

BRYAN CITY COUNCIL

MARCH 6, 2023

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

Ms. Leatherman moved, Mr. Betts seconded, to approve the minutes from the February 20, 2023, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ordinance No. 9, 2023, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERKEN PAVING, INC. FOR THE PROJECT KNOWN AS “2023 ASPHALT PROGRAM.”

was presented and read by title only. City Engineer Wieland requested Council approve entering into a contract with Gerken Paving, Inc. for the 2023 Asphalt Program at a cost of \$640,284. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 9, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Ordinance No. 9, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ordinance No. 10, 2023, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GRIFFIN PAVEMENT STRIPING, LLC FOR THE PROJECT KNOWN AS “2023 PAVEMENT MARKING PROGRAM.”

was presented and read by title only. City Engineer Wieland requested Council approve entering into a contract with Griffin Pavement Striping, LLC. for the 2023 Pavement Marking Program at a cost of \$122,475. He noted that two (2) bids were received.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 10, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 10, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ordinance No. 11, 2023, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH SANDRA K. HEY FOR THE PURCHASE OF A STRIP OF LAND, BEING A PART OF OUTLOT 3 IN SECTION 13 OF CENTER TOWNSHIP, CITY OF BRYAN, WILLIAMS COUNTY OHIO, BEING ADJACENT TO HER CURRENT PARCEL, BEING 0.056 ACRES MORE OR LESS OUT OF TAX PARCEL 062-130-05-001.000.

was presented and read by title only. City Engineer Wieland addressed the Council regarding an encroachment issue on tax parcel 062-130-05-001.000. He showed a map displaying the parcel and proposed Council sell the strip of land for \$1,500 to Sandra K. Hey to resolve the issue. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 11, 2023, on three separate days on with the last name of the parcel owner correctly spelled as Hey. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Kozumplik moved, Mr. Betts seconded, to pass Ordinance No. 11, 2023, with the last name of the parcel owner correctly spelled as Hey. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ordinance No. 12, 2023, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING MARCH 31, 2023

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

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 12, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 12, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ordinance No. 13, 2023, 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. Clerk-Treasurer Rode detailed the appropriations requested to Council.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 13, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Ordinance No. 13, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 20, 2023, titled,

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE CITY OF BRYAN TO APPLY FOR AND MANAGE GRANTS ASSOCIATED WITH THE RURAL VIOLENT CRIME REDUCTION INITIATIVE FOR THE CITY OF BRYAN AS NEEDED.

was presented and read by title only. Police Chief Ruskey requested permission to apply for grants associated with Rural Violent Crime Reduction Initiative for the City of Bryan.

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Resolution No. 20, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Kozumplik moved, Mr. Betts seconded, to pass Resolution No. 20, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 21, 2023, titled,

A RESOLUTION TO ACCEPT TWO (2) K9 FIRST AID MEDICAL KIT DONATIONS FROM VESTED INTEREST IN K9'S TO THE BRYAN POLICE DEPARTMENT IN THE EVENT OF A CRITICAL INCIDENT.

was presented and read by title only. Police Chief Ruskey requested permission to accept two (2) first aid medical kit donations from Vested Interest in K9's.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 21, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Kozumplik moved, Ms. Leatherman seconded, to pass Resolution No. 21, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 22, 2023, titled,

A RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PERSONAL PROPERTY BY INTERNET AUCTION THROUGH GOVDEALS

was presented and read by title only. Police Chief Ruskey requested Council's permission to utilize GovDeals to sell City owned retired equipment via Internet auction. Further discussion was held noting that anyone can log into GovDeals to purchase items and that advertising would advise the public of such Internet auctions.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 22, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 22, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 23, 2023, titled,

A RESOLUTION TO ACCEPT A \$15,278.50 DONATION FROM PROCEEDS OF THE BLIZZARD AUCTION TO THE PARKS AND RECREATION DEPARTMENT FOR LINCOLN PARK PLAYGROUND PROJECT.

was presented and read by title only. Parks and Recreation Director Dominique requested Council accept a donation of \$15,278.50 from the proceeds of the Blizzard Auction for the Lincoln Park Playground project. He kindly thanked all involved with the Blizzard Auction. Further discussion was held.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 23, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 23, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 24, 2023, titled,

A RESOLUTION APPROVING THE *COMMUNITY REINVESTMENT* AREA TAX EXEMPTION APPLICATION AS SUBMITTED BY NIHART ENTERPRISES

was presented and read by title only. City Engineer Wieland requested Council approve the Community Reinvestment Area Tax Exemption application as submitted by Nihart Enterprises.

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Resolution No. 24, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Kozumplik moved, Ms. Leatherman seconded, to pass Resolution No. 24, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Resolution No. 25, 2023, titled,

**A RESOLUTION APPROVING THE *COMMUNITY REINVESTMENT*
AREA TAX EXEMPTION APPLICATION AS SUBMITTED BY
SPANGLER CANDY COMPANY**

was presented and read by title only. City Engineer Wieland requested Council approve the Community Reinvestment Area Tax Exemption application as submitted by Spangler Candy Company. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 25, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mr. Kozumplik moved, Mr. Betts seconded, to pass Resolution No. 25, 2023. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mayor Schlade requested Council choose whether to hold a hearing or not regarding an application for a permit for Ohio CVS Stores LLC, DBA CVS Pharmacy 6181 located at 341 West High Street, Bryan, Ohio.

Mr. Koumplik moved, Ms. Leatherman seconded, to not hold a hearing regarding an application for a permit for Ohio CVS Stores LLC, DBA CVS Pharmacy 6181 located at 341 West High Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Mayor Schlade requested Council to consider not having a Council meeting on March 20, 2023.

Mr. Kozumplik moved, Ms. Leatherman seconded, to cancel the March 20, 2023, Council meeting. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Parks and Recreation Director Dominique and Police Chief Ruskey provided annual reports for the Parks and Police Departments, respectively. Mayor Schlade then presented the State of the City report to Council. She focused on the current projects in the City, grants received, and thanking the staff. Discussion was held at various intervals of the presentations.

Mayor Schlade and Council gave well wishes to the Bryan athletes participating in tournament activity. They also shared their appreciation of the Parks and Police donations received as well as the investments in the community from Spangler Candy Company and Nihart Enterprises. Mayor Schlade, Police Chief Ruskey and Parks and Recreation Director Dominique were also thanked for their respective presentations.

A brief recess was taken.

Ms. Leatherman moved, Mr. Betts seconded, to go into Executive Session to discuss the employment of a public employee and acquisition of property at 6:45 p.m. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

Asked to attend the Executive Session were: Mayor Schlade and City Clerk-Treasurer Rode.

Mr. Betts moved, Ms. Leatherman seconded, to adjourn the Executive Session at 7:28 p.m. Roll call vote: all ayes; nays, none. Motion carried. Yahraus absent.

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

President of Council

Clerk-Treasurer