

BRYAN CITY COUNCIL

SPECIAL MEETING

DECEMBER 28, 2022

Council President Jim Kozumplik opened the 12:00 p.m. Special Meeting with the following members present: Richard Hupe, Judith Yahraus, Mary Leatherman, and F. John Betts. Also attending were: Mayor Carrie Schlade, City Engineer Brian Wieland, Police Captain Jamie Mendez, Fire Chief Doug Pool, Board of Public Affairs members Jim Salisbury and Annette Schreiner, and Clerk-Treasurer Laura Rode.

Ms. Leatherman moved, Mr. Hupe seconded, to approve the minutes from the December 19, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 65, 2022, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

was presented and read by title only. Mayor Schlade shared the 2023 proposed City budget with Council noting that the Board of Public Affairs approved the Bryan Municipal Utilities budget at a previous meeting. She also thanked all involved with the budget process.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 65, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Ordinance No. 65, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 66, 2022, titled,

AN ORDINANCE AUTHORIZING THE SALARY RANGES AND CLASSIFICATIONS IN THE COMPENSATION PROGRAM FOR THE CITY OF BRYAN, AMENDING ORDINANCE 60, 2021 AND REPEALING ANY PORTION OF THE ORDINANCES INCONSISTENT THEREWITH, AND DECLARING AN EMERGENCY.

was presented and read by title only.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 66, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 66, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Pool requested Council grant permission to administer a Civil Service exam for the position of Firefighter in the City of Bryan. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to grant permission to administer a Civil Service exam for the position of Firefighter in the City of Bryan. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council consider moving the January 3, 2023, meeting as a Council member had a scheduling conflict.

Ms. Leatherman moved, Mr. Betts seconded, to move the January 3, 2023, meeting to January 5, 2023, at 5:30 p.m. in Council Chambers. Roll call vote: all ayes; nays, none. Motion carried.

Council wished everyone a Happy New Year.

A brief recess was taken.

Ms. Leatherman moved, Mr. Betts 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 12:12 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session was Mayor Schlade, Chairman of the Board of Public Affairs Salsbury, Vice Chairman of the Board of Public Affairs Schreiner, and City Clerk-Treasurer Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to exit Executive Session at 12:57 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 67, 2022, titled,

**AN ORDINANCE HIRING AN INTERIM CITY ATTORNEY AND
DECLARING AN EMERGENCY.**

was presented and read by title only. Mayor Schlade requested Council hire Marc Fishel as the Interim Bryan City Attorney effective January 1, 2023.

Ms. Leatherman moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 67, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Betts seconded, to pass Ordinance No. 67, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 68, 2022, titled,

**AN ORDINANCE TO AUTHORIZE THE HIRING OF OUTSIDE
COUNSEL FOR MUNICIPAL PROSECUTOR CASES ON AN INTERIM
BASIS AND DECLARING AN EMERGENCY.**

was presented and read by title only. Mayor Schlade requested Council hire Mark Hagans, Robert Bohmer, and James Duranczyk as Interim Municipal Prosecutors for the City of Bryan effective January 1, 2023, at a rate of \$160 per hour. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 68, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 68, 2022. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer