

BRYAN CITY COUNCIL

MAY 2, 2022

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the April 18, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 27, 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 to Council.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 27, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 27, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 28, 2022, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING MAY 31, 2022

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

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 28, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 28, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 29, 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 to Council.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 29, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 29, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 30, 2022, titled,

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO EXECUTE AN AUTHORIZATION LETTER WITH THE REGIONAL INCOME TAX AUTHORITY (RITA) FOR THE PURPOSE OF ADMINISTRATION AND COLLECTION OF MUNICIPAL INCOME TAX IN THE CITY OF BRYAN, OHIO, SPECIFICALLY AUTHORIZING NON-FILING/DELINQUENCY LETTERS AND ADMINISTRATIVE SUBPOENAS AND DECLARING AN EMERGENCY.

was presented and read by title only. Clerk-Treasurer Rode requested Council's authorization to allow the Regional Income Tax Authority (RITA) permission to send non-filing/delinquency letters and administrative subpoenas for income tax purposes.

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 30, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 30, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 27, 2022, titled,

A RESOLUTION AUTHORIZING THE WAIVER OF REPAYMENT OF REVOLVING LOAN FUNDS FOR AIRMATE COMPANY INC. FOR THE INSTALLATION OF WATER LINES TO THE AIRMATE PROPERTY TO ALLOW FOR ECONOMIC EXPANSION.

was presented and read by title only. Mayor Schlade requested Council authorize the waiver of repayment of revolving loan funds for Airmate Company Inc. to allow for the installation of water lines and further economic expansion. Further discussion was held regarding the State changes requiring Council approval for waivers of revolving loan funds.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 27, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Resolution No. 27, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 31, 2022, titled,

AN ORDINANCE AMENDING AND/OR REPEALING SECTIONS 953.01 -953.99 OF CHAPTER 953, REFUSE COLLECTION OF THE CITY OF BRYAN CODIFIED ORDINANCES.

was presented and read by title only. Street Commissioner Engstrom presented Council with the proposed ordinance amending and/or repealing sections of the City of Bryan Codified Ordinances regarding refuse collection. Mayor Schlade added that Council may wish to do a first reading of the ordinance at this time; however, the ordinance will need passed in May to meet the July 1, 2022, refuse collection changes.

Several Council members voiced that they were fine with the ordinance. Vice President Hupe shared that while there is a lot of concern surrounding this subject, he did understand what was in the ordinance and planned to proceed until a better solution was reached.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 31, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Ordinance No. 31, 2022. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve a building permit application for Four County Career Center located at 929 East High Street, Bryan, Ohio.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve a building permit application for Four County Career Center located at 929 East High Street, Bryan, Ohio. Roll call vote: Yahraus, aye; Leatherman, aye; Betts, aye; Kozumplik, aye. Hupe abstained. Motion carried.

Mayor Schlade shared with Council that the Board of Public Affairs will be required to take some action regarding Airmate Company at their next regular meeting and the sequence of steps will require a Council meeting to follow the Board of Public Affairs meeting. As such, she requested Council cancel the May 16, 2022, Council meeting and hold a Special Meeting on Friday, May 20, 2022, at 12:00 p.m.

Councilman Betts shared that while he was okay with the proposed change in the schedule and supports the project, he would not be able to attend a meeting on May 20, 2022.

Mrs. Yahraus moved, Mr. Hupe seconded, to cancel the May 16, 2022, Regular Council Meeting and set a Special Council Meeting on Friday, May 20, 2022, at 12:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Rode sadly shared with Council that a letter of planned retirement had been received from Account Clerk II Terri Bayliss with an effective date of August 31, 2022. She shared that Account Clerk II Bayliss has been a wonderful customer service representative for the City of Bryan for nearly 24 years and that she will be missed.

City Engineer Wieland reminded Council of the upcoming retirement of Engineering Secretary Melanie Kaiser. He invited them to her farewell party on May 25, 2022.

Councilman Betts thanked Airmate and Four County for their on-going interest in the City of Bryan. In addition, he thanked Account Clerk II Bayliss and Engineering Secretary Kaiser for their years of service. He and Council member Yahraus encouraged citizens to vote.

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

President of Council

Clerk-Treasurer