

## **BRYAN CITY COUNCIL**

**JUNE 6, 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, Police Chief Greg Ruskey, Fire Chief Douglas Pool, City Engineer Brian Wieland, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the May 20, 2022, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 34, 2022, titled,

### **AN ORDINANCE AMENDING AND ADOPTING SECTIONS OF CHAPTER 351 OF THE CODIFIED ORDINANCES OF THE CITY OF BRYAN, OHIO, REGARDING RIGHTS-OF-WAY MANAGEMENT.**

was presented and read by title only. City Engineer Wieland advised Council of the proposed amended sections of chapter 351 of the Codified Ordinances of the City of Bryan describing the permitting process for granting right-of-way access to the parking areas for placement of the parklets discussed at the previous meeting. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 34, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mrs. Yahraus seconded, to pass Ordinance No. 34, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 34, 2022, titled,

### **A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “FOUNTAIN CITY AMPHITHEATER PATHWAY AND LIGHTING PROJECT”.**

was presented and read by title only. Parks and Recreation Director Dominique requested Council’s permission to advertise for bids for the project known as Fountain City Amphitheater Pathway and Lighting project which is planned to be funded with the \$125,000 grant discussed at the previous meeting. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 34, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Resolution No. 34, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 35, 2022, titled,

**(1) 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. City Clerk-Treasurer Rode reviewed the amounts and rates as determined by the Budget Commission of Williams County.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 35, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 35, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 36, 2022, titled,

**A RESOLUTION TO ACCEPT A \$1,618.00 DONATION FROM BRYAN GIRLS SOFTBALL ASSOCIATION TO THE PARKS AND RECREATION DEPARTMENT FOR FIELD #5 FLAG POLE IN MEMORY OF ALI HERMAN.**

was presented and read by title only. Parks and Recreation Director Dominique approached Council requesting they accept a donation of \$1,618 from the Bryan Girls Softball Association for a flag pole in memory of Ali Herman. He thanked Bryan Girls Softball Association and the Herman family for their donation.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 36, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Resolution No. 36, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 37, 2022, titled,

**A RESOLUTION TO ACCEPT \$6,811.00 FROM AMERICAN LEGION POST 284 AND VETERANS OF FOREIGN WARS POST 2489 TO THE PARKS AND RECREATION DEPARTMENT FOR FLAG POLE AND FLAG AT SUMPTER FIELD.**

was presented and read by title only. Parks and Recreation Director Dominique approached Council requesting they accept a donation of \$6,811 from the American Legion Post 284 and Veterans of Foreign Wars Post 2489 for a flag pole and flag at Sumpter Field. Further discussion was held regarding the size of the flag poles.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 37, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 37, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Ruskey requested Council's permission to give a Civil Service promotional exam for Sergeant.

Mr. Betts moved, Ms. Leatherman seconded, to allow a Civil Service promotional exam for Sergeant. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve a building permit application for Amar Rojan located at 435 South Union Street, Bryan, Ohio.

Mr. Hupe moved, Mrs. Yahraus seconded, to approve a building permit application for Amar Rojan located at 435 South Union Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade and Council thanked the Bryan Girls Softball Association, Herman family, American Legion Post 284 and Veterans of Foreign Wars Post 2489 for the flag poles and flag.

Mayor Schlade thanked all who attended the recent event at the amphitheater. In addition, she informed the public that Republic is planning to deliver two (2) totes to each eligible household beginning June 27, 2022. They will then pick back up any tote the resident does not want free of charge. She added that residents calling in advance to stop unnecessary totes from being dropped off will still likely follow this process as Republic hasn't yet entered the names and addresses into their system at this point. Further discussion was held.

Mr. Hupe moved, Mr. Betts 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