

## **BRYAN CITY COUNCIL**

**MAY 6, 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, City Engineer Brian Wieland, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Assistant Parks and Recreation Director Bruce Wheeler, Fire Chief Bruce Siders, Police Officers Jesse Barrera, Jared McCann, John Rathke, Jeremy Viers, and Matthew Sammons, Board of Public Affairs member Derek Allen, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the April 15, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 16, 2019, titled,

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

was presented and read by title only. Clerk-Treasurer Rode detailed the requested transfer of funds for Council.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 16, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 16, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 12, 2019, titled,

### **A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A NEW FUND**

was presented and read by title only. Clerk-Treasurer Rode requested to establish a new fund for the Bement Street/Brunicardi Way Project.

Ms. Leatherman moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 12, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Resolution No. 12, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Bryan City Police Chief Mike Willis entered the meeting at 7:05 p.m.

Resolution No. 13, 2019, titled,

**A RESOLUTION TO ACCEPT AN \$8,068.00 DONATION FROM THE BRYAN GIRLS SOFTBALL ASSOCIATION TO THE PARKS AND RECREATION DEPARTMENT FOR THE BATTING CAGE PROJECT.**

was presented and read by title only. Assistant Parks and Recreation Director Wheeler informed Council that the Bryan Girls Softball Association donated \$8,068.00 to the Parks and Recreation Department for the batting cage project. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 13, 2019, on three separate days. Roll call vote: all ayes; nays, none. Betts abstained. Motion carried.

Mrs. Yahraus moved, Mr. Wieland seconded, to pass Resolution No. 13, 2019. Roll call vote: all ayes; nays, none. Betts abstained. Motion carried.

Ordinance No. 17, 2019, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.**

was presented and read by title only. Clerk-Treasurer Rode detailed the appropriations request for Council.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 17, 2019, on three separate days. Roll call vote: all ayes; nays, none. Betts abstained. Motion carried.

Ms. Leatherman moved, Mr. Wieland seconded, to pass Ordinance No. 17, 2019. Roll call vote: all ayes; nays, none. Betts abstained. Motion carried.

Ordinance No. 18, 2019, titled,

**AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 FOR THE PROJECT KNOWN AS “2019 ASPHALT PROGRAM.”**

was presented and read by title only. City Engineer Wieland requested Council approve a change order for the Asphalt Program in the amount of \$49,106.73 due to additional required work primarily in parking lots. Additional discussion was held with City Engineer Wieland recommending to suspend the rules.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 18, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 18, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Assistant Parks and Recreation Director Wheeler requested Council's permission to hire seasonal part-time personnel for the 2019 summer season.

Mr. Betts moved, Mr. Hupe seconded, to hire the following seasonal part-time personnel for the summer of 2019:

Julie Harris	Assistant Manager	\$ 9.25 per hour
Brittney Willis	Head Lifeguard	\$ 8.85 per hour
Alexis Dietsch	Lifeguard	\$ 8.75 per hour
Matthew Herold	Lifeguard	\$ 8.75 per hour
Rachel Webb	Lifeguard	\$ 8.75 per hour
Lauren Wityk	Lifeguard	\$ 8.75 per hour
Marissa Harris	Lifeguard	\$ 8.65 per hour
Kennedy Lamberson	Lifeguard	\$ 8.65 per hour
Tabitha Musser	Lifeguard	\$ 8.65 per hour
Addie Oberlin	Lifeguard	\$ 8.65 per hour
Zach Seaman	Lifeguard	\$ 8.65 per hour
Bryce Dietsch	Substitute Lifeguard	\$ 8.55 per hour
Cadin Jaessing	Substitute Lifeguard	\$ 8.55 per hour
Kabryn Myers	Substitute Lifeguard	\$ 8.55 per hour
Madison Nidiffer	Substitute Lifeguard	\$ 8.55 per hour
Katherine Pool	Substitute Lifeguard	\$ 8.55 per hour
Sophie Smith	Substitute Lifeguard	\$ 8.55 per hour
Gracie Voigt	Substitute Lifeguard	\$ 8.55 per hour
Meg Voigt	Substitute Lifeguard	\$ 8.55 per hour
Ireland Moor	Non Certified	\$ 8.55 per hour
Stefanie Thiel	Non Certified	\$ 8.55 per hour
Zach Dye	Park Maintenance	\$ 8.55 per hour

Roll call vote: all ayes; nays, none. Motion carried.

Wastewater Superintendent Wygant informed Council of the resignation of Unlicensed Wastewater Employee Brett Driscoll effective May 3, 2019.

Mrs. Yahraus moved, Mr. Betts seconded, to accept with regret the resignation of Unlicensed Wastewater Employee Brett Driscoll effective May 3, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Wastewater Superintendent Wygant requested permission to post for a Wastewater position due to the above vacancy.

Ms. Leatherman moved, Mr. Hupe seconded, to grant permission to post for a Wastewater position. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Willis presented commendations to Police Officers Barrera, McCann, Rathke, Viers, Doctor, and Sammons for outstanding job performance and/or heroic life saving measures from three (3) different occasions from December 2018 to April 2019. The officers in attendance received a standing ovation and round of applause. Mayor Schlade and the Council members shared their appreciation of the officers' service to the City.

Police Chief Willis requested permission to hire Richard Roe as a Patrol Officer noting the one (1) year residency requirement at a rate of \$18.81 per hour. He is to begin after he has given notice to his current employer.

Mr. Betts moved, Ms. Leatherman seconded, to hire Richard Roe as a Patrol Officer at a rate of \$18.81 per hour with a start date to begin after he has given notice to his current employer. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Willis requested permission to give the Civil Service test for Police/Fire Dispatchers. Further discussion was held.

Mr. Betts moved, Mr. Hupe seconded, to grant permission to give the Civil Service test for Police/Fire Dispatchers. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council's approval on a building permit application for JJ Estates, LLC located at 1209 East High Street, Bryan, Ohio.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve a building permit application for JJ Estates, LLC located at 1209 East High Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland advised the public to mow lawns as soon as possible to avoid receiving a citation. He continued to advise Council that the County had received a bid of approximately \$746,000 for the Bement Street to Brunicardi Way project. Further discussion was held regarding the grants funds being received to aid with this project.

Mayor Schlade requested patience from the public with regard to the construction zones throughout the City. She added that Bryan Municipal Utilities would be having an open house tomorrow from 3:00 p.m. to 7:00 p.m. and that the Board of Public Affairs would be meeting at 5:00 p.m. tomorrow as well.

Ms. Leatherman moved, Ms. Yahraus seconded, to go into Executive Session to discuss the acquisition of property at 7:38 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Mayor Schlade and Clerk-Treasurer Rode.

Mr. Betts moved, Mr. Hupe seconded, to adjourn Executive Session at 8:04 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman 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