

BRYAN CITY COUNCIL

APRIL 20, 2020

Council President F. John Betts opened the meeting via teleconference with the following members present via teleconference: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also present in the Council Chambers were: Mayor Carrie Schlade and City Clerk-Treasurer Laura Rode. Other City employees participating via teleconference include: City Attorney Rhonda Fisher, Police Chief Christopher Chapa, Street Commissioner Tyson Engstrom, Fire Chief Bruce Siders, Parks and Recreation Director Benjamin Dominique, City Engineer Brian Wieland, and Eric Herman Local Programming and Production Lead.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to approve the minutes from the April 6, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to approve the Clerk-Treasurer's report for the month ending March 31, 2020, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried

Resolution No. 18, 2020, titled,

A RESOLUTION PROVIDING FOR INTER-FUND CASH ADVANCES

was presented and read by title only. Clerk-Treasurer Rode detailed the advances from the Water Fund and ½% Income Tax Fund to the 418 Industrial Park North Project connecting Bement Street and Paige Street. The amount of the advance should be reimbursed via a grant from the Ohio Department of Transportation upon completion of the project. Further discussion was held.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 18, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Ms. Leatherman seconded, to pass Resolution No. 18, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 13, 2020, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING APRIL 30, 2020

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

Mrs. Yahraus moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 13, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 13, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 14, 2020, titled,

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

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

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 14, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 14, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 15, 2020, titled,

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRYAN EXCAVATING, LLC FOR THE PROJECT KNOWN AS “2020 STREET IMPROVEMENTS FOR BRYAN NORTH INDUSTRIAL PARK CONNECTING BEMENT STREET AND PAIGE STREET, BRYAN, OHIO”

was presented and read by title only. City Engineer Wieland requested that Council approve entering into a contract with Bryan Excavating, LLC for \$353,439.20 for the Bryan North Industrial Park street improvements project connecting Bement Street and Paige Street. He explained that this is a joint project with the Water Department and noted that approximately \$249,000 of the project would be reimbursed via a grant from the Ohio Department of Transportation. He added that two (2) bids had been received for the project.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 15, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Ordinance No. 15, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 16, 2020, titled,

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT (MOU) WITH THE BRYAN CITY SCHOOLS TO PROVIDE SECURITY FOR BRYAN

CITY SCHOOLS AND AUTHORIZING THE POSITION FOR A SCHOOL RESOURCE OFFICER.

was presented and read by title only. Mayor Schlade requested Council to enter into a memorandum of understand agreement with Bryan City Schools for a three (3) year period for security and a School Resource Officer. She further explained that an emergency clause was added to the memorandum of understanding and noted that the renewal was being sought early due to the pending retirement of Bryan City Schools Superintendent Diana Savage. Further discussion was held.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 16, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 16, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Siders requested to move Firefighter/EMT Drew A. Short from probationary status to regular employment status effective April 2, 2020.

Mr. Hupe moved, Mr. Kozumplik seconded, move Firefighter/EMT Drew A. Short from probationary status to regular employment status effective April 2, 2020, taking him from \$12.89 per hour to \$13.28 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique informed Council that the Project 2020 amphitheater was moving forward; however, six (6) trees were transplanted and three (3) additional, hollow trees were cut down in the space required for the amphitheater.

Fire Chief Siders informed Council that the City has completed an application for the Federal Emergency Management Association Public Assistance Program to put the City in line for emergency funds made available to public entities resulting from the COVID-19 pandemic.

Mayor Schlade and Council members again urged the public to practice social distancing and thanked those who continue to serve during the pandemic. A reminder was also made that large trash pick-up is suspended for the time being.

Council President Betts reminded the public of the on-going voting process in Ohio as well as the census and encouraged the public to participate in both.

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

President of Council

Clerk-Treasurer