

## **BRYAN CITY COUNCIL**

**MARCH 4, 2019**

Council President Lynn Wieland opened the meeting with the following members present: F. John Betts, Judith Yahraus, Mary Leatherman, and Richard Hupe. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, City Engineer Brian Wieland, Planning and Zoning Administrator Andy Waterston, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, Assistant Parks and Recreation Director Bruce Wheeler, Fire Chief Bruce Siders, Assistant Fire Chief Doug Pool, Police Captain Christopher Chapa, Director of Utilities Kevin Maynard, Operations Manager Dawn Fitzcharles, Board of Public Affairs members Jim Salsbury, Richard Long, Derek Allen, and Tom Sprow, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the February 18, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan citizen Terry Wieland approached Council to address height concerns with The Residence at Fountain Grove project as compared to other buildings in the area. In addition, he mentioned that a variance may be needed to keep some distance from patios in Autumn Chase. Mayor Schlade advised him that the variance had been already addressed. Planning and Zoning Administrator Waterston planned to provide Mr. Wieland with a copy of the variance and discuss the height concern with him as well.

Mayor Schlade presented the 2018 State of the City Address covering some financial information as well as projects completed and on-going. At the end of the presentation, City Engineer Wieland came up to speak about the developments at the Bryan Industrial Park North including the expansion of the Daavlin facility. He continued by noting that \$700,000 in grant funding were to be received for a road connecting Bement Street and Brunicardi Way which is estimated to cost between \$800,000 and \$900,000.

City Engineer Wieland requested the road be named Johnson Drive in honor of former Mayor Douglas Johnson. Former Mayor Johnson stood with a round of applause to accept a City street sign with "Johnson Drive" on it from Mayor Schlade and City Engineer Wieland.

Mr. Hupe moved, Mrs. Yahraus seconded, to approve naming a street in the Bryan North Industrial Park "Johnson Drive." Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland added that the following resolution is to bid the actual project though the County as the project will utilize Community Block Development Grant funds.

Dave Swanson of Daavlin approached Council to formally thank the City of Bryan for their cooperation. In turn, Mayor Schlade thanked Mr. Swanson for investing in Bryan.

Resolution No. 8, 2019, titled,

**A RESOLUTION AUTHORIZING THE WILLIAMS COUNTY, OHIO COMMISSIONERS, TO BID THE CITY OF BRYAN PROJECT KNOWN AS “2019 STREET IMPROVEMENTS FOR BRYAN NORTH INDUSTRIAL PARK CONNECTING BEMENT STREET AND BRUNICARDI WAY” AND FOR THE PROJECT TO BE PARTIALLY FUNDED THROUGH CDBG.**

was presented and read by title only. City Engineer Wieland requested to have the Williams County Commissioners bid the City of Bryan project known as “2019 Street Improvements for Bryan North Industrial Park Connecting Bement Street and Brunicardi Way.” The project is estimated to be completed in the July-August timeframe.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 8, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 8, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 9, 2019, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERKEN PAVING, INC. FOR THE PROJECT KNOWN AS “2019 ASPHALT PROGRAM.”**

was presented and read by title only. City Engineer Wieland requested authorization to enter into a contract with Gerken Paving, Inc. for the 2019 Asphalt Program. The bid received was \$616,382.60 and there was only one (1) bidder.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 9, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Ordinance No. 9, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 10, 2019, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ZIMMERMAN PAINT CONTRACTORS CO., INC. FOR THE PROJECT KNOWN AS “2019 PAVEMENT MARKING PROGRAM.”**

was presented and read by title only. City Engineer Wieland requested authorization to enter into a contract with Zimmerman Paint Contractors Co., Inc. for the 2019 Pavement Marking Program. The bid received was \$88,507.50. Further discussion was held. Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 10, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 10, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 11, 2019, titled,

**AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING MARCH 31, 2019**

was presented and read by title only. Clerk-Treasurer Rode detailed the fund transfer requests for Council.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 11, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 11, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 8, 2019, titled,

**AN ORDINANCE TO ACCEPT THE PRELIMINARY PLAT FOR WALLICK-BRYAN.**

was presented and read by title only. Mayor Schlade advised Council that this ordinance is for the proposed plat for Wallick-Bryan. Councilman Betts reviewed the timing of when the ordinance may be presented for passage. In addition, Councilman Hupe requested Mr. Wieland readdress Council if the answers to his concerns do not sit right.

Mr. Hupe moved, Mr. Betts seconded, to approve the 2nd reading of Ordinance No. 8, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique approached Council requesting permission to hire John Hall as a seasonal part time employee for 2019.

Mr. Betts moved, Ms. Leatherman seconded to hire John Hall as a seasonal, part-time employee for 2019 in the Parks and Recreation Department at a rate of \$12.00 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom requested to hire Jerry Lemons and William Daugherty as seasonal employees to maintain the Fountain Grove Cemetery. The workers will begin as needed. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to hire Jerry Lemons and William Daugherty as seasonal employees to maintain the Fountain Grove Cemetery at a rate of \$9.81 per hour and \$9.33 per hour, respectively. Roll call vote: all ayes; nays, none. Motion carried.

Police Captain Chapa requested permission to hire several Patrol Officers for the Bryan Police Department as the Civil Service exam has been given. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to give permission to hire several Patrol Officers for the Bryan Police Department to bring them up to full staff. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston requested Council's approval on building permit applications for PMA LLC located at 110 West Edgerton Street, Bryan, Ohio, and for Dave Swanson located at 205 West Bement Street, Bryan, Ohio.

Mrs. Yahraus moved, Mr. Betts seconded, to approve building permit applications for PMA LLC located at 110 West Edgerton Street, Bryan, Ohio, and for Dave Swanson located at 205 West Bement Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade advised Council of a request to transfer a liquor permit from Deborah L Kolb, DBA Burger Dairy Store, 314 South Walnut Street, Bryan, Ohio, to Nichols BDS LLC, DBA Burger Dairy Store, 314 South Walnut Street, Bryan, Ohio.

Mr. Hupe moved, Mrs. Yahraus seconded, to decline a hearing with the Division of Liquor Control with regard to the liquor permit transfer from Deborah L Kolb, DBA Burger Dairy Store, 314 South Walnut Street, Bryan, Ohio, to Nichols BDS LLC, DBA Burger Dairy Store, 314 South Walnut Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

The Police Department and Street Department presented their 2019 annual reports respectively.

Discussion was held regarding the need to cancel the March 18, 2019, Regular Meeting due to the lack of a quorum.

Mr. Hupe moved, Mrs. Yahraus seconded, to cancel the March 18, 2019, Regular Meeting as a quorum will not be available. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland advised the public that cones and barrels for street construction would soon be popping up in a number of areas around town soon.

Council members, City staff, and Mayor Schlade thanked Police Captain Chapa and Street Commissioner Engstrom for their reports and again congratulated former Mayor Johnson on the naming of a City street in his honor.

Councilman Hupe also thanked Mr. Wieland for addressing his concern with the new development. Councilman Leatherman thanked the Fire Department for handling a blaze near her residence. Mayor Schlade expressed her appreciation of City employees, Council, Board of Public Affairs, and other entities that help to better the City. She, Councilmen Betts and Councilman Wieland additionally thanked Daavlin for their partnership/commitment to the City.

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

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President of Council

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Clerk-Treasurer