

BRYAN CITY COUNCIL

SEPTEMBER 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, Fire Chief Doug Pool, Street Commissioner Tyson Engstrom, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Wastewater Superintendent Wes Wygant, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the August 15, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 43, 2022, titled,

AN ORDINANCE TO AUTHORIZE THE HIRING OF OUTSIDE COUNSEL FOR PROSECUTION AND LITIGATION WHEN THE MUNICIPAL PROSECUTOR HAS A CONFLICT AND DECLARING AN EMERGENCY.

was presented and read by title only. Mayor Schlade requested Council approve the hiring of Ryan S. Thompson, Esq. for prosecution and litigation when the Municipal Prosecutor has a conflict.

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 43, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 43, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 44, 2022, titled,

AN ORDINANCE FOR A “THEN AND NOW” PURCHASE CERTIFYING ADEQUATE FUNDS WERE AVAILABLE.

was presented and read by title only. Street Commissioner Engstrom requested Council approve a Then and Now purchase for salt as a bill just arrived for a January 2022 salt purchase exceeding \$3,000. The monies were available at the time of purchase. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 44, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Betts seconded, to pass Ordinance No. 44, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 45, 2022, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RUPP CONTRACTING FOR THE PROJECT KNOWN AS “FOUNTAIN CITY AMPHITHEATER PATHWAY AND LIGHTING PROJECT.”

was presented and read by title only. City Engineer Wieland requested Council approve entering into a contract with Rupp Contracting for the project known as Fountain City Amphitheater Pathway and Lighting Project for \$129,191.95. He added that the intent is start on the project immediately in an effort to have the grant monies reimbursed timely from the State of Ohio. Further discussion was held.

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

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 45, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 48, 2022, titled,

A RESOLUTION TO ACCEPT A \$1200.00 DONATION FROM BRYAN FRATERNAL ORDER OF EAGLES TO THE CITY OF BRYAN FIRE DEPARTMENT FIRE DONATIONS.

was presented and read by title only. Bryan Fire Chief Pool requested Council accept a donation from the Bryan Fraternal Order of Eagles to the Bryan Fire Department for Safety Cloud transponders to improve emergency responder safety on roadways. Further discussion was held.

Ms. Leatherman moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 48, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 48, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique suggested to set the Community Hollerween Party and Trick or Treat on October 29, 2022, from 2:00 p.m. to 4:00 p.m. and 5:00 p.m. to 6:30 p.m., respectively.

Mr. Betts moved, Mr. Hupe seconded, to set the Community Hollerween Party and Trick or Treat on October 29, 2022, from 2:00 p.m. to 4:00 p.m. and 5:00 p.m. to 6:30 p.m., respectively. Roll call vote: all ayes; nays, none. Motion carried.

Council members and Mayor Schlade thanked the Bryan Fraternal Order of Eagles for their donation to the City. In addition, Mayor Schlade thanked all involved with securing a grant from the State for the amphitheater lighting and pathway project.

A brief recess was taken.

Councilman Betts exited the meeting.

Ms. Leatherman moved, Mr. Hupe seconded, to go into Executive Session to discuss acquisition of property at 5:48 p.m. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Asked to attend Executive Session were: Mayor Schlade, City Attorney Fisher, Parks and Recreation Director Dominique, and City Clerk-Treasurer Rode.

Mrs. Yahraus moved, Mr. Hupe seconded, to adjourn Executive Session at 6:52 p.m. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Mr. Hupe moved, Mrs. Yahraus seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

President of Council

Clerk-Treasurer