

## **BRYAN CITY COUNCIL**

**DECEMBER 19, 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, Planning and Zoning Administrator Andy Waterston, Fire Chief Doug Pool, Police Chief Greg Ruskey, Street Commissioner Tyson Engstrom, Board of Public Affairs member Jim Salsbury, Richard Long, and Tom Sprow, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the December 5, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to approve the Clerk-Treasurer's report for the month ending November 30, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 62, 2022, titled,

### **AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING DECEMBER 31, 2022**

was presented and read by title only. Clerk-Treasurer Rode detailed the transfer of funds requested for Council.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 62, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 62, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 63, 2022, titled,

### **AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #2 and FINAL FOR THE PROJECT KNOWN AS "2022 NOBLE DRIVE AND PLEASANTWOOD AVENUE IMPROVEMENTS" EXTENDING THE COMPLETION DATE.**

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve Change Order No. 2 and Final for the Noble Drive and Pleasantwood Avenue Improvements project. The change order will result in a decrease of \$8,982.60. Further discussion was held.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 63, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 63, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 64, 2022, titled,

**AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #2 FOR THE PROJECT KNOWN AS “Bryan Fire Department Live Fire Training Structure Re-Build.”**

was presented and read by title only. Fire Chief Pool requested Council approve Change Order No. 2 for the Bryan Fire Department Live Training Structure Re-Build noting that there is an increase for additional materials, labor and engineering required by the Ohio Department of Commerce Plan Review Process. In addition, the change order would extend the completion date to June 1, 2023.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 64, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Ordinance No. 64, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 53, 2022, titled,

**A RESOLUTION PROVIDING FOR THE REPAYMENT OF AN INTER-FUND CASH ADVANCE**

was presented and read by title only. Clerk-Treasurer Rode requested Council approve the partial repayment of an interfund cash advance which was for the Horton Heights Sewer project. The balance of the advance is planned to be repaid in 2023.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Resolution No. 53, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Leatherman moved, Mrs. Yahraus seconded, to pass Resolution No. 53, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade reminded everyone of the Special Council Meeting on Wednesday, December 28, 2022, at 12:00 p.m. to conduct any pertinent year end business.

Mayor Schlade requested Council set the dates and times for 2023 Council meetings and offered a list of those dates which would require changes due to holiday or special event schedules.

Mr. Hupe moved, Mrs. Yahraus seconded, to set Council meetings on the first and third Mondays of each month at 5:30 p.m. and change holiday or special event Monday meetings to Tuesdays as noted below:

Tuesday, January 3, 2023, due to New Years  
Tuesday, January 17, 2023, due to Martin Luther King Day  
Tuesday, June 20, 2023, due to Juneteenth  
Tuesday, September 5, 2023, due to Labor Day  
Tuesday October 3, 2023, due to Ready, Set, Relax night

Roll call vote: all ayes; nays, none. Motion carried.

A brief recess was taken.

Mr. Betts moved, Mr. Hupe seconded, to go into Executive Session under Ohio Revised Code Section 121.22(G) to consider the appointment or employment of a public official at 5:41 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session was Mayor Schlade.

Mr. Betts moved, Ms. Leatherman seconded, to exit Executive Session at 6:52 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Renewal of the City Attorney's contract was discussed. Council decided to go a different direction.

Mr. Hupe moved, Ms. Leatherman seconded, to not renew Attorney Rhonda Fisher's ordinance as the City Attorney and allow Mayor Schlade to post the position immediately. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe 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