

## **BRYAN CITY COUNCIL**

**OCTOBER 17, 2022**

Council President Jim Kozumplik opened the meeting with the following members present: F. John Betts, Judith Yahraus, Richard Hupe, and Mary Leatherman. Also attending were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Fire Chief Doug Pool, City Engineer Brian Wieland, Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, Police Chief Greg Ruskey, Board of Public Affairs member Jim Salsbury, and Clerk-Treasurer Laura Rode.

Ms. Leatherman moved, Mr. Betts seconded, to approve the minutes from the October 4, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan resident Steven Cox approached Council questioning the thinking regarding paving the parking lot on Walnut Street and the decision to tar and gravel Eastland Estates. After stating his concerns about access and right of way issues during possible additional roadwork in the subdivision, City Engineer Wieland stated that there is no plan to create another entrance/exit for the subdivision as this time as that would only be necessary if the City planned to do a full depth removal project – which is not currently anticipated. Further discussion was held.

City Engineer Wieland explained that the parking lot uptown was already a paved area – meaning it needed milled and repaved. The streets Mr. Cox is referring to are not currently paved and to do so is very expensive as previously explained at the last meeting. Mr. Cox shared that he wants to be treated fairly. He then inquired about the financial information shared at Council meetings to which Clerk-Treasurer Rode presented the documents which are reviewed by Council. In addition, she informed him of the budget approval process which normally included a deeper look into planned City projects.

Mrs. Yahraus moved, Mr. Hupe seconded, to approve the Clerk-Treasurer's report for the month ending September 30, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 47, 2022, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

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

Ms. Leatherman moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 47, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 47, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 48, 2022, titled,

**AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING OCTOBER 31, 2022**

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 48, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 48, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 49, 2022, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

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

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 49, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Ordinance No. 49, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 50, 2022, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S&S DIRECTIONAL BORING LTD FOR THE PROJECT KNOWN AS “WESTERN BRYAN SANITARY SEWER REPLACEMENT”.**

was presented and read by title only. City Engineer Wieland requested Council approve entering into a contract with S&S Directional Boring for the Western Bryan Sanitary Sewer Replacement project noting only one (1) bid was received on the project at a cost of \$465,650. He added that Ohio Public Works funds would be reimbursed for half the

cost of the project. Further discussion was held noting that the City portion of the project is funded using 1/2 % income tax dollars.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 50, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 50, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 51, 2022, 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.**

was presented and read by title only. Mayor Schlade requested Council's permission to enter into a memorandum of understanding with Bryan City Schools to provide security for the schools. She explained that there were a few minor changes to the organizational structure and that the agreement would now have an automatic renewal feature. She also noted that the Bryan City School Board would be reviewing the document as well. Councilman Betts asked if redlined copies of agreements could be made available when renewing agreements such as this to which City Attorney Fisher replied that they could.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 51, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 51, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 52, 2022, titled,

**AN ORDINANCE TO AUTHORIZE THE BRYAN POLICE DEPARTMENT TO APPLY FOR A LOCAL COMMUNITY GRANT FROM WALMART FOR POLICE DEPARTMENT EQUIPMENT.**

was presented and read by title only. Police Chief Ruskey requested Council's permission to apply for a grant from Walmart for Police Department equipment. The maximum amount of the grant is \$5,000. He added that if approved the monies would be used to purchase K-9 and office equipment.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 52, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 52, 2022. Roll call vote: all ayes; nays, none. Motion carried.

City Engineer Wieland requested Council approve a building permit application for Midwest Community Federal Credit Union located at 221 North Main Street, Bryan, Ohio.

Mrs. Yahraus moved, Mr. Betts seconded, to approve a building permit application for Midwest Community Federal Credit Union located at 221 North Main Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Pool recognized Volunteer Firefighter Rodney Carlisle for his 22 years of service as a volunteer. Council also thanked him for his service to the City.

Parks and Recreation Director Dominique thanked Bryan Municipal Utilities for their \$4,000 donation for street trees. He also reminded the public of the upcoming Halloween events.

Mr. Hupe moved, Mr. Betts 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