

## **BRYAN CITY COUNCIL**

**NOVEMBER 21, 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, Wastewater Superintendent Wes Wygant, Fire Chief Doug Pool, City Engineer Brian Wieland, Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the November 7, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Ordinance No. 55, 2022, titled,

### **AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 & FINAL FOR THE PROJECT KNOWN AS "2022 PAVEMENT MARKING PROGRAM."**

was presented and read by title only. City Engineer Wieland requested that Council approve the change order #1 and final for the 2022 Pavement Marking Program. The change order is an increase of \$848.73. Further discussion was held.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 55, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 55, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 56, 2022, titled,

### **AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 & FINAL FOR THE PROJECT KNOWN AS "2022 ASPHALT PROGRAM."**

was presented and read by title only. City Engineer Wieland requested that Council approve the change order #1 and final for the 2022 Asphalt Program. The change order is a decrease in the amount of \$23,656.07 as a result of an adjustment in quantities required. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 56, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 56, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 57, 2022, titled,

**AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING NOVEMBER 30, 2022**

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 57, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 57, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 58, 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. She added that the negative appropriations were brought about as a result of discontinuing the refuse and cable services earlier this year.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 58, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 58, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 59, 2022, titled,

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS ON BEHALF OF THE BRYAN FIRE DEPARTMENT FOR MUTUAL AID OR FIRE PROTECTION SERVICES FOR, CENTER TOWNSHIP, PULASKI TOWNSHIP, AND JEFFERSON TOWNSHIP.**

was presented and read by title only. Fire Chief Pool requested Council approve the Mayor signing contracts on behalf of the Bryan Fire Department to provide mutual aid or fire protection services for Center, Pulaski and Jefferson Townships. The Center Township contract is a five (5) year graduated cost contract while both Pulaski and Jefferson Township contracts are for one (1) year.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 59, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 59, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 51, 2022, titled,

**A RESOLUTION TO ACCEPT A DONATION FROM PROJECT 2020, AN INITIATIVE OF BRYAN AREA FOUNDATION, TO THE PARKS AND RECREATION DEPARTMENT FOR THE INTERACTIVE FOUNTAIN.**

was presented and read by title only. Parks and Recreation Director Dominique requested Council accept a donation for the interactive fountain from Project 2020, an initiative of the Bryan Area Foundation. Further discussion was held with Mayor Schlade thanking everyone involved for the interactive fountain.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 51, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Resolution No. 51, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed Council of a request from the Ohio Division of Liquor Control for a permit transfer from Wicks Par T Pak LLC DBA Wicks Par T Pak located at 1031 West High Street, Bryan, Ohio to All Star Bryan Convenience & Food LLC DBA Par T Pak at the same address.

Mr. Betts moved, Mr. Hupe seconded, to not request a hearing with the Ohio Division of Liquor Control regarding a permit transfer from Wicks Par T Pak LLC DBA Wicks Par T Pak located at 1031 West High Street, Bryan, Ohio to All Star Bryan Convenience & Food LLC DBA Par T Pak. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Pool requested the public be safe cooking their Thanksgiving meals.

Mayor Schlade and Council members thanked former Mayor Johnson and his committee for their efforts in passing the ½% Income Tax renewal. Mayor Schlade reminded all of Santa coming to Bryan on Friday evening. Profuse gratitude was expressed by Council to Project 2020/Bryan Area Foundation for the generous donation.

A brief recess was taken.

Mr. Hupe moved, Ms. Leatherman 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.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, Wastewater Superintendent Wygant, and Clerk-Treasurer Rode.

Wastewater Superintendent Wygant exited the Executive Session at 6:38 p.m.

Mr. Betts moved, Mr. Hupe seconded, to adjourn the Executive Session at 6:48 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus 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