

## BRYAN CITY COUNCIL

JUNE 3, 2019

Council President Lynn Wieland opened the meeting with the following members present: Judith Yahraus, Mary Leatherman, and F. John Betts. Richard Hupe was absent. Also present were: Mayor Carrie Schlade, Planning and Zoning Administrator Andy Waterston, Street Commissioner Tyson Engstrom, Fire Chief Bruce Siders, Parks and Recreation Director Benjamin Dominique, Director of Public Utilities Kevin Maynard, Board of Public Affairs members Jim Salsbury, Richard Long, and Derek Allen, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the minutes from the May 20, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Resolution No. 18, 2019, titled,

(1) **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

was presented and read by title only. City Clerk-Treasurer Rode reviewed the amounts and rates as determined by the Budget Commission of Williams County.

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 18, 2019. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Resolution No. 19, 2019, titled,

**OPPOSING OHIO HOUSE BILL 6**

was presented and read by title only. Director of Utilities Maynard asked the Board to consider opposing Ohio House Bill 6 as it infringes on renewable energy credits the City may be able to market and sell for substantial sums. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 19, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 19, 2019. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Ordinance No. 25, 2019, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CENTRAL POLY-BAG CORP. FOR “600,000 CITY OF BRYAN REFUSE BAGS.”**

was presented and read by title only. Street Commissioner Engstrom requested that Council approve the bid for \$48,600 for 600,000 garbage bags from Central Poly-Bag Corp. Further discussion was held.

Mr. Betts moved, Mr. Wieland seconded, to suspend the reading of Ordinance No. 25, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 25, 2019. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Planning and Zoning Administrator Waterston requested Council’s approval on building permit applications for the City of Bryan – Parks and Recreation Department located at 950 Mayberry Drive, Bryan, Ohio, and for CVS located at 341 West High Street, Bryan, Ohio.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve building permit applications for the City of Bryan – Parks and Recreation Department located at 950 Mayberry Drive, Bryan, Ohio, and for CVS located at 341 West High Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Mayor Schlade advised Council of a request to transfer a liquor permit from Spokes II Inc, DBA Frankies, 308 North Union Street, Bryan, Ohio, to Frankies Restaurant Ltd, DBA Frankies, 308 North Union Street, Bryan, Ohio.

Mr. Betts moved, Mr. Wieland seconded, to decline a hearing with the Division of Liquor Control with regard to the liquor permit transfer from Spokes II Inc, DBA Frankies, 308 North Union Street, Bryan, Ohio, to Frankies Restaurant Ltd, DBA Frankies, 308 North Union Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Fire Chief Siders requested to move Firefighter Adam Helms from probationary status to regular employment status effective June 5, 2019. Further discussion was held.

Mr. Betts moved, Mrs. Yahraus seconded, to move Firefighter Adam Helms from probationary status to regular employment status effective June 5, 2019, taking him from

\$13.09 per hour to 13.42 per hour. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Parks and Recreation Director Dominique then requested Council's permission to hire Jackson Miller, Kellen Rigg, and Alivia Lovejoy as seasonal, part-time employees at the pools for the summer at a rate of \$8.55 per hour noting they had already started with Mayor Schlade's permission as 30 day temporary hires.

Ms. Leatherman moved, Mr. Betts seconded, to hire Jackson Miller, Kellen Rigg, and Alivia Lovejoy as seasonal, part-time employees at the pools for the summer at a rate of \$8.55 per hour. Roll call vote: all ayes; nays, none. Motion carried. Hupe absent.

Parks and Recreation Director Dominique requested the public's patience as the crews continue to attempt mowing in the parks with the recent rainfalls. Councilman Betts inquired if there would be some leniency for posted lawns to which Planning and Zoning Administrator Waterston replied that extra time would be allowed due to the recent heavy rains.

Planning and Zoning Administrator Waterston informed the public that paving should begin on Main Street this week.

Board member Long expressed his appreciation to Council for the support in opposing Ohio House Bill 6.

Councilman Yahraus shared her concern with regard to mosquitoes in light of all the rain. Street Commission Engstrom replied that crews have already begun to spray.

Mayor Schlade informed Council of the June 15, 2019, Jubilee parade start time should they choose to ride in it. She also reminded them of a luncheon at the Bryan Senior Center on August 6, 2019.

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

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President of Council

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Clerk-Treasurer