

## **BRYAN CITY COUNCIL**

**DECEMBER 5, 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, Wastewater Superintendent Wes Wygant, Planning and Zoning Administrator Andy Waterston, Police Chief Greg Ruskey, Police Captain Jamie Mendez, Street Commissioner Tyson Engstrom, Parks and Recreation Director Benjamin Dominique, Board of Public Affairs member Tom Sprow, and Clerk-Treasurer Laura Rode.

Ms. Leatherman moved, Mrs. Yahraus seconded, to approve the minutes from the November 21, 2022, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 60, 2022, titled,

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARCADIS, U.S. INC., FOR THE WASTE WATER TREATMENT PLANT, SECONDARY IMPROVEMENTS- AERATION PHASE 1, GRAVITY THICKENER AND CONTROL BUILDING, CMAR PROCUREMENT AND ADMINISTRATION, DESIGN ENGINEERING AND FUNDING ADMINISTRATION SERVICES, IN THE TOTAL AMOUNT OF \$1,645,000.00.**

was presented and read by title only. Wastewater Superintendent Wygant addressed Council requesting permission for the Mayor to enter into an agreement with Arcadis, U.S. Inc. for the Wastewater Treatment Plant, Secondary Improvements Aeration Phase 1 project including: gravity thickener and control building, CMAR procurement and administration, design engineering and funding administration services for a total cost of \$1,645,000. He indicated the estimated completion date for the project will be in 2025.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 60, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to pass Ordinance No. 60, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 61, 2022, titled,

**AN ORDINANCE AMENDING AND APPROVING THE CITY OF BRYAN EMPLOYEE 2019 HANDBOOK, SPECIFICALLY AT SECTION 301 PERTAINING TO SICK LEAVE PAYOUT.**

was presented and read by title only. City Attorney Fisher requested Council approve amending the 2019 City of Bryan Employee Handbook with regard to Section 301. If approved, the amendment would allow City of Bryan employees hired prior to December 31, 2020, with 10 years of continuous service with the City to receive a payout of 100% of their unused sick leave balance at their current rate of pay upon retirement, death or permanent disability up to a maximum of 120 days or 960 hours. If hired on or after January 1, 2021, the sick leave payout for retirement or permanent disability of the employees unused sick leave balance is based on a percentage dependent upon years of continuous service. This amendment, if approved by the Board of Public Affairs, would have the entire City operating under the same understanding of this section.

Mr. Betts moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 61, 2022, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 61, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 52, 2022, titled,

**A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF BRYAN AND THE WASTEWATER TREATMENT PLANT EMPLOYEES' UNION, IBEW LOCAL 245, AND DECLARING AN EMERGENCY.**

was presented and read by title only. Wastewater Superintendent Wygant addressed Council requesting approval on the three (3) year bargaining agreement between the City of Bryan and the Wastewater Treatment Employees' Union, IBEW Local 245. Further discussion was held.

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

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

Planning and Zoning Administrator Waterston requested Council approve a building permit application for T Mobile located at 1020 South Main Street, Bryan, Ohio.

Mrs. Yahraus moved, Mr. Hupe seconded, to approve a building permit application for T Mobile located at 1020 South Main Street, Bryan, Ohio. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested that Council consider setting a year end Special Meeting to handle any pertinent year end business.

Ms. Leatherman moved, Mrs. Yahraus seconded, to set a Special Meeting on Wednesday December 28, 2022, at 12:00 p.m. to conduct any pertinent year end business. Roll call vote: all ayes; nays, none. Motion carried.

Police Captain Mendez was introduced to Council.

Mayor Schlade and Council commended all involved with the recent Santa parade and recommended everyone to see the downtown square over the Christmas season. Council members also thanked T Mobile for their investment in the City and the negotiations team for their efforts.

Mr. Betts 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