

**BRYAN CITY COUNCIL**

**SPECIAL MEETING**

**MAY 20, 2022**

Council President Jim Kozumplik opened the meeting with the following members present: Judith Yahraus, F. John Betts, Richard Hupe, and Mary Leatherman. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, City Engineer Brian Wieland, Planning and Zoning Administrator Andy Waterston, Street Commissioner Tyson Engstrom, Police Chief Greg Ruskey, Assistant Fire Chief Jeremy Miklovic, Executive Secretary Kristi Moor, Secretary II Tiana Traxler, Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, and Deputy Clerk-Treasurer Patricia Buda.

Ms. Leatherman moved, Mr. Betts seconded, to approve the minutes from the May 2, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan Area Foundation President Amy Miller spoke to Council about a project bringing outdoor seasonal public seating platforms known as “parklets” to downtown Bryan. The parklets would be placed on converted curbside parking lots that would enhance aesthetics and promote community and economic engagement. Bryan Area Foundation would cover the cost and Bryan Development Group would own and maintain the platforms. City Engineer Wieland stated that there would minimal city liability and recommended legislation be drafted similar to what was approved in Bowling Green, Ohio which could be presented at the next Council meeting. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to approve the April 30, 2022, Clerk-Treasurer’s report as submitted by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 28, 2022, titled,

**A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE CITY OF BRYAN TO APPLY FOR AND MANAGE GRANTS ASSOCIATED WITH THE OHIO CRIMINAL JUSTICE SYSTEM FOR BODY WORN CAMERAS FOR THE CITY OF BRYAN AS NEEDED.**

was presented and read by title only. Police Chief Ruskey asked for permission to research and apply for grants associated with the Ohio Criminal Justice System for body worn cameras as needed. The deadline is October 2022 and there would be a camera for every officer.

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

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

Resolution No. 29, 2022, titled,

**A RESOLUTION AUTHORIZING THE FIRE CHIEF AND THE POLICE CHIEF OF THE CITY OF BRYAN TO APPLY ON BEHALF OF THE CITY OF BRYAN FOR A GRANT UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) FOR FIRST RESPONDER WELLNESS RECRUITMENT, RETENTION & RESILIENCY FUNDS AND DECLARING AN EMERGENCY.**

was presented and read by title only. Police Chief Ruskey asked for permission along with Fire Chief Doug Pool to research and apply for an American Rescue Plan Act grant for First Responder grant funds and noted that the deadline for applying is June 17, 2022.

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 29, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 30, 2022, titled

**A RESOLUTION THAT THE COUNTY OF WILLIAMS AND THE CITY OF BRYAN ENTER INTO THE 2022 PARTNERSHIP AGREEMENT OF THE MAUMEE VALLEY NORTH CHIP CONSORTIUM.**

was presented and read by title only. Mayor Schlade explained that this is an annual request to enter into the partnership agreement with the County at the request of Maumee Valley North Chip Consortium.

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

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Resolution No. 30, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 31, 2022, titled

**A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A GRANT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FROM THE OHIO FACILITIES CONSTRUCTION**

**COMMISSION FOR THE CONSTRUCTION OF PEDESTRIAN  
PATHWAYS AND PATHWAY LIGHTING NEAR THE FOUNTAIN CITY  
AMPHITHEATER.**

was presented and read by title only. Mayor Schlade informed Council that the City has been awarded \$125,000 for pedestrian pathways and pathway lighting near the Fountain City Amphitheater from the Ohio Facilities Construction Commission. She thanked State Representative Jim Hoops, State Senator Rob McColley, and Parks and Recreation Director Benjamin Dominique for helping to secure these funds.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 31, 2022 on three separate days. Roll call vote: all ayes; nays, none.

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

Resolution No. 32, 2022, titled

**A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A NEW  
FUND**

was presented and read by title only. Deputy Clerk-Treasurer Buda explained that this fund needs to be established for the One Ohio Opioid monies received from the opioid drug settlement.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 32, 2022 on three separate days. Roll call vote: all ayes; nays, none.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 32, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 33, 2022, titled

**A RESOLUTION TO ACCEPT A DONATION OF TWO HUNDRED  
FORTY-FIVE THOUSAND, TWO HUNDRED TWENTY-EIGHT  
DOLLARS FROM AIRMATE COMPANY, INC. FOR CONSTRUCTION  
OF A WATERLINE TO BE EXTENDED TO AIRMATE COMPANY, INC.**

was presented and read by title only. Director of Utilities Gardner explained the donation to Council and asked that they accept \$245,228 for the water line extension project. He thanked Council for rearranging their schedule to help expediate the project.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 33, 2022 on three separate days. Roll call vote: all ayes; nays, none.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 33, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 32, 2022, titled

**A 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. Deputy Clerk-Treasurer Buda detailed the transfer of funds for Council.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 32, 2022 on three separate days. Roll call vote: all ayes; nays, none.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 32, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 33, 2022, titled

**A 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. Deputy Clerk-Treasurer Buda detailed the appropriation request for Council.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 33, 2022 on three separate days. Roll call vote: all ayes; nays, none.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 33, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston requested Council approve a building permit application for Airmate Company Inc. located at 16280 County Road D in Bryan, Ohio.

Mr. Hupe moved, Ms. Leatherman seconded, to approve a building permit application for Airmate Company Inc. located at 16280 County Road D in Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade and Council members thanked the Bryan Area Foundation and Airmate Company for their projects and commitment to Bryan. Council member Betts stated that the downtown parking lot looks excellent.

Mayor Schlade thanked Council for changing their schedules for this Friday meeting. She also noted that “Get the Scoop” celebration to dedicate the interactive fountains will be held on Sunday with thanks to the Bryan Area Foundation and the Isaac family.

Mrs. Yahraus moved, Ms. Leatherman 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