

BRYAN CITY COUNCIL

JULY 19, 2021

Council President Mary Leatherman opened the 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, Wastewater Superintendent Wes Wygant, Street Commissioner Tyson Engstrom, Police Chief Christopher Chapa, Planning and Zoning Administrator Andy Waterston, Board of Public Affairs members Annette Schreiner and Karen Ford, and City Clerk-Treasurer Laura I. Rode.

Mr. Betts moved, Mr. Kozumplik seconded, to approve the minutes from the June 21, 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 June 30, 2021, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 27, 2021, titled,

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 AND FINAL FOR THE PROJECT KNOWN AS "2021 ASPHALT PROGRAM."

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve a deduction in the amount of \$4,597.98 for the first and final change order for the 2021 Asphalt Program.

Mr. Betts moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 27, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 27, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 28, 2021, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERKEN PAVING, INC. FOR THE PROJECT KNOWN AS "2021 BRUNICARDI WAY PAVEMENT OVERLAY AND REPAIRS."

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve entering into a contract with Gerken Paving, Inc. for the 2021 Brunicardi Way Pavement Overlay and Repairs project at a cost of \$337,400.65. He

added that the project would be funded in part by an Ohio Public Works Commission Grant.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 28, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Ordinance No. 28, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 29, 2021, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GRIFFIN PAVEMENT STRIPING, LLC FOR THE PROJECT KNOWN AS “2021 PAVEMENT MARKING PROGRAM.”

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve entering into a contract with Griffin Pavement Striping, LLC for the 2021 Pavement Marking Program at a cost of \$103,342.05.

Mr. Hupe moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 29, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Betts seconded, to pass Ordinance No. 29, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 25, 2021, titled,

(1) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

was presented and read by title only. Mayor Schlade presented the annual amounts and rates as determined by the Budget Commission of Williams County.

Mr. Kozumplik moved, Mr. Betts seconded, to suspend the reading of Resolution No. 25, 2021, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

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

Resolution No. 26, 2021, titled,

A RESOLUTION APPROVING THE *COMMUNITY REINVESTMENT AREA* TAX EXEMPTION APPLICATION AS SUBMITTED BY AIRMATE COMPANY INC.

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council consider approving a Community Reinvestment Area Tax Exemption application for Airmate Company Inc. Further discussion was held.

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

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 26, 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 Deborah L. Kolb DBA Burger Dairy Store located at 314 South Walnut Street, Bryan, Ohio, to Bryan Store, Inc DBA Burger Dairy Store located at the same address. She added that Council was to decide whether or not to request a hearing with regard to the proposed liquor permit transfer.

Mr. Kozumplik moved, Mr. Betts seconded, to not request a hearing with the Ohio Division of Liquor Control regarding the transfer of a liquor permit from Deborah L. Kolb DBA Burger Dairy Store located at 314 South Walnut Street, Bryan, Ohio, to Bryan Store, Inc DBA Burger Dairy Store located at the same address. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested permission to give a Civil Service test for the position of Police Officer in the City of Bryan.

Mrs. Yahraus moved, Mr. Betts seconded, to allow a Civil Service test to be given for the position of Police Officer in the City of Bryan. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested to move part-time Dispatcher Zakaree Merschdorf to full time status effective July 20, 2021, taking him from \$15.00 per hour to \$15.38 per hour. He also requested to hire Zachery Campbell and Ricardo Amador as Patrol Officers at a rate of \$20.00 per hour upon the successful completion of all pre-employment medical examinations.

Mr. Kozumplik moved, Mr. Hupe seconded, to move part-time Dispatcher Zakaree Merschdorf to full time status effective July 20, 2021, taking him from \$15.00 per hour to \$15.38 per hour and to hire Zachery Campbell and Ricardo Amador as Patrol Officers at a rate of \$20.00 per hour upon the successful completion of all pre-employment medical examinations. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Rode requested to reclassify Account Clerk II Lisa Morman to the position of Assistant Office Manager/Payroll effective July 19, 2021, taking her from a pay rate of \$19.20 per hour to a pay rate of \$20.75 per hour.

Mr. Betts moved, Mrs. Yahraus seconded, to reclassify Account Clerk II Lisa Morman to the position of Assistant Office Manager/Payroll effective July 19, 2021, taking her from a pay rate of \$19.20 per hour to a pay rate of \$20.75 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Wastewater Superintendent Wygant requested to move Class 2 Operator A Jason Manon to Class 2 Operator B effective August 8, 2021, taking him from a pay rate of \$21.69 per hour to a pay rate of \$22.78 per hour per the union contract.

Mr. Kozumplik moved, Mr. Hupe seconded, to move Class 2 Operator A Jason Manon to Class 2 Operator B effective August 8, 2021, taking him from a pay rate of \$21.69 per hour to a pay rate of \$22.78 per hour per the union contract. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom requested that Vehicle Operator Lenix Sands be moved from probationary status to regular employment status effective June 16, 2021, taking him from a pay rate of \$13.40 per hour to a pay rate of \$13.80 per hour.

Mrs. Yahraus moved, Mr. Betts seconded, to move Vehicle Operator Lenix Sands from probationary status to regular employment status effective June 16, 2021, taking him from a pay rate of \$13.40 per hour to a pay rate of \$13.80 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade and Council members expressed their appreciation to Airmate Company, Inc. for their investment within the City of Bryan.

Mayor Schlade shared that a recent event held at the amphitheater went very well and also informed the public of the letters they would be receiving from the Regional Income Tax Agency (RITA) with regard to the upcoming changes in City income taxes.

A brief recess was taken.

Mrs. Yahraus moved, Mr. Betts seconded, to go into Executive Session to discuss compensation of personnel, acquisition of property, and imminent litigation at 5:52 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Mayor Schlade, City Attorney Fisher, Wastewater Superintendent Wygant, and Clerk-Treasurer Rode.

Wastewater Superintendent Wygant exited the Executive Session at 6:43 p.m.

Councilman Hupe exited the Executive Session at 7:08 p.m. and returned at 7:10 p.m.

Mrs. Yahraus moved, Mr. Betts seconded, to adjourn the Executive Session at 7:13 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer