was presented and read by title only. Clerk-Treasurer Rode requested Council consider the issuance and sale of bonds in the maximum principal amount of \$1,500,000 for the purpose of paying the costs of refunding bonds previously issued for the Police and Fire building.

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 26, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mrs. Yahraus seconded, to pass Ordinance No. 26, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 24, 2021, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR 600,000 REFUSE BAGS FOR THE CITY OF BRYAN TRASH PICKUP.”

was presented and read by title only. Street Commissioner Engstrom requested Council approve to advertise for bids for refuse bags for the City of Bryan trash pickup. Further discussion was held.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Resolution No. 24, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Kozumplik seconded, to pass Resolution No. 24, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade shared that a letter had been received from the Ohio Division of Liquor Control regarding transferring a liquor permit from D and P Winners LLC, DBA Myros Pizza Bistro & Patio located at 336 West High Street, Bryan, Ohio, to Tacos Nacho LLC, DBA Tacos Nacho, 1st Floor, 224 South Main Street, Bryan, Ohio. She noted that Council was to decide whether or not to hold a hearing with regard to the proposed liquor permit transfer. Further discussion was held.

Mr. Hupe moved, Mr. Betts seconded, to not request a hearing with the Ohio Division of Liquor Control regarding the transfer of a liquor permit from D and P Winners LLC, DBA Myros Pizza Bistro & Patio located at 336 West High Street, Bryan, Ohio, to Tacos Nacho LLC, DBA Tacos Nacho, 1st Floor, 224 South Main Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique addressed Council requesting to make the following personnel changes for some seasonal, part-time employees:

Move Emma Shininger and Aubryn Viers from Non-Certified staff to Lifeguards taking their pay from \$8.80 per hour to \$8.85 per hour effective June 14, 2021;

Hire Samantha Kosier as Assistant Pool Manager effective June 7, 2021, at a rate of \$9.50 per hour – in addition to her other seasonal help position which pays \$9.00 per hour;

Hire Addison Oberlin as a Substitute Lifeguard at a rate of \$8.80 per hour.

Hire Zachary Seaman and Jarred Kepler as seasonal, part-time employees at a rate of \$8.80 per hour.

Mr. Betts moved, Mr. Hupe seconded, to move Emma Shininger and Aubryn Viers from Non-Certified staff to Lifeguards taking their pay from \$8.80 per hour to \$8.85 per hour effective June 14, 2021, to hire Samantha Kosier as Assistant Pool Manager effective June 7, 2021, at a rate of \$9.50 per hour – in addition to her other seasonal held position which pays \$9.00 per hour, to hire Addison Oberlin as a Substitute Lifeguard at a rate of \$8.80 per hour, and to hire Jarred Kepler and Zachary Seaman as seasonal, part-time employees at a rate of \$8.80 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa advised Council that Police Reserve Officer Matthew Franzdorf resigned as a Reserve Police Officer effective June 17, 2021.

Mr. Betts moved, Mr. Hupe seconded, to accept with regret the resignation of Police Reserve Officer Matthew Franzdorf effective June 17, 2021. Roll call vote: all ayes; nays, none.

Due to the Fourth of July holiday, Mayor Schlade suggested Council consider cancelling the July 6, 2021, Council Meeting.

Mr. Betts moved, Mr. Kozumplik seconded, to cancel the regular Council Meeting scheduled for July 6, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade and Council members thanked Police Reserve Officer Franzdorf for his service to the City.

Councilman Hupe requested citizens use discretion when placing signage on their properties.

Clerk-Treasurer Rode made a clarification of the amount of the appropriation ordinance.

Mayor Schlade and Council President Leatherman thanked the Police and Fire Departments for their assistance with the Jubilee and Day in the Park activities.

A brief recess was taken.

Mr. Kozumplik moved, Mr. Betts seconded, to go into Executive Session to discuss the acquisition of property at 5:55 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Mayor Schlade, City Attorney Fisher, Fire Chief Siders, Police Chief Chapa, and Clerk-Treasurer Rode.

Mayor Schlade exited the Executive Session at 6:02 p.m. and returned at 6:07

Council President Leatherman exited the Executive Session at 6:43 p.m. and returned at 6:45 p.m.

Mrs. Yahraus moved, Mr. Hupe seconded, to adjourn the Executive Session at 7:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer