

# BRYAN CITY COUNCIL MEETING

**Tuesday**

**January 21<sup>st</sup>, 2019 @ 7:00 P.M.**

## **AGENDA** **AMENDED**

1. Approve the minutes of the January 6<sup>th</sup>, 2020 Council Meeting.
2. Hearing of Public Concerns
3. Clerk Treasurer's Report
4. A Resolution Authorizing Carrie Schlade as Delegate and Thomas Sprow as Alternate to Represent the City of Bryan as a Member of the Board of Directors of the Ohio Municipal Electric Association in 2020.
5. 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."
6. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for the Project known as "2020 Street Improvements for Bryan North Industrial Park Connecting Bement Street and Paige Street, Bryan, Ohio."
7. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for the Project Known as "2020 Street Improvement of Mayberry Drive from YMCA Entrance to Center Street, Bryan, Ohio."
8. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for the Project Known as "2020 Asphalt Program."
9. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for the Project Known as "2020 Pavement Marking Program."
10. A Resolution to Accept an \$10,119.16 Donation from the Kiwanis Club of Bryan to the Parks and Recreation Department for Harmony Park Equipment.
11. A Resolution Authorizing the Clerk-Treasurer to Advertise for Bids for The Project Known as Bryan Fire Department Burn Building Re-Build.
12. A Resolution to Adopt the Williams County 2019-2023 Hazard Mitigation Plan for the City of Bryan, Williams County, Ohio.

13. An Ordinance Providing for Annual Appropriations for the City of Bryan, for the Fiscal Year Ending December 31, 2020, and Declaring an Emergency.
14. An Ordinance Providing for the Transfer of Funds for the City of Bryan, for the Month Ending January 31, 2020.
15. An Ordinance Authorizing and Directing the Mayor to Approve a Purchase Order to Selking International, for the Purchase of a Model 2021 HV507 SFA Packer-Rear Loader Cab and Chassis for the Bryan Street Department, Through the State of Ohio Department Transportation Cooperative Purchasing Program Pursuant to ORC 5513.01(B), at a Total Cost of Seventy-Four Thousand Three Hundred Fifty One Dollars and Fifty Cents (\$74,351.50), Hereby Waiving the Competitive Bidding Process Prescribed by Ohio Revised Code and Pursuant to ORC 5513.01(B) and Ordinance 33,2011.
16. An Ordinance to Authorize Purchase of a Heil PT1000 Mobile Refuse Collection Vehicle and Related Equipment from Bell Equipment Company (A Heil Authorized Dealer), Pursuant to Ohio Rev. Code 9.48 Through the National Joint Power Alliance, Thereby Waiving the Competitive Bidding Process Prescribed By Ohio Revised Code 127.16(B)(1).
17. An Ordinance Establishing the Pay Rate Scale for Seasonal Workers in the Parks and Recreation Department of The City of Bryan, Making it Effective January 22, 2020 and Rescinding Ordinance No. 3, 2019.
18. Resignation – Tree Commission
19. Resignation – Police Department
20. Conditional Offer of Employment – Police Department
21. Request for Hire – Police Department
22. Resignation – Street Department
23. Permission to Post – Street Department
24. Charter Review (Discussion Only)
25. Executive Session Pending Litigation