

BRYAN CITY COUNCIL

AUGUST 15, 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, Police Chief Greg Ruskey, Fire Chief Doug Pool, Street Commissioner Tyson Engstrom, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Board of Public Affairs member Richard Long, and Clerk-Treasurer Laura Rode.

Mr. Betts moved, Ms. Leatherman seconded, to approve the minutes from the August 1, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to approve the Clerk-Treasurer's report for the month ending July 31, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 42, 2022, titled,

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 FOR THE PROJECT KNOWN AS "2022 NOBLE DRIVE AND PLEASANTWOOD AVENUE IMPROVEMENTS" EXTENDING THE COMPLETION DATE.

was presented and read by title only. City Engineer Wieland requested Council extend the completion date for the project known as 2022 Noble Drive and Pleasantwood Avenue Improvements to October 15, 2022, due to delays caused by shortages and backorders on materials. Bryan Excavating is the contractor on the project.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 42, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 42, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 45, 2022, titled,

A RESOLUTION TO ACCEPT A \$3,361.02 DONATION FROM BRYAN POLICE RESERVES TO THE BRYAN POLICE DEPARTMENT K9 FUND.

was presented and read by title only. Bryan Police Chief Ruskey requested Council accept a donation from the Bryan Police Reserves to the Bryan Police Department for the K9 fund. Further discussion was held.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Resolution No. 45, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Resolution No. 45, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 46, 2022, titled,

A RESOLUTION TO APPOINT RICHARD REED AS TREASURER FOR CAMPAIGN MANGEMENT FOR ELECTION PURPOSES AND DECLARING AN EMERGENCY.

was presented and read by title only. Mayor Schlade requested Council appoint Richard Reed as Treasurer for Campaign Management for election purposes. She continued to inform the Council that a committee had also been formed.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 46, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Resolution No. 46, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 47, 2022, titled,

A RESOLUTION APPROVING THE *COMMUNITY REINVESTMENT AREA TAX EXEMPTION APPLICATION AS SUBMITTED BY MAYNARD RENTALS, LLC.*

was presented and read by title only. City Engineer Wieland requested Council's approval for the Community Reinvestment Area Tax Exemption application as submitted by Maynard Rentals for remodeling purposes at 122 South Lynn Street, Bryan, Ohio.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 47, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Resolution No. 47, 2022. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve building permit applications for Ignacio Romero Angeles located at 105 West Butler Street, Bryan, Ohio, and Teresa Maynard/Maynard Rentals located at 122 South Lynn Street, Bryan, Ohio.

Mr. Betts moved, Ms. Leatherman seconded, to approve building permit applications for Ignacio Romero Angeles located at 105 West Butler Street, Bryan, Ohio, and Teresa

Maynard/Maynard Rentals located at 122 South Lynn Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique informed the public that no ½% income tax funds would or could be used for the proposed inclusive park as the funds are specific to street and/or sewer projects. He added that his hope is that funds for that project will be raised privately.

Council members Leatherman and Yahraus expressed that they had received some positive comments with regard to the new refuse service. All Council members wished for a safe return to school.

Councilman Betts inquired about the schedule for refuse collection to which the Mayor responded that it was either every second and fourth week or every first and third week depending upon the schedule for the address in question.

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

President of Council

Clerk-Treasurer