

BRYAN CITY COUNCIL

September 3, 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, Police Chief Greg Ruskey, Fire Chief Doug Pool, Wastewater Superintendent Wes Wygant, and Clerk-Treasurer John Lehner.

Mr. Betts moved, Mr. Alspaugh seconded, to approve the minutes of the August 19, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan resident Steve Cox thanked Council Member Alspaugh for stopping by to look at the pavement on Huntington Drive/South Court. The cracked pavement has been an ongoing concern for Mr. Cox. Council President Leatherman indicated that she had also driven into the neighborhood to look at the problems with the pavement.

Ordinance No. 29, 2024, titled,

AN ORDINANCE TO AMEND TITLE 15 OF THE BRYAN CODIFIED ORDINANCES BY ENACTING CHAPTER 1503 ENTITLED FIREWORKS

was presented and read by title only. Fire Chief Pool noted that multiple civic groups who had contacted him were in favor the fireworks ban, and that he had heard no opposition to date. Further Discussion was held.

Ordinance No. 29, 2024 was let lie after its second reading.

Ordinance No. 32, 2024, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

was presented and read by title only. Police Chief Ruskey addressed this ordinance and the following resolution noting that two officers had applied for and received training scholarships from the Robert F. Flightner Memorial Law Enforcement Scholarship through the Bryan Area Foundation, and he requested Council accept the funding and appropriate it for the designated training purpose.

Mr. Betts moved, Mr. Alspaugh seconded, to suspend the reading of Ordinance No. 32, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to pass Ordinance No. 32, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 37, 2024, titled,

A RESOLUTION TO ACCEPT A \$2,250.00 DONATION FROM THE BRYAN AREA FOUNDATION ON BEHALF OF THE ROBERT F. FLIGHTNER MEMORIAL LAW ENFORCEMENT SCHOLARSHIP TO THE CITY OF BRYAN POLICE DEPARTMENT.

was presented and read by title only.

Mr. Alspaugh moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 37, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Kozumplik seconded, to pass Resolution No. 37, 2024. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve a building permit for a \$600,000 building construction project for Verhoff Machine & Welding, Inc. at 401 North Union Street.

Mr. Hupe moved, Mr. Kozumplik seconded, to approve a building permit for a \$600,000 building construction project for Verhoff Machine & Welding, Inc. at 401 North Union Street. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade proposed that, due to a schedule change to the 2024 Ready, Set, Relax Program, the previously scheduled Council meeting set for Tuesday, October 8, 2024 be changed to Monday, October 7, 2024, and the council meeting on Monday, November 4, 2024 be changed to Tuesday, November 5, 2024.

Mr. Betts moved, Mr. Alspaugh seconded, to change the previously scheduled Bryan City Council meeting set for Tuesday, October 8, 2024 to Monday, October 7, 2024, and to change the Bryan City Council meeting set for Monday, November 4, 2024 to Tuesday, November 5, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade invited all Bryan City Council members to attend the September 17, 2024 Board of Public Affairs meeting where representatives of Themec Company and Spangler Candy Company will be, once more, recognizing the Dum-Dums Water Tower as the 2023 "Tank of the Year".

She also gave notice of a household hazardous waste collection event to be held by the Williams County Health Department and ERG Environmental Services in Montpelier on October 12, 2024 from 8:00 a.m. to 12:00 noon, and a separate tire recycling event to be held on September 19, 2024 from 9:00 a.m. to 5:30 p.m. at the Williams County Engineer's Office.

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

President of Council

Clerk-Treasurer