

BRYAN CITY COUNCIL

APRIL 15, 2019

Council President Lynn Wieland opened the meeting with the following members present: Judith Yahraus, Mary Leatherman, F. John Betts, and Richard Hupe. Also present were: Mayor Carrie Schlade, Planning and Zoning Administrator Andy Waterston, Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, Board of Public Affairs member Richard Long, and Clerk-Treasurer Laura Rode.

Mr. Hupe moved, Mr. Betts seconded, to approve the minutes from the April 1, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the March 31, 2019, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 10, 2019, titled,

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO
ADVERTISE FOR BIDS FOR 600,000 REFUSE BAGS FOR THE CITY OF
BRYAN TRASH PICKUP.**

was presented and read by title only. Street Commissioner Engstrom requested Council's approval to bid for 600,000 garbage bags for the City of Bryan. Further discussion was held.

Mr. Hupe moved, Mr. Betts seconded, to suspend the reading of Resolution No. 10, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 10, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom then gave a brief public service announcement of the rules regarding when to take trash to the curb for pickup and the possible consequences for placing it out too early. Further discussion was held.

Resolution No. 11, 2019, titled,

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
FOR FUNDING FROM THE OHIO DEPARTMENT OF
TRANSPORTATION JOBS AND COMMERCE DIVISION THROUGH
THE WILLIAMS COUNTY TRANSPORTATION IMPROVEMENT
DISTRICT**

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council's approval to submit with the assistance of the Maumee Valley Planning Organization an application to the Ohio Department of Transportation Jobs and Commerce Division via the Williams County Transportation Improvement District for funding. The funding, if approved, would be used for the City of Bryan's North Industrial Park road improvements project. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 11, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Resolution No. 11, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique informed the Council of a recent situation at the high school where a young man collapsed. Thanks to the quick thinking of coaches, the athletic trainer, and the nurse, they used an AED machine to save his life. He continued to inform them of a project underway to potentially secure 13 AED machines to be stationed at each park for multi-use. The machines would require a secure, heated cabinet and include an alarm to detract vandals. Further discussion was held with Parks and Recreation Director Dominique noting that he is researching funding for the machines. Council indicated they were on board with the project.

Mayor Schlade reminded the public that City offices would be closed on April 19, 2019, for Good Friday and also of the upcoming electronic recycling event to be held at the Williams County Fairgrounds on April 25, 2019.

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

President of Council

Clerk-Treasurer