

BRYAN CITY COUNCIL

FEBRUARY 20, 2023

Council President Richard Hupe opened the meeting with the following members present: F. John Betts and Judith Yahraus. Mary Leatherman, and Jim Kozumplik were absent. Also attending were: Mayor Carrie Schlade, Fire Chief Douglas Pool, City Engineer Brian Wieland, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Operations Manager Derek Schultz, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the February 6, 2023, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried. Leatherman and Kozumplik absent.

A public hearing was held to address the reapplication to place four (4) parcels of property in an agricultural district in accordance with Ohio Revised Code 929.02. City Engineer Wieland explained to Council the request. There were no questions, objections or comments from the public.

Council member Mary Leatherman, Police Chief Greg Ruskey, and Parks and Recreation Director Benjamin Dominique entered the meeting at 5:40 p.m.

City Engineering Wieland and Street Commissioner Engstrom provided annual reports for the Engineering and Street Departments, respectively. Discussion was held at various intervals of the presentations.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the Clerk-Treasurer's report for the month ending January 31, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Ordinance No. 7, 2023, titled,

AN ORDINANCE AUTHORIZING EXPENDITURES OF \$1,492,241 FOR THE DEWATERING PROJECT FOR THE CITY OF BRYAN WASTEWATER TREATMENT PLANT

was presented and read by title only. Wastewater Superintendent Wygant shared with Council that Peterson Construction Company, the authorized Construction Manager at Risk for the Dewatering Project, has submitted an estimated cost of \$1,492,241 for the equipment and labor on the project. He added that due to supply chain issues, the project is scheduled to commence later this year. Mayor Schlade shared that the project is to be paid for with a combination of the approximate \$865,000 of Local Fiscal Recovery Fund (ARPA) monies as well as funds from the 506 Wastewater Fund.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 7, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 7, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Ordinance No. 8, 2023, titled,

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE PARTICIPATION AGREEMENT FOR THE ONEOHIO SUBDIVISION SETTLEMENT WITH TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS AND CONSISTENT WITH THE MATERIAL TERMS OF THE AGREEMENT DATED NOVEMBER 22, 2022 PROPOSED NATIONAL OPIOID DISTRIBUTOR SETTLEMENT AGREEMENT AVAILABLE AT <https://nationalopioidsettlement.com/>.

was presented and read by title only. Mayor Schlade requested Council approve to participate in the agreement for the OneOhio Subdivision Settlement with Teva, Allergan, CVS, Walgreens, and Walmart with regard to the opioid litigation settlement.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 8, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mrs. Yahraus moved, Mr. Betts seconded, to pass Ordinance No. 8, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Resolution No. 15, 2023, titled,

A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF BRYAN, TO APPLY FOR GRANTS FOR THE CITY OF BRYAN THROUGH THE MONTPELIER AREA FOUNDATION, WEST UNITY AREA FOUNDATION, T-MOBILE HOMETOWN GRANT PROGRAM, AND WAL-MART COMMUNITY GRANT PROGRAM.

was presented and read by title only. Parks and Recreation Director Dominique requested Council's permission to apply for grants to assist with the cost of the Lincoln Park all-inclusive playground project with the Montpelier Area Foundation, West Unity Area Foundation, T-Mobile Hometown Grant Program and the Wal-Mart Community Grant Program.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 15, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 15, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Discussion was held regarding the removal of the old playground equipment on the former Lincoln School property.

Resolution No. 16, 2023, titled,

A RESOLUTION APPROVING THE REQUEST TO CONTINUE THE INCLUSION OF CERTAIN PROPERTY IN AN AGRICULTURAL DISTRICT IN ACCORDANCE WITH OHIO REVISED CODE SECTION 929.02

was presented and read by title only. City Engineer Wieland requested Council approve certain land parcels to be approved for continued placement in an agricultural district pursuant to Ohio Revised Code Section 929.02. He reminded that a hearing regarding this matter was held earlier in the meeting with no objections.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No.16, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 16, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Resolution No. 17, 2023, titled,

A RESOLUTION AUTHORIZING THE CITY ENGINEER OF THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO TO APPLY FOR THE FOLLOWING GRANTS: OHIO PUBLIC WORKS COMMISSION (OPWC), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND SMALL CITIES THRU THE OHIO DEPARTMENT OF TRANSPORTATION, AND OTHERS FOR THE CITY OF BRYAN, WILLIAMS COUNTY, OHIO AS NECESSARY

was presented and read by title only. City Engineer Wieland requested Council's permission to apply for the following grants: Ohio Public Works Commission, Community Block Development Grant, and Small Cities thru the Ohio Department of Transportation as well as others for the City of Bryan.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 17, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 17, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Resolution No. 18, 2023, titled,

A RESOLUTION TO ACCEPT A \$4,600.00 DONATION FROM PROJECT 2020, AN INITIATIVE OF BRYAN AREA FOUNDATION, TO THE PARKS AND RECREATION DEPARTMENT FOR THE FOUNTAIN CITY AMPHITHEATER.

was presented and read by title only. Parks and Recreation Director Dominique requested Council accept a donation of \$4,600 from Project 2020, an initiative of Bryan Area Foundation for the Fountain City Amphitheater.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Resolution No. 18, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Ms. Leatherman moved, Mr. Betts seconded, to pass Resolution No. 18, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Resolution No. 19, 2023, titled,

A RESOLUTION TO ACCEPT THIRTY-THREE THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$33,375) FROM OHIO BWC, SAFETY INTERVENTION GRANT FOR THE PURCHASE OF EXTRICATION EQUIPMENT

was presented and read by title only. Fire Chief Pool requested Council accept a grant from Ohio Bureau of Workers Compensation of \$33,375 for the purchase of extrication equipment. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 19, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 19, 2023. Roll call vote: all ayes; nays, none. Motion carried. Kozumplik absent.

Mayor Schlade and Council shared their appreciation of the grants received and applied for this evening. In addition, they thanked City Engineer Wieland and Street

Commissioner Engstrom for their respective presentations for the Engineering and Streets Departments.

Congratulations were also extended to Operations Manager Schultz on his promotion to the Director of Utilities position effective April 1, 2023.

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

President of Council

Clerk-Treasurer