

BRYAN CITY COUNCIL

FEBRUARY 6, 2023

Council President Richard Hupe opened the meeting with the following members present: F. John Betts, Judith Yahraus, Mary Leatherman, and Jim Kozumplik. Also attending were: Mayor Carrie Schlade, Police Chief Greg Ruskey, Fire Chief Douglas Pool, Planning and Zoning Administrator Andy Waterston, Parks and Recreation Director Benjamin Dominique, Wastewater Superintendent Wes Wygant, and Clerk-Treasurer Laura Rode.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the minutes from the January 17, 2023, Regular Meeting and the January 26, 2023, Joint Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 2, 2023, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING FEBRUARY 28, 2023

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

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 2, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Ordinance No. 2, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 3, 2023, titled,

AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

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

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 3, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Kozumplik seconded, to pass Ordinance No. 3, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 4, 2023, titled,

AN ORDINANCE AMENDING AND/OR REPEALING SECTIONS 953.01-953.99 OF CHAPTER 953. REFUSE COLLECTION OF THE CITY OF BRYAN CODIFIED ORDINANCES.

was presented and read by title only. Mayor Schlade requested Council to amend and/or repeal sections of Chapter 953 of the Bryan Codified Ordinances pertaining to refuse collection as there were some necessary amendments required to the previous version. Included in the changes were times for the semi-annual bulk drop-off as well as the month for the annual rate increase.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 4, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to pass Ordinance No. 4, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 5, 2023, titled,

AN ORDINANCE APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION AND THE CITY OF BRYAN GOVERNING SERGEANTS IN THE BRYAN POLICE DEPARTMENT.

was presented and read by title only. Mayor Schlade requested Council to approve the collective bargaining agreement between the Ohio Patrolmen's Benevolent Association and the City of Bryan Governing Sergeants for the period January 1, 2023 through December 31, 2025. She thanked all involved for their efforts.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 5, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mrs. Yahraus seconded, to pass Ordinance No. 5, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 6, 2023, titled,

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ARCADIS U.S., INC. FOR CONSTRUCTION ENGINEERING FOR THE WASTEWATER TREATMENT PLANT DEWATERING PROJECT IN THE TOTAL AMOUNT OF \$142,000

was presented and read by title only. Wastewater Superintendent Wygant requested Council authorize an agreement with Arcadis U.S., Inc. for construction engineering on

the Wastewater Treatment Plant Dewatering Project for \$142,000. He added that the project has been delayed due to supply chain issues. Further discussion was held.

Mr. Kozumplik moved, Mr. Betts seconded, to suspend the reading of Ordinance No. 6, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 6, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 8, 2023, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE SAFE ROUTES TO SCHOOL SIDEWALK PROJECT KNOWN AS “WIL SRTS BRYAN CITY SCHLS, PID: 113489, AGREEMENT NO. E210(103)”

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council allow the advertising of bids for the Safe Routes to School Sidewalk Project as federal authorization was received. He noted that the intent is to award the project in May and have a September completion date. Further discussion was held as to the possibility of completing the project earlier with school beginning in August as well as the placement of the sidewalks.

Mrs. Yahraus moved, Mr. Betts seconded, to suspend the reading of Resolution No. 8, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Resolution No. 8, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 9, 2023, titled,

A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE AND TOM SPROW AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2023.

was presented and read by title only. Mayor Schlade requested Council authorize her as the delegate and Tom Sprow as the alternate to represent the City of Bryan as a member of the Board of Directors of the Ohio Municipal Electric Association for 2023.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 9, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to pass Resolution No. 9, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 10, 2023, titled,

A RESOLUTION TO ACCEPT A \$2,500.00 DONATION IN FURNITURE AND ACCESSORIES FROM SARAH'S FRIENDS TO THE BRYAN POLICE DEPARTMENT FOR A FORENSIC INTERVIEW ROOM.

was presented and read by title only. Police Chief Ruskey requested permission to accept a donation of furniture and accessories from Sarah's Friends for a forensic interview room at the Police Department value at \$2,500.

Ms. Leatherman moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 10, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Kozumplik seconded, to pass Resolution No. 10, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 11, 2023, titled,

A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A GRANT OF FORTY-TWO THOUSAND TWO HUNDRED THIRTY-EIGHT DOLLARS (\$42,238.00) FROM THE OHIO CRIMINAL JUSTICE SYSTEM FOR BODY WORN CAMERAS FOR THE OFFICERS OF THE BRYAN POLICE DEPARTMENT.

was presented and read by title only. Chief Ruskey requested Council allow Mayor Schlade to accept a \$42,238 grant from the Ohio Criminal Justice System for body worn cameras for Police Officers.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 11, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 11, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 12, 2023, titled,

A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF BRYAN, TO APPLY FOR A GRANT FOR THE CITY OF BRYAN THROUGH THE BRYAN AREA FOUNDATION.

was presented and read by title only. Parks and Recreation Director Dominique requested Council's approval to apply for a Bryan Area Foundation grant for the inclusive playground at the former Lincoln School property.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 12, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to pass Resolution No. 12, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 13, 2023, titled,

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ACCEPT A GRANT OF FORTY THREE THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND EIGHTY-SEVEN CENTS (\$43,860.87) FROM THE STATE OF OHIO FIRE MARSHAL FOR THE PURCHASE OF MARCS RADIOS

was presented and read by title only. Fire Chief Pool requested to accept a \$43,860.87 grant from the State of Ohio Fire Marshal for MARCS radios. Further discussion was held.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 13, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Ms. Leatherman seconded, to pass Resolution No. 13, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 14, 2023, titled,

A RESOLUTION APPROVING THE *COMMUNITY REINVESTMENT AREA* TAX EXEMPTION APPLICATION AS SUBMITTED BY JUSTIN DOWNING (IVY LEE LLC)

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve the Community Reinvestment Area Tax Exemption application as submitted by Justin Downing (Ivy Lee LLC) for a period of seven (7) years. He added that the house located at 702 South Main is no longer there. Further discussion was held.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 14, 2023, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Betts seconded, to pass Resolution No. 14, 2023. Roll call vote: all ayes; nays, none. Motion carried.

As requested by Council at the previous meeting, a letter of support was prepared by Mayor Schlade regarding the Fountain Creek Senior Villas project and submitted to

Council for review. Mayor Schlade noted that the Board of Public Affairs has a similar letter of support on the agenda for tomorrow's meeting and that several other local organizations had extended their support as well.

Mrs. Yahraus moved, Mr. Kozumplik seconded, to approve and sign the letter of support for the Fountain Creek Senior Villas project. Roll call vote: all ayes; nays, none. Motion carried.

Fire Chief Pool and Wastewater Superintendent Wygant gave annual reports for the Fire and Wastewater Departments, respectively. Discussion was held at various intervals of the presentations.

Mayor Schlade and Council shared their appreciation of all the grants received and applied for this evening. In addition, they thanked Fire Chief Pool and Wastewater Superintendent Wygant for their presentations.

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

President of Council

Clerk-Treasurer