

BRYAN CITY COUNCIL

March 18, 2024

Council President Mary Leatherman opened the meeting with the following members present: Jim Kozumplik, F. John Betts, Richard Hupe, and Stephen Alspaugh. Also attending were: Mayor Carrie Schlade, City Engineer Brian Wieland, Fire Chief Doug Pool, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, Bryan Board of Public Affairs Member Jim Salisbury, and Clerk-Treasurer John Lehner.

Mr. Kozumplik moved, Mr. Betts seconded, to approve the minutes from the March 4, 2024 Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Council President Leatherman offered a statement that based on the cost of replacing dated equipment, low viewership, and security issues, the Bryan City Council and Bryan Board of Public Affairs stand firm on the decision to discontinue use of video recordings of meetings. She noted several other communities in the area that do not offer, or have discontinued, use of video. Audio recordings will continue.

Bryan resident Stewart Rosendaul addressed Council to inquire about the timing of S. Lynn Street waterline improvements. City Engineer Wieland confirmed that the improvements are scheduled to be completed this year (2024). Mr. Rosendaul also expressed his concerns with speeding cars on various streets in the City of Bryan.

Mr. Kozumplik moved, Mr. Alspaugh seconded, to approve the Clerk-Treasurer's Report for the month ending February 29, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 9, 2024, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH DFP PROPERTIES OF OHIO, LLC FOR THE PURCHASE OF A STRIP OF LAND, BEING A PART OF OUTLOT 9 IN THE NORTHEAST QUARTER OF SECTION 20, CITY OF BRYAN, PULASKI TOWNSHIP, WILLIAMS COUNTY OHIO, BEING ADJACENT TO THEIR CURRENT PARCEL, BEING 4,624 SQUARE FEET (0.106 ACRES) MORE OR LESS OUT OF TAX PARCEL 063-200-01-053.000.

was presented and read by title only. City Engineer Wieland explained this property is a driveway that is adjacent to, and used, by the mobile home park on South Union Street for which the City has no need. He recommended approval of the sale for the \$1,500 amount stated in the ordinance.

Mr. Kozumplik moved, Mr. Alspaugh seconded, to suspend the reading of Ordinance No. 9, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Betts seconded, to pass Ordinance No. 9, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 10, 2024, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERKEN PAVING, INC. FOR THE PROJECT KNOWN AS “2024 ASPHALT PROGRAM.”

was presented and read by title only. City Engineer Wieland requested Council approve the contract with Gerken Paving, Inc. in the amount of \$553,988.15 for the 2024 street paving program.

Mr. Betts moved, Mr. Alspaugh seconded, to suspend the reading of Ordinance No. 10, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to pass Ordinance No. 10, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 11, 2024, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KRILL FUNERAL SERVICE ESTABLISHING THE TERMS AND CONDITIONS OF INDIGENT BURIAL REIMBURSEMENT

was presented and read by title only. Clerk-Treasurer Lehner explained that Krill Funeral Service requested a written agreement in order for the City of Bryan to receive its discounted rate for indigent burial services. City Attorney Marc Fishel had previously reviewed the agreement and offered support. Further discussion was held regarding the possibility of similar agreements with the other area funeral homes. Clerk-Treasurer Lehner will investigate.

Mr. Betts moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 11, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Alspaugh moved, Mr. Kozumplik seconded, to pass Ordinance No. 11, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 19, 2024, titled,

A RESOLUTION PROMOTING EQUAL HOUSING OPPORTUNITY IN THE CITY OF BRYAN, OHIO, AND DECLARING AN EMERGENCY

was presented and read by title only. Clerk-Treasurer Lehner explained that this ordinance updates the non-discrimination language in the City's housing policy, last updated in 1983, to reflect current federal law. Maumee Valley Planning Organization serves as the City's fair housing authority, and indicated the update was required.

Mr. Hupe moved, Mr. Kozumplik seconded, to suspend the reading of Resolution No. 19, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Alspaugh moved, Mr. Betts seconded, to pass Resolution No. 19, 2024. Roll call vote: all ayes; nays, none. Motion carried.

A brief recess was taken.

Mr. Alspaugh moved, Mr. Hupe seconded, to go into Executive Session to discuss acquisition of property and compensation of a public employee at 5:53 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Mayor Schlade, Clerk-Treasurer Lehner, City Engineer Wieland

City Engineer Wieland exited the meeting at 6:20 p.m.

Mr. Alspaugh moved, Mr. Betts seconded, to adjourn the Executive Session at 7:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer