

## **BRYAN CITY COUNCIL**

**JANUARY 3, 2022**

Council President Mary Leatherman opened the meeting with the following members present: F. John Betts, Judith Yahraus, Richard Hupe, and Jim Kozumplik. Also attending were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Chief Greg Ruskey, Fire Chief Douglas Pool, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, and Clerk-Treasurer Laura Rode.

Mr. Betts moved, Mr. Kozumplik seconded, to go into Executive Session to discuss appointment of personnel at 5:31 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, and City Clerk-Treasurer Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to exit Executive Session at 5:41 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade asked for Council to consider a Council President and Vice President for 2022.

Mr. Betts moved, Mrs. Yahraus seconded, to elect Jim Kozumplik as Council President and Richard Hupe as Council Vice President for 2022. Roll call vote: all ayes; nays, none. Motion carried.

Council President Kozumplik presided over the remainder of the meeting.

Ms. Leatherman moved, Mr. Hupe seconded, to approve the minutes from the December 29, 2021, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade reviewed proposed committee assignments for 2022.

Mr. Hupe moved, Mr. Betts seconded, to approve the following committees for 2022:

Budget – F. John Betts and Rick Hupe  
Finance and Audit – Judith Yahraus and Mary Leatherman  
Wage – Richard Hupe and F. John Betts  
Tax Incentive Review – Rick Hupe and Judith Yahraus  
Negotiations Team – F. John Betts and Jim Kozumplik  
Revolving Loan Fund – Mary Leatherman  
BIPAC – Jim Kozumplik

Prevailing Wage Coordinators – Brian Wieland & Melanie Kaiser  
Americans with Disabilities Act – Patrick Thorp

Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2022, titled,

**A RESOLUTION TO ACCEPT A \$86,243.00 DONATION FROM BRYAN GIRLS SOFTBALL ASSOCIATION TO THE PARKS AND RECREATION DEPARTMENT FOR SOFTBALL BLEACHER PROJECT.**

was presented and read by title only. Parks and Recreation Director Dominique requested Council accept a donation from the Bryan Girls Softball Association for softball bleachers. He thanked the Bryan Girls Softball Association for the donation.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 1, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Betts seconded, to pass Resolution No. 1, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 1, 2022, titled,

**AN ORDINANCE TO AUTHORIZE MEMBERSHIP IN THE TIPS COOPERATIVE PURCHASING PROGRAM PURSUANT TO OHIO REV. CODE §9.48 AND TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT TO PARTICIPATE IN THE 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. Parks and Recreation Director Dominique requested that Council authorize a membership allowing participation in the TIPS Cooperative Purchasing Program waiving the competitive bidding process required by Ohio Revised Code §127.16(B)(1). Parks and Recreation Director Dominique would like to utilize this program to purchase the softball bleachers.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 1, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 1, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 2, 2022, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

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

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 2, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 2, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 3, 2022, 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 4, 2022 AND RESCINDING ORDINANCE NO. 4, 2021.**

was presented and read by title only. Parks and Recreation Director Dominique requested Council approve the annual ordinance establishing the pay scale for seasonal workers in the Parks and Recreation Department. Further discussion was held.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 3, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 3, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 2, 2021, titled,

**A RESOLUTION AUTHORIZING THE CITY ENGINEER OF THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO TO APPLY FOR THE FOLLOWING GRANTS: OHIO PUBLIC WORKS COMMISSION (OPWC), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND SMALL CITIES THRU THE OHIO DEPARTMENT OF TRANSPORTATION, AND OTHERS FOR THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO AS NECESSARY”**

was presented and read by title only. City Engineer Wieland requested Council’s permission to apply for various grants for the City of Bryan including, but not limited to, Ohio Public Works Commission, Community Development Block Grant, and Small Cities thru the Ohio Department of Transportation.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Resolution No. 2, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Resolution No. 2, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 3, 2022, titled,

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2022 ASPHALT PROGRAM.”**

was presented and read by title only. City Engineer Wieland requested Council’s permission to advertise for the 2022 Asphalt Program noting that the timing of the project may be shuffled to allow for a larger project during the year. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 3, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Resolution No. 3, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2022, titled,

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2022 PAVEMENT MARKING PROGRAM.”**

was presented and read by title only. City Engineer Wieland requested Council’s permission to advertise for the 2022 Pavement Marking Program.

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Resolution No. 4, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 4, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique requested that Paula Kline fill a Park Board position vacated by Stan Tipton on the Park Board.

Mr. Betts moved, Mrs. Yahraus seconded, to appoint Paula Kline to fill a Park Board position vacated by Stan Tipton. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested that Jack Short be appointed to fill a term vacated by Bernard Beavers ending December 31, 2023, and that Richard Hallett be reappointed for another six (6) year term ending December 31, 2027, on the Planning and Zoning Commission.

Ms. Leatherman moved, Mr. Betts seconded, to appoint Jack Short to fill a term vacated by Bernard Beavers ending December 31, 2023, and that Richard Hallett be reappointed for another six (6) year term ending December 31, 2027, on the Planning and Zoning Commission. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade then requested the following appointments to the Board of Zoning Appeals:

Bob Carter to fill the term vacated by Art Spletzer ending December 31, 2022;

Tom Reed to fill the term vacated by Jackson Short ending December 31, 2025;

Sean Welling to fill the term vacated by Mike Stuller ending December 31, 2025; and

Tom Dominique to be reappointed for another five (5) year term ending December 31, 2026.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the above recommendations for the Bryan Board of Zoning Appeals. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested that Richard Reed be reappointed to the Williams County Port Authority for a four (4) year term ending December 31, 2025.

Mr. Betts moved, Mr. Hupe seconded, to reappoint Richard Reed to the Williams County Port Authority for a four (4) year term ending December 31, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested that Council appoint Mari Ivan and Mayor Schlade to the Williams County Economic Development Corporation Board as representatives of the City.

Mr. Hupe moved, Ms. Leatherman seconded, to appoint Mari Ivan and Mayor Schlade to the Williams County Economic Development Corporation Board as representatives of the City. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade then reviewed the proposed schedule for the 2022 Council meetings.

Ms. Leatherman moved, Mrs. Yahraus seconded, to set the 2022 Council meetings at 5:30 p.m. on the first and third Mondays of each month unless changed upon special request and with the exceptions of moving the second meeting in January to Tuesday, January 18, 2022, due to the Martin Luther King holiday, the second meeting of June

moved to Tuesday, June 21, 2022, due to the Juneteeth holiday, the first meeting of July to Tuesday, July 5, 2022, due to the Fourth of July holiday, the first meeting in September to Tuesday, September 6, 2022, due to the Labor Day holiday, and the first meeting in October to Tuesday, October 4, 2022, due to Ready, Set, Relax. Roll call vote: all ayes; nays, none. Motion carried.

Council members thanked the Bryan Girls Softball Association for their donation as well as to all committee members past and present who have served or are currently serving the City in their respective capacity. In addition, best wishes were extended to 2022 Council President Kozumplik and Vice President Hupe.

Ms. Leatherman 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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Clerk-Treasurer