

BRYAN CITY COUNCIL

DECEMBER 21, 2020

Council President F. John Betts opened the virtual meeting at 5:30 p.m. with the following members participating via teleconference: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also attending via teleconference were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, City Engineer Brian Wieland, Police Chief Christopher Chapa, Planning and Zoning Administrator Andy Waterston, Assistant Fire Chief Doug Pool, Board of Public Affairs Chairman Richard Long, Videographer Kristopher Bryce, and City Clerk-Treasurer Laura Rode.

Mr. Kozumplik moved, Ms. Leatherman seconded, to approve the minutes from the December 7, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to approve the Clerk-Treasurer's report for the month ending November 30, 2020, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 59, 2020, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING DECEMBER 31, 2020

was presented and read by title only. Clerk-Treasurer Rode detailed the requested transfers for Council noting that a grant payment of \$200,000 was still anticipated on the Industrial Park North project. Further discussion was held.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 59, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 59, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 60, 2020, titled,

AN ORDINANCE APPROVING THE CONDITIONAL USE IN A C-3 ZONING DISTRICT FOR A CHURCH OR OTHER PLACE OF WORSHIP.

was presented and read by title only. Planning and Zoning Administrator Waterston informed Council that the Planning and Zoning Commission recommended to allow the

conditional use in a C-3 zoning district for a church or other place of worship. The location of the church or other place of worship is 226 South Main Street, Bryan, Ohio.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 60, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 60, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 61, 2020, titled,

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS ON BEHALF OF THE BRYAN FIRE DEPARTMENT FOR MUTUAL AID OR FIRE PROTECTION SERVICES FOR 2021, TO JEFFERSON TOWNSHIP.

was presented and read by title only. Councilman Hupe inquired as to the timing of the other Fire Department mutual aid contracts.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 61, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Ordinance No. 61, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 62, 2020, titled,

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS ON BEHALF OF THE BRYAN FIRE DEPARTMENT FOR MUTUAL AID OR FIRE PROTECTION SERVICES FOR 2021, TO PULASKI TOWNSHIP.

was presented and read by title only.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to suspend the reading of Ordinance No. 62, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 62, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 63, 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. City Clerk-Treasurer Rode detailed the appropriation request for Council.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 63, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 63, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 39, 2020, titled,

A RESOLUTION TO PROVIDING FOR THE REPAYMENT OF AN INTER-FUND CASH ADVANCE

was presented and read by title only. City Clerk-Treasurer Rode explained to Council that a portion of the 418 Industrial Park North Project grant funds were received from the Ohio Department of Transportation; therefore, a portion of the advance approved via Resolution 18, 2020, needed to be returned. A second grant payment should be forthcoming.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 39, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Resolution No. 39, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston requested Council approve a building work permit application for Nihart Enterprises, LLC, located at 502 North Walnut Street, Bryan, Ohio.

Mr. Kozumplik moved, Mr. Hupe seconded to approved a building work permit application for Nihart Enterprises, LLC, located at 502 North Walnut Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed Council of an Ohio Division of Liquor Control letter received regarding a change of ownership from P & R Investments Inc, DBA Phils One Stop 15 to JM Stores LLC, DBA Jacks Corner Market located at 402 South Main Street, Bryan, Ohio.

Ms. Leatherman moved, Mr. Hupe seconded, to not request an Ohio Division of Liquor Control hearing regarding the change of ownership from P & R Investments Inc, DBA Phils One Stop 15 to JM Stores LLC, DBA Jacks Corner Market located at 402 South Main Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom requested to move Vehicle Operator Gary Hussey from probationary status to regular employment status effective December 9, 2020.

Mr. Kozumplik moved, Ms. Leatherman seconded, to move Vehicle Operator Gary Hussey from probationary status to regular employment status effective December 9, 2020, taking him from \$13.40 per hour to \$13.80 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Street Commissioner Engstrom requested to extend the probation period for Vehicle Operator Trainee Lenix Sands until June 16, 2021.

Mr. Hupe moved, Mr. Kozumplik seconded, to extend the probation period for Vehicle Operator Trainee Lenix Sands until June 16, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Wastewater Superintendent Wygant informed Council of an Ohio Department of Health project requiring two (2) weekly wastewater samples to be used for testing conducted to predict possible surge Coronavirus trends. Further discussion was held.

Council members, Board of Public Affairs Chairman Long, and Mayor Schlade wished the public a Merry Christmas and healthy new year.

Mayor Schlade continued by reminding all of the holiday trash schedule and encouraging citizens to shop at our small local businesses to help them through the pandemic.

A brief recess was taken.

Mr. Kozumplik moved, Ms. Leatherman seconded, to go into Executive Session to discuss the employment of personnel and the acquisition of property at 6:05 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Mayor Schlade, City Attorney Fisher, Police Chief Chapa, and Clerk-Treasurer Rode.

Police Chief Chapa exited the Executive Session at 6:43 p.m.

City Engineer Brian Wieland enter the Executive Session at 6:45 p.m.

Council President Betts exited the Executive Session at 6:50 p.m. and reentered at 6:54 p.m.

City Engineer Wieland exited the Executive Session at 7:02 p.m.

Ms. Leatherman moved, Mr. Kozumplik seconded, to adjourn the Executive Session at 7:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council's permission to post for an Assistant Police Chief position to allow for the restructuring of the Police Department. If approved, the Police and Fire Departments would be more similarly aligned. Further discussion was held.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to grant permission to post for an Assistant Police Chief position. Roll call vote: all ayes; nays, none. Motion carried.

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

President of Council

Clerk-Treasurer